EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (COMMUNITY REGENERATION, ENVIRONMENT AND HEALTH AND WELL BEING) COMMITTEE

Minutes of the Meeting of the Scrutiny (Community Regeneration, Environment and Health and Well Being) Committee held in the Coltman VC Room at the Town Hall, Burton upon Trent on Tuesday 24th September 2019.

Present:

Councillors A Johnson (Chairman), Mrs P L Ackroyd, Mrs B Ashcroft, Mrs B Brady, A Clarke, Mrs V J Gould, G H Lamb, Ms A J Legg, S McGarry, M Metcalfe, M Shrive, P Walker and C D Wileman.

Officers Present:

The Communities and Open Spaces Manager, the Corporate and Commercial Manager and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors Mrs J A Killoran, D M Spedding and County Councillor B G Peters.

15/19 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

16/19 **URGENT BUSINESS**

The Chairman advised he had received an email from Councillor H Hall as follows:

"Some of my residents received letters in August, telling them that they would no longer be patients at Trent Meadows Medical Practice. The patient who contacted me has been with them for 30 years. They say this is partly due to 3000 houses being built in the Branston area. There are no practices to cover this area, so NHS England has allocated those new patients to existing practices. Trent Meadows have subsequently made the decision to remove patients who are not in catchment. Could the committee consider whether anything can be learned from the planning decisions over the Branston Leas development, with regards to the provision of health services? Could they also consider what can be done to help the affected surgeries and patients?"

He advised the Committee that he considered that this item was not urgent and would not be considered at this meeting. In accordance with the Rule 12, the Chairman referred the matter to the Committee.

Resolved:

That the above item be considered at the next meeting of the Committee (on 18th December 2019).

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor		
Mrs P L Ackroyd		
Mrs B Ashcroft		
Mrs R Brady		
A Clarke		
Mrs V J Gould		
A Johnson		
G H Lamb		
Ms A J Legg		
S McGarry		
M Metcalfe		
M Shrive		
P Walker		
C D Wileman		

17/19 **MINUTES**

Resolved:

That the minutes of the meeting of the Committee held on 10th July 2019 be agreed as a correct record and signed by the Chairman.

Voting concerning the above decision was as follows:

Those voting for the motion Councillor	Those voting against	Those abstaining
Mrs P L Ackroyd		A Johnson
Mrs B Ashcroft		
A Clarke		
Mrs V J Gould		
G H Lamb		
Ms A J Legg		
S McGarry		
M Metcalfe		
M Shrive		
P Walker		
C D Wileman		

18/19 SCRUTINY REVIEWS – UPDATE (PLASTIC RECYCLING; CCTV; SPORTS DEVELOPMENT)

Councillors noted progress made in respect of the scrutiny reviews of Plastic Recycling, CCTV and Sports Development. It was agreed that a briefing on plastic recycling be given prior to the next meeting to all members of the committee. Councillor C D Wileman was no longer able to take part in the scrutiny review group on sports development.

A further update on the reviews would be given at the next meeting.

NOTED.

19/19 CORPORATE PLAN PERFORMANCE REPORT 2019/20 - QUARTER 1

The report of the Head of Service (Sal Khan) on the update on progress towards achieving the "Community Regeneration" and "Environment and Health and Well Being" priorities as set out in East Staffordshire Borough Council's Corporate Plan was considered. The following appendices had been circulated with the report for the meeting:

- Appendix 1: comprehensive data on all Corporate Indicators;
- Appendix 2: comprehensive data on the benchmarking exercise co-ordinated by East Staffordshire Borough Council.

Councillors noted that out of the 108 targets in the Corporate Plan, 20 contributed to the "Community Regeneration" Corporate priority and of these, 16 were green status and 4 were not yet due to be reported on and that 23 targets contributed to the "Environment and Health & Wellbeing" Corporate priority and of these, 14 were green status, 1 was amber status and 8 were not yet due to be reported on.

An opportunity for questions followed.

NOTED.

20/19 **EXECUTIVE DECISION RECORDS**

Councillors received for information a list of public Executive Decision Records.

NOTED.

21/19 QUESTIONS

No questions had been received prior to the meeting.

22/19 DATES OF FUTURE MEETINGS

18th December 2019; 28th January 2020; 19th March 2020.

To take place in the Coltman VC Room at the Town Hall at 6.30pm.

NOTED.