



## **Overview and Scrutiny Committee Agenda**

**Wyre Borough Council**  
**Date of Publication: 20 July 2018**  
**Please ask for : Peter Foulsham**  
**Scrutiny Officer**  
**Tel: 01253 887606**

**Overview and Scrutiny Committee meeting on Monday, 30 July 2018 at 6.00 pm in committee room 2, Civic Centre, Poulton-le-Fylde**

1. **Apologies for absence**
2. **Declarations of interest**
3. **Confirmation of minutes** (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 25 June 2018.

4. **Lancashire County Council Health Scrutiny Committee 2017-18** (Pages 5 - 8)

Councillor Julie Robinson, Wyre Council's co-opted representative on Lancashire County Council's Health Scrutiny Committee, has submitted a report about the committee's work during 2017/18.

Councillors will have an opportunity to comment and ask questions.

5. **Overview and Scrutiny Work Programme 2018/19** (Pages 9 - 12)

The Service Director Performance and Innovation (Marianne Hesketh) has submitted a report updating the committee about the progress of the 2018/19 O&S Work Programme.

6. **Update on health and care developments**

Dr Tony Naughton, Clinical Chief Officer, Fylde and Wyre Clinical Commissioning Group, will make a presentation updating the committee about current and forthcoming developments in health and social care, and how these will impact upon Wyre's residents.

Councillors will have an opportunity to comment and ask questions.

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## Overview and Scrutiny Committee Minutes

The minutes of the Overview and Scrutiny Committee meeting of Wyre Borough Council held on Monday, 25 June 2018 at the Council Chamber, Civic Centre, Poulton-le-Fylde.

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**Overview and Scrutiny Committee members present:**

Councillors John Ibison, Ian Amos, Rita Amos, Emma Anderton, Howard Ballard, Emma Ellison, Rob Fail, John Hodgkinson, Patsy Ormrod, Julie Robinson, Ron Shewan and Matthew Vincent

**Apologies for absence:**

None received.

**Other councillors present:**

Councillors Roger Berry and Lynne Bowen.

**Officers present:**

Neil Greenwood, Head of Environmental Health and Community Safety  
Peter Foulsham, Scrutiny Officers

No members of the public or press attended the meeting.

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**10        Declarations of interest**

None.

**11        Confirmation of minutes**

**It was agreed** that minutes of the meeting of the committee held on 21 May 2018 be confirmed as a correct record.

**12        Food hygiene task group - implementation of recommendations**

The Head of Environmental Health and Community Safety, Neil Greenwood, submitted a report. He attended the meeting with the Leisure, Health and Community Engagement Portfolio Holder, Councillor Lynne Bowen.

Mr Greenwood confirmed that good progress had been made towards implementing all the task group's recommendations, which had been agreed by the Cabinet on 22 March 2017.

Food Safety information could now be accessed through the A-Z index on the council's website. Three prosecutions had been completed since the task group reported and for each of those the press release included reference to the Food Hygiene rating Scheme.

A letter had been sent from the Leader of the Council and the Chief Executive to the Secretary of State in the Department for Environment, Food and Rural Affairs, urging the Government to bring forward legislation at the earliest opportunity to introduce a mandatory Food Hygiene Rating Scheme, similar to that already operating in Wales. A response had been received from the Food Standards Agency confirming that the Government remained committed to introducing a mandatory scheme by 2020. A copy of the task group's report had also been sent to the Secretary of State, which seemed to have been well received. Mr Greenwood commented that there was a limit as to what action Wyre, as a small local authority, could take on its own before the mandatory scheme was introduced.

A member of the Food Safety Team attended each planning meeting for event being held in the borough to ensure that and food businesses involved had a Food Hygiene Rating of 3 or more. As a direct result of the task group's recommendation one business did not receive their award at the Wyre Business Awards because they did not have a Food Hygiene rating of 4 or 5.

