

# FAREHAM

BOROUGH COUNCIL

## AGENDA

### HEALTH AND PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL

**Date:** Tuesday, 10 July 2018

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor M J Ford, JP (Chairman)

Councillor Ms S Pankhurst (Vice-Chairman)

Councillors K A Barton  
Mrs P M Bryant  
Mrs T L Ellis  
Miss T G Harper  
J G Kelly

**Deputies:** P J Davies  
Mrs K K Trott



**1. Apologies for Absence**

**2. Minutes (Pages 5 - 8)**

To confirm as a correct record the minutes of the meeting of the Health and Public Protection Policy Development and Review Panel held on 29 May 2018.

**3. Chairman's Announcements**

**4. Declarations of Interest and Disclosures of Advice or Directions**

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

**5. Deputations**

To receive any deputations of which notice has been lodged.

**6. Police Crime Panel Update**

To receive a verbal update by the Executive Member for Health and Public Protection on the Police Crime Panel.

**7. Health Update**

To receive a verbal update by the Executive Member for Health and Public Protection on Local Strategic Health issues.

**8. Fareham and Gosport Environmental Health Partnership Update (Pages 9 - 10)**

To receive a Presentation by the Director of Planning and Regulation which provides an update on the Fareham and Gosport Environmental Health Partnership.

**9. Health and Public Protection Policy Development and Review Panel Work Programme (Pages 11 - 18)**

To consider a report by the Director of Planning and Regulation, which reviews the Panel's Work Programme for 2018/19.



P GRIMWOOD  
Chief Executive Officer  
Civic Offices

[www.fareham.gov.uk](http://www.fareham.gov.uk)

2 July 2018

**For further information please contact:  
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[democraticservices@fareham.gov.uk](mailto:democraticservices@fareham.gov.uk)**



# FAREHAM

BOROUGH COUNCIL

## Minutes of the Health and Public Protection Policy Development and Review Panel

**(to be confirmed at the next meeting)**

**Date:** Tuesday, 29 May 2018

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

Councillor M J Ford, JP (Chairman)

Councillor Ms S Pankhurst (Vice-Chairman)

Councillors: K A Barton, Mrs P M Bryant, Mrs T L Ellis, Miss T G Harper and J G Kelly

**Also Present:** Councillor T M Cartwright, MBE (for items 6, 7, 8 and 9)



**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. MINUTES**

It was agreed that the minutes of the Health and Public Protection Policy Development and Review Panel meeting held on 06 March 2018 be confirmed and signed as a correct record.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed Councillors J G Kelly and Miss T Harper to the meeting as new members of the Panel.

**4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS**

There were no declarations of interest made at this meeting.

**5. DEPUTATIONS**

There were no deputations made at this meeting.

**6. INTRODUCTION TO HEALTH AND PUBLIC PROTECTION PORTFOLIO SERVICES**

The Panel received a presentation from the Head of Environmental Health and the Community Safety Manager which gave an overview of the Health and Public Protection Portfolio Services.

The presentation covered the areas of work undertaken within the portfolio and gave a brief overview on the key areas of the Fareham and Gosport Environmental Health Partnership, the Central Government Directive received in respect of air quality at the junction of the A32/A27, contaminated land, Pollution, Dog Control Services, Pest Control Services, Food Safety, Community Safety, Corporate Health and Safety, Parking Enforcement and Building Control. A copy of the presentation is attached to these minutes as Appendix A.

Members raised concerns about the lack of police interest in dealing with issues relating to rough sleepers. The Community Safety Manager explained the work that is being done to build partnership working with the police and to raise the priority of rough sleepers. A Community Safety intelligence form is available to use for reporting issues direct to the Police and is attached as Appendix B to these minutes.

At the invitation of the Chairman, Councillor T M Cartwright, MBE, Executive Member for Health and Public Protection, addressed the Panel on this item to explain the comprehensive multi-agency approach that is taking place in

dealing with rough sleepers. He also gave a brief overview of Portsmouth City Council joining the Building Control Partnership.

Members discussed the Neighbourhood Watch Scheme and how information relating to priority issues in the community can be made available to Neighbourhood Watch coordinators. The Community Safety Manager explained the tools and information that are available to assist co-ordinators in their role and, at the Panel's request, agreed to publicise the Hampshire Alert website.

Councillor Mrs P M Bryant left the meeting during this item.

It was AGREED that the Panel note the contents of the presentation.

## **7. POLICE CRIME PANEL UPDATE**

The Panel received a verbal update from Councillor T M Cartwright, MBE, Executive Member for Health and Public Protection, on the Police and Crime Panel.

