

FAREHAM

BOROUGH COUNCIL

AGENDA

HEALTH AND PUBLIC PROTECTION

SCRUTINY PANEL

Date: Tuesday, 13 November 2018

Time: 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor G Fazackarley (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



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 11 September 2018.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures or 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. Introduction to the Health and Public Protection Scrutiny Panel (Pages 9 - 10)

To receive a presentation by the Head of Democratic Services which outlines the role and functions of the new Scrutiny Panel.

7. Executive Business (Pages 11 - 12)

To consider any items of business dealt with by the Executive since the last meeting of the Panel that fall under the remit of the Health and Public Protection Portfolio. This will include any decisions taken by individual Members during the same time period.

(1) Air Quality - Outline Business Case and Consultation Proposals (Pages 13 - 14)

8. Executive Member Update

To receive a verbal update from the Executive Member on matters relating to the Health and Public Protection portfolio, e.g. the Police and Crime Panel and Local Strategic Health Issues.

9. Health and Public Protection Scrutiny Panel Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Health and Public Protection Panel.



P GRIMWOOD

Chief Executive Officer

Civic Offices

www.fareham.gov.uk

11 June 2019

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FAREHAM

BOROUGH COUNCIL

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

(to be confirmed at the next meeting)

Date: Tuesday, 11 September 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 Mrs K K Trott (for item 8) and Councillor T M Cartwright, MBE, Executive Member for Health & Public Protection (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 10 July 2018 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements made at this meeting.

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. POLICE AND 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 meeting which took place on 06 July 2018.

The update included presentation slides which provided an overview of the summary information the Panel received from the Police and Crime Commissioner outlining the progress being made in delivering current projects. A copy of the presentation slides is attached to these minutes as Appendix A. Councillor Cartwright reported that there is some frustration among Members of the Police and Crime Panel that current projects do not align with the key issues that tend to be of most concern to the general public, such as anti-social behaviour and tackling low level crime.

Councillor Cartwright also reported that the Panel re-appointed David Stewart and Jan Warwick as the Chairman and Vice Chairman of the Panel for 2018/19 and then gave a brief summary of the rest of the meeting which included discussion regarding the multi-agency support that will be put in place to support future festival events following the tragic deaths at the Mutiny festival earlier this year, an overview of the proactive scrutiny carried out on the topics of cyber fraud and hate crime and a presentation on the effectiveness of the Police and Crime Commissioner in enabling effective and efficient policing.

It was AGREED that Councillor Cartwright be thanked for providing his verbal update.

7. HEALTH UPDATE

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

At the invitation of the Chairman, Councillor Mrs K K Trott addressed the Panel on this item.

Councillor Cartwright gave a summary of the continuing work being done at Queen Alexandra Hospital to raise service standards following inspections by the Care Quality Commission. Whilst the Critical Care team was recently rated as outstanding, Accident & Emergency services are still inadequate. There is however, strong leadership at the hospital now and it is in a good position to make the improvements that are needed.

Councillor Cartwright reported on the Clinical Commissioning Group's financial year end position, advising Members that the budget deficit position had improved to £31m from £36.8m.

Councillor Cartwright also reported on a recent meeting of the Fareham Accommodation Workshop which was recently attended by the Executive Leader and the Executive Member for Planning and Development. This Workshop is a collaboration of agencies that deal with the provision of medical facilities for the future. Councillor Cartwright advised that he would be attending the next meeting which will be held in October.

8. ANNUAL UPDATE ON FAREHAM PARKING ENFORCEMENT SERVICE

The Panel considered a report by the Head of Environmental Health which provided Members with an update on the Fareham Parking Enforcement Service.

At the Invitation of the Chairman, Councillor T M Cartwright, MBE, Executive Member for Health and Public Protection addressed the Panel on this item.

It was AGREED that the Panel notes the content of the report.

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.

At the invitation of the Chairman, Councillor T M Cartwright, MBE, Executive Member for Health and Public Protection addressed the Panel on this item.