Mr Greenwood confirmed that the number of establishments that were now considered broadly compliant (as guided by the Code of Practice) had increased from 89% to 95% since September 2016. He warned that this percentage could drop when changes were made by the introduction of additional compliance requirements in relation to allergies.

In response to questions from councillors Mr Greenwood added that, where establishments had low ratings and were often not displaying these clearly, efforts were made to try to encourage them to apply for reassessment. It was the business's responsibility to try to improve or the public's not to use them. There was a graduated approach to enforcement which involved the issue of an improvement notice and a caution before prosecution.

Councillor Bowen highlighted the comparatively high standards that were set for food safety in Wyre.

The Chairman thanked Councillor Bowen and Mr Greenwood for their report and contribution to this item.

### **13 Domestic abuse task group - implementation of recommendations**

The Head of Environmental Health and Community Safety, Neil Greenwood, submitted a report. He attended the meeting with the Neighbourhood Services and Community Safety Portfolio Holder, Councillor Roger Berry.

Mr Greenwood confirmed that good progress had been made towards implementing all the task group's recommendations, which had been agreed by the Cabinet on 22 March 2017.

Councillor Berry attended quarterly meetings with the commissioned service, which enabled the council to make a positive contribution and to receive statistics that were relevant to the local area.

Arrangements had been made to make a presentation about domestic abuse to all councillors before the meeting of the Full Council on 6 September 2018. Information would also be provided about the White Ribbon Campaign. A promotional banner about the Campaign had recently been set up in the Reception area, very close to the entrance to the doctors' surgery. Mr Greenwood added that the council had appointed six domestic abuse champions, two councillors and four officers, including the Chief Executive.

Councillor Berry advised the committee that most referrals still came through the police, with the number coming from doctors' surgeries remaining low. An important message to promote was that appropriate referral did not depend upon police involvement. He added that Wyre was in a better position now with the commissioned service as good quality local information was readily available.

The Chairman thanked Councillor Berry and Mr Greenwood for their report and contribution to this item.

#### **14 Overview and Scrutiny Work Programme 2018/19 - update report**

The Service Director Performance and Innovation, Marianne Hesketh, submitted a report.

The Scrutiny Officer, Peter Foulsham, provided updates on the task groups on flooding and the My Homes Choice consultation respectively.

The Chairman, Councillor John Ibison, drew the committee's attention to the report on cost profiles that had been considered by the Cabinet in October 2017. He said that the benchmarking results often gave indications about potential topics for scrutiny review and he invited members to give the report further consideration in this context. Councillor Ibison drew the committee's attention to paragraph 5.9 of the Cost Profiles report which summarised the council's expenditure on homelessness. Members agreed that it would be helpful to understand better the issues surrounding the expenditure on homelessness. Recognising that it was both a social and a health issue, it was agreed to raise the matter with representatives from the Fylde and Wyre Clinical Commissioning Group who were due to attend the next meeting on 30 July 2018. Options for a possible task group review on this subject would also be explored.

The meeting started at 6.00 pm and finished at 6.57 pm.

**Date of Publication:** 26 June 2018

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Report of:	Meeting	Date	Item No.
Cllr Julie Robinson	Overview and Scrutiny Committee	30 July 2018	4

<b>Lancashire County Council Health Scrutiny Committee 2017-18</b>
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## 1. Purpose of Report

- 1.1 To advise the committee about the work of Lancashire County Council's Health Scrutiny Committee.

## 2. Outcomes

- 2.1 Councillors better informed about health scrutiny in Lancashire.
- 2.2 Improved provision of health services in Wyre.

## 3. Recommendations

- 3.1 That Wyre's nominated representative on Lancashire County Council's Health Scrutiny Committee, currently Cllr Robinson, continues to feed back to the O&S Committee at least once per year, or more frequently if matters of particular significance for Wyre residents arise.
- 3.2 That the report be noted.

## 4. Background

- 4.1 Lancashire County Council's Health Scrutiny Committee is a statutory committee which has the following terms of reference, as approved at the meeting on Monday 24 July 2017:

1. To scrutinise matters relating to health and adult social care delivered by the authority, the National Health Service and other relevant partners.
2. In reviewing any matter relating to the planning, provision and operation of the health service in the area, to invite interested parties to comment on the matter and take account of relevant information available, particularly that provided by the Local Healthwatch.