Councillor Cartwright updated the Panel on the discussions that took place at the recent meeting of the Police and Crime Panel meeting and reported that, despite the Police and Crime Panel's expectation that the recently increased Precept be spent on policing rather than staffing, the Police and Crime Commissioner has announced his intention to appoint two assistant Police and Crime Commissioners. The Police and Crime Panel also heard at the meeting that the Police and Crime Commissioner had lost a vote of no-confidence organised by the Police Federation. The Police and Crime Panel will set up a Working Group to increase scrutiny on the Commissioner's actions.

Councillor Cartwright also reported on the disappointing lack of progress being made by the Commissioner on the siting of the main police station for Fareham. This matter has been ongoing since 2014 with no clear decision having been made yet.

The Chairman reminded Members that an invitation has been extended to the Police and Crime Commissioner to attend and speak at a future meeting of the Panel.

Councillor Cartwright was thanked for providing his update to the Panel.

## **8. HEALTH UPDATE**

The Panel received a verbal update from Councillor T M Cartwright, MBE, the Executive Member for Health and Public Protection.

Councillor Cartwright reminded Members that the Council does not have any statutory duties in respect of health matters and can only act in a consultation and liaison capacity to try and influence decisions that are made. Key health issues at the moment are the work being done to address the results of the

Care Quality Commission inspection at the Queen Alexandra Hospital (QAH) in Portsmouth and the poor utilisation of the Fareham Community Hospital.

Councillor Cartwright advised that he is a member of the Fareham & Gosport Clinical Commissioning Group Governing Body and reported that the new Chief Executive who is now in place at QAH is building a strong management team around him to make improvements.

Councillor Cartwright also advised that Suella Braverman, MP, has a task force in place for the Fareham Community Hospital and has issued a consultation document to ask residents what services they want in the hospital. Councillor Cartwright will work with the Director of Planning and Regulation to prepare a consultation response on behalf of the Council.

The Chairman reminded Members that an invitation has been extended to the Fareham and Gosport Clinical Commissioning Group to attend and speak at a future meeting of the Panel.

Councillor Cartwright was thanked for providing his update to the Panel.

## **9. HEALTH AND PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL WORK PROGRAMME**

The Panel considered a report by the Director of Planning and Regulation which invites the Panel to review the Work Programme for 2018/19.

In response to discussion in respect of the Final Plan that must be produced by 31 December 2018 to identify preferred options to deliver Air Quality compliance in the shortest possible time, it was suggested that the Panel receive a verbal update on Air Quality at the November meeting. At the invitation of the Chairman, Councillor T M Cartwright, MBE, Executive Member for Health and Public Protection, addressed the Panel on this item to explain that things are constantly changing and that difficulties are being encountered with the Joint Air Quality Unit (JAQU) not meeting deadlines. As timescales for production and approval of the plan by the Executive will be tight, the possibility of providing an update to the Panel in November will be reviewed later in the year.

It was AGREED that the Health and Public Protection Policy Development and Review Panel:

- (a) approves the programme of items for 2018/19, as set out in Appendix A to the report; and
- (b) notes the progress on actions since the last meeting as set out in Appendix B to the report.

(The meeting started at 6.00 pm  
and ended at 7.35 pm).



# FAREHAM

## BOROUGH COUNCIL

### **Presentation to Health and Public Protection Policy Development and Review Panel**

**Date:** 10 July 2018

**Report of:** Director of Planning and Regulation

**Subject:** Fareham and Gosport Environmental Health Partnership Update

#### **SUMMARY**

Officers will provide the Panel with a presentation outlining the service areas falling within the Health and Public Protection Policy Development and Review Panel's areas of interest that are provided by the Fareham and Gosport Environmental Health Partnership.

The presentation will outline the recent key achievements and future challenges for each of the service areas.

#### **RECOMMENDATION**

It is recommended that the Health and Public Protection Policy Development and Review Panel's NOTES the content of the presentation.



# FAREHAM

## BOROUGH COUNCIL

### **Report to the Health and Public Protection Policy Development and Review Panel**

**Date**            **10 July 2018**

**Report of:**     **Director of Planning and Regulation**

**Subject:**       **HEALTH AND PUBLIC PROTECTION POLICY DEVELOPMENT AND  
REVIEW PANEL WORK PROGRAMME**

#### **SUMMARY**

The Work Programme for the year 2018/19 was reviewed by the Panel at its meeting on 29 May 2018 and is attached as Appendix A to this report.

Members are now invited to further review the Work Programme for the year 2018/19 and add to the Programme, as appropriate, any proposed additional items agreed generally by the Panel or put forward by individual Members and accepted by the Panel.