3. In the case of contested NHS proposals for substantial service changes, to take steps to reach agreement with the NHS body
4. In the case of contested NHS proposals for substantial service changes where agreement cannot be reached with the NHS, to refer the matter to the relevant Secretary of State.
5. To refer to the relevant Secretary of State any NHS proposal which the Committee feels has been the subject of inadequate consultation.
6. To scrutinise the social care services provided or commissioned by NHS bodies exercising local authority functions under the Health and Social Care Act 2012.
7. To request that the Internal Scrutiny Committee establish as necessary joint working arrangements with district councils and other neighbouring authorities.
8. To draw up a forward programme of health scrutiny in consultation with other local authorities, NHS partners, the Local Healthwatch and other key stakeholders.
9. To acknowledge within 20 working days to referrals on relevant matters from the Local Healthwatch or Local Healthwatch contractor, and to keep the referrer informed of any action taken in relation to the matter.
10. To require the Chief Executives of local NHS bodies to attend before the Committee to answer questions, and to invite the chairs and nonexecutive directors of local NHS bodies to appear before the Committee to give evidence.
11. To invite any officer of any NHS body to attend before the Committee to answer questions or give evidence.
12. To recommend the Full Council to co-opt on to the Committee persons with appropriate expertise in relevant health matters, without voting rights.
13. To establish and make arrangements for a Health Steering Group the main purpose of which to be to manage the workload of the full Committee more effectively in the light of the increasing number of changes to health services.

**4.2** Councillor Julie Robinson is Wyre Council's nominated co-opted representative on this committee.

## **5. Key Issues covered**

**5.1** There were seven meetings of the Health Scrutiny Committee during the



2017/18 municipal year.

The committee considered a wide range of items during the year, including the following:

- Lancashire Teaching Hospitals Foundation Trust – Recruitment and retention and the mobilisation of Chorley and South Ribble Hospital’s Emergency Department and Urgent Care Centre
- Lancashire and South Cumbria Sustainability and Transformation Partnership – Update on the work of the Local Workforce Action Board
- NHS Five Year Forward View: Integrating Care Locally – progress update
- Winter pressures and preparations
- Suicide prevention in Lancashire
- Improvements to Mental Health provision in Lancashire
- Delayed transfers of care
- Scrutiny of relevant budget proposals 2018/19
- Health Scrutiny Committee Work Plan 2017/18
- Health Education England
- Life Expectancy and Health in all policies
- Reports from the Health Scrutiny Committee Steering Group

**5.2** Cllr Robinson’s membership of the Health Scrutiny Committee provides an opportunity for Wyre Council to be directly represented in the scrutiny of health services in Lancashire. It also provides a channel for feedback to the council on any wider health issues that will have a particular impact on Wyre’s residents.

Report Author	Telephone No.	Email	Date
Peter Foulsham, Scrutiny Officer	01253 887606	peter.foulsham@wyre.gov.uk	18 July 2018

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Report of:	Meeting	Date	Item No.
Marianne Hesketh, Service Director Performance and Innovation	Overview and Scrutiny Committee	30 July 2018	5

<b>Overview and Scrutiny Work Programme 2018/19 – update report</b>
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## 1. Recommendations

1.1 That a review of the arrangements for Neighbourhood Policing be placed on the O&S Work Programme for consideration at a meeting later in the 2018/19 municipal year.

1.2 That the report be noted.

## 2. Current work

### 2.1 Flooding task group

This task group has completed its investigations and will meet again on Tuesday 31 July to agree its conclusions and draft recommendations. One further meeting will be required with the portfolio holder before a report is submitted to the Overview and Scrutiny Committee and then to the Cabinet.

### 2.2 MyHomesChoice task group

This recently commissioned task group will hold its first meeting on Wednesday 25 July 2018.

## 3. Future work

3.1 Changes to the arrangements for Neighbourhood Policing are proposed to be implemented later in the year. This is something that is likely to affect many residents. The committee might consider reviewing the impact on residents of the changes once they have been in place for, perhaps, 6-12 months. If agreed, the topic should be added to the O&S Committee Work Plan for a report to be submitted to a future meeting.

- 3.2** Further proposals for committee agenda items or for task group review topics are invited from councillors at any time. The current Overview and Scrutiny Committee Work Programme 2018/19 is attached as Appendix 1.

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Peter Foulsham, Scrutiny Officer	01253 887606	<a href="mailto:peter.foulsham@wyre.gov.uk">peter.foulsham@wyre.gov.uk</a>	17 July 2018

## **APPENDICES**

Appendix 1 Overview and Scrutiny Committee Work Programme 2018/19

## OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2018/19

### Committee Meetings

(All meetings are held on Mondays starting at 6pm)

Date	Planned Committee agenda items
<b>2018</b>	
21 May	<ul style="list-style-type: none"> <li>i. Election of Chairman</li> <li>ii. Election of Vice Chairman</li> <li>iii. Draft report of the Engaging with Children and Young People task group</li> <li>iv. Business Plan – Quarterly Performance Statement</li> <li>v. Environmental crime</li> <li>vi. Car parking consultation report</li> <li>vii. O&amp;S Work Programme 2018/19 - update</li> </ul>
25 June	<ul style="list-style-type: none"> <li>i. Review of task group recommendations – Food hygiene</li> <li>ii. Review of task group recommendations – Domestic abuse</li> <li>iii. O&amp;S Work Programme 2018/19 – update (including mention of Modern.gov implementation, Phase 2)</li> </ul>
30 July	<ul style="list-style-type: none"> <li>i. Fylde and Wyre Clinical Commissioning Group – update report</li> <li>ii. Lancashire County Council Health Scrutiny Committee</li> <li>iii. O&amp;S Work Programme 2018/19 - update</li> </ul>
10 September	<ul style="list-style-type: none"> <li>i. Business Plan – Quarterly Performance Statement</li> <li>ii. Outcomes from LGA Peer Review – review of actions taken</li> <li>iii. O&amp;S Work Programme 2018/19 - update</li> </ul>
22 October	<ul style="list-style-type: none"> <li>i. O&amp;S Work Programme 2018/19 - update</li> </ul>
26 November	<ul style="list-style-type: none"> <li>ii. Business Plan – Quarterly Performance Statement</li> <li>iii. O&amp;S Work Programme 2018/19 – update</li> <li>iv. Fees and charges</li> <li>v. Cost profiles – benchmarking results</li> <li>vi. Treasury management</li> </ul>

Date	Planned Committee agenda items
<b>2019</b>	
7 January	<ul style="list-style-type: none"> <li>i. Business Plan 2019/20 – Leader and Chief Executive</li> <li>ii. O&amp;S Work Programme 2018/19 - update</li> </ul>
11 February	<ul style="list-style-type: none"> <li>i. Business Plan – Quarterly Performance Statement</li> <li>ii. O&amp;S Work Programme 2018/19 - update</li> </ul>
18 March	<ul style="list-style-type: none"> <li>i. Wyre Community Safety Partnership – annual scrutiny review</li> <li>ii. O&amp;S Work Programme 2018/19 - update</li> </ul>
29 April	<ul style="list-style-type: none"> <li>i. O&amp;S Work Programme 2018/19 - update</li> </ul>

### **Scrutiny task group reviews**

Date	Format	Topic
October 2017 to May 2018	Task group - completed	Engaging with children and young people
Started 25 April 2018	Task group	Flooding – the role of councillors.
To start 25 July 2018	Task group	'MyHomeChoice' consultation
	Possible task group	Environmental crime – enforcement and members' role
	Possible task group	Car parking consultation
	Possible task group	Support a sustainable future for the fish processing industry

Updated 18 July 2018