#### **RECOMMENDATION**

It is recommended that the Health and Public Protection Policy Development and Review Panel:-

- (a) approves the programme of items for 2018/19, as set out in Appendix A to the report;  
and
- (b) notes the progress on actions since the last meeting as set out in Appendix B to the report.

## **INTRODUCTION**

1. At the last meeting of the Panel on 29 May 2018, Members reviewed and approved the Work Programme for 2018/19 which is attached as Appendix A to this report.
2. The progress on actions since the last meeting of the Panel is attached as Appendix B for information.

## **REVISIONS TO THE CURRENT WORK PROGRAMME 2018/19**

3. Members are asked to note the addition of an item entitled 'Annual Update on Fareham & Gosport Building Control Partnership' to the agenda of the meeting scheduled to take place on 13 November 2018.

## **RISK ASSESSMENT**

4. There are no significant risk considerations in relation to this report.

## **CONCLUSION**

5. The Panel is now invited to approve the programme of items as set out in Appendix A and note the progress on actions since the last meeting as set out in Appendix B.

## **Appendices**

**Appendix A:** Health and Public Protection Policy Development and Review Work Programme 2018/19

**Appendix B:** Progress on actions since the last meeting

### **Background Papers:**

None

### **Reference Papers:**

None

### **Enquiries:**

For further information on this report please contact Richard Jolley. (Ext 4388)

## APPENDIX A

### HEALTH & PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL 2018/19 WORK PROGRAMME

Date	Subject
29 May 2018	Introduction to Portfolio Services
	Police Crime Panel Update
	Health Update
	Review of Work Programme 2018/19
10 July 2018	Police Crime Panel Update
	Health Update
	Annual Update on Fareham & Gosport Environmental Health Partnership
	Review of Work Programme 2018/19
11 September 2018	Police Crime Panel Update
	Health Update
	Annual Report on Fareham Parking Enforcement Service
	Review of Work Programme 2018/19
13 November 2018	Police Crime Panel Update
	Health Update
	Annual Update on Health and Safety Performance
	Review of Work Programme 2018/19
	Annual Update on Fareham & Gosport Building Control Partnership
22 January 2019	Police Crime Panel Update
	Health Update
	Annual Update on Fareham Air Quality Issues
	Preliminary review of Work Programme for 2018/19 and preliminary draft Work Programme for 2019/20
05 March 2019	Police Crime Panel
	Health Update
	Annual Update on Fareham Community Safety Partnership
	Final Review of Work Programme for 2018/19 and draft Work Programme for 2019/20

#### Unallocated Items

Presentation by the Chief Inspector of Hampshire Police  
 Presentation by the Hampshire Police Crime Commissioner  
 Presentation by the Fareham and Gosport Clinical Commissioning Group

**APPENDIX B**

**HEALTH & PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL – WORK PROGRAMME 2018/19 –  
PROGRESS ON ACTIONS SINCE THE LAST MEETING**

<b>MEETING DATE</b>	<b>29 MAY 2018</b>
<b><u>Subject</u></b>	<b>INTRODUCTION TO HEALTH AND PUBLIC PROTECTION PORTFOLIO SERVICES</b>
<b>Type of item</b>	Presentation
<b>Action by Panel</b>	<p>The Panel received a presentation from the Head of Environmental Health and the Community Safety Manager which gave an overview of the Health and Public Protection Portfolio Services.</p> <p>The presentation covered the areas of work undertaken within the portfolio and gave a brief overview on the key areas of the Fareham and Gosport Environmental Health Partnership, the Central Government Directive received in respect of air quality at the junction of the A32/A27, contaminated land, Pollution, Dog Control Services, Pest Control Services, Food Safety, Community Safety, Corporate Health and Safety, Parking Enforcement and Building Control. A copy of the presentation is attached to these minutes as Appendix A.</p> <p>Members raised concerns about the lack of police interest in dealing with issues relating to rough sleepers. The Community Safety Manager explained the work that is being done to build partnership working with the police and to raise the priority of rough sleepers. A community safety intelligence form that is available to use for reporting issues direct to the Community Safety team is available to use and is attached as Appendix B to these minutes.</p> <p>At the invitation of the Chairman, Councillor T M Cartwright, MBE, Executive Member for Health and Public Protection, addressed the Panel on this item to explain the comprehensive multi-agency approach that is taking place in dealing with rough sleepers. He also gave a brief overview of Portsmouth City Council joining the Building Control Partnership.</p> <p>Members discussed the Neighbourhood Watch Scheme and how information relating to priority issues in the community can be made available to Neighbourhood Watch coordinators. The Community Safety Manager explained the tools and information that are available to assist co-ordinators in their role and, at the Panel's request, agreed to publicise the Hampshire Alert website.</p> <p>Councillor Mrs P M Bryant left the meeting during this item.</p>

	It was AGREED that the Panel note the contents of the presentation.
<b>Outcome</b>	Complete
<b>Link officer</b>	Ian Rickman
<b><u>Subject</u></b>	<b>POLICE AND CRIME PANEL UPDATE</b>
<b>Type of item</b>	Verbal Update
<b>Action by Panel</b>	<p>The Panel received a verbal update from Councillor T M Cartwright, MBE, Executive Member for Health and Public Protection, on the Police and Crime Panel.</p> <p>Councillor Cartwright updated the Panel on the discussions that took place at the recent meeting of the Police and Crime Panel meeting and reported that, despite the Police and Crime Panel's expectation that the recently increased Precept be spent on policing rather than staffing, the Police and Crime Commissioner has announced his intention to appoint two assistant Police and Crime Commissioners. The Police and Crime Panel also heard at the meeting that the Police and Crime Commissioner had lost a vote of no-confidence organised by the Police Federation. The Police and Crime Panel will set up a Working Group to increase scrutiny on the Commissioner's actions.</p> <p>Councillor Cartwright also reported on the disappointing lack of progress being made by the Commissioner on the siting of the main police station for Fareham. This matter has been ongoing since 2014 with no clear decision having been made yet.</p> <p>The Chairman reminded Members that an invitation has been extended to the Police and Crime Commissioner to attend and speak at a future meeting of the Panel.</p>
<b>Outcome</b>	Complete
<b>Link officer</b>	N/A
<b><u>Subject</u></b>	<b>HEALTH UPDATE</b>
<b>Type of</b>	Verbal Update

<b>item</b>	
<b>Action by Panel</b>	<p>The Panel received a verbal update from Councillor T M Cartwright, MBE, the Executive Member for Health and Public Protection.</p> <p>Councillor Cartwright reminded Members that the Council does not have any statutory duties in respect of health matters and can only act in a consultation and liaison capacity to try and influence decisions that are made. Key health issues at the moment are the work being done to address the results of the Care Quality Commission inspection at the Queen Alexandra Hospital (QAH) in Portsmouth and the poor utilisation of the Fareham Community Hospital.</p> <p>Councillor Cartwright advised that he is a member of the Fareham &amp; Gosport Clinical Commissioning Group Governing Body and reported that the new Chief Executive who is now in place at QAH is building a strong management team around him to make improvements.</p> <p>Councillor Cartwright also advised that Suella Fernandes, MP, has a task force in place for the Fareham Community Hospital and has issued a consultation document to ask residents what services they want in the hospital. Councillor Cartwright will work with the Director of Planning and Regulation to prepare a consultation response on behalf of the Council.</p> <p>The Chairman reminded Members that an invitation has been extended to the Fareham and Gosport Clinical Commissioning Group to attend and speak at a future meeting of the Panel.</p>
<b>Outcome</b>	Complete
<b>Link officer</b>	N/A
<b>Subject</b>	<b>HEALTH AND PUBLIC PROTECTION POLICY DEVELOPMENT AND REVIEW PANEL WORK PROGRAMME</b>
<b>Type of item</b>	Report
<b>Action by panel</b>	<p>The Panel considered a report by the Director of Planning and Regulation which invites the Panel to review the Work Programme for 2018/19.</p> <p>In response to discussion in respect of the Final Plan that must be produced by 31 December 2018 to identify preferred options to deliver Air Quality compliance in the shortest possible time, it was suggested that the Panel receive a verbal update on Air Quality at the November meeting. At the invitation of the Chairman, Councillor T M Cartwright, MBE, Executive Member for Health and Public Protection, addressed the Panel on this item to explain that things are constantly changing and that difficulties are being encountered with the Joint Air Quality Unit (JAQU) not meeting</p>



	<p>deadlines. As timescales for production and approval of the plan by the Executive will be tight, the possibility of providing an update to the Panel in November will be reviewed later in the year.</p> <p>It was AGREED that the Health and Public Protection Policy Development and Review Panel:</p> <ul style="list-style-type: none"> <li>(a) approves the programme of items for 2018/19, as set out in Appendix A to the report; and</li> <li>(b) notes the progress on actions since the last meeting as set out in Appendix B to the report.</li> </ul>
<b>Outcome</b>	Complete
<b>Link officer</b>	Ian Rickman