The Director of Planning and Regulation reminded Members that if the proposed changes to the Policy Development & Review Panels that are being put forward for consideration at the October Council meeting are agreed, the Work Programme will need to be revised.

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 7.10 pm).

FAREHAM

BOROUGH COUNCIL

Presentation to Health and Public Protection Scrutiny Panel

Date: 13 November 2018

Subject: INTRODUCTION TO THE HEALTH & PUBLIC PROTECTION SCRUTINY
PANEL

SUMMARY

On the 11 October 2018 it was agreed by Council that the 5 Policy Development and Review Panels and the Scrutiny Board be dissolved and 6 new Scrutiny Panels be created in their place, with each Panel representing each of the 6 Executive Portfolios.

Members will receive a presentation from The Head of Democratic Services to outline the role and functions of the new Scrutiny Panel.

RECOMMENDATION

It is recommended that the Health and Public Protection Scrutiny Panel considers the presentation and makes any comments or raises any questions for clarification.

FAREHAM

BOROUGH COUNCIL

Report to Health and Public Protection Scrutiny Panel

Date: 13 November 2018
Report of: Director of Planning and Regulation
Subject: EXECUTIVE BUSINESS

SUMMARY

One of the key functions of this Scrutiny Panel is to hold the Executive Portfolio Holder and Senior Officers to account in the delivery of the service and the Improvement Actions identified in the Council's Corporate Priorities and Corporate Vision.

Members are therefore invited to consider the items of business that fall under the remit of the Health and Public Protection portfolio and have been dealt with by the Executive since the last meeting of the Panel. This also includes any decisions taken by individual Executive Members.

The relevant notices for decisions taken are attached for consideration.

RECOMMENDATION

It is recommended that Members consider the items of Business discharged by the Executive since the last meeting of the Panel and make any comments or raise any questions for clarification.

FAREHAM

BOROUGH COUNCIL

2018/19
Decision No.
2045

Record of Decision by Executive

Monday, 3 September 2018

Portfolio	Health and Public Protection
Subject:	Air Quality - Outline Business Case and Consultation Proposals
Report of:	Director of Planning & Regulation
Corporate Priority:	Protect and enhance the environment; Strong, safe, inclusive and healthy communities

Purpose:

This report has a dual purpose. The first is to provide a progress update to the Executive on the continuing works to meet the requirements of the compliance Directive which was issued to the Council by the Department for the Environment, Food & Rural Affairs on 27 July 2017 in respect of Air Quality. The second is to obtain authority from the Executive to undertake a public consultation on those measures that are being considered for submission as part of the Outline Business Case. If approved by JAQU at that stage, the measures will be presented as part of the Final Plans/Final Business Case to be submitted before the end of the year. Following public consultation, the results of that consultation will be brought back to the Executive with the Outline Business Case in late October for approval for submission to JAQU.

On 27 July 2017, the Department for the Environment, Food & Rural Affairs (DEFRA) issued a Compliance Directive on Fareham Borough Council, along with the other (22) Authorities that were listed. This Direction required the Authority to undertake, and submit by 31 March 2018, a Feasibility Study (Initial Plan/Strategic Outline Case). This was completed and the Strategic Outline Case submitted under delegated authority granted by the Executive following a report to its January 2018 meeting. This case set out a list of options which, if implemented, could make a positive difference to Air Quality within the study area. Since March, officers have been working with consultants towards identifying exactly what the likely exceedance would be and also refining the option or options which will deliver compliance with legal limits. The Authority must also submit a Final Plan/Final Business Case by 31 December 2018 which must identify the preferred option or options to deliver compliance. Prior to this an Outline Business Case needs to be submitted to JAQU, this is likely to be ready towards the end of October. This report therefore seeks to obtain Executive approval to carry out a consultation on the current list of measures for six weeks from 04 September 2018 to the 08 October 2018. The results of the consultation and the Outline Business Case would then need to be brought to the Executive for approval in time for submission on 24 October 2018.

Options Considered:

At the invitation of the Executive Leader, Councillor Mrs K K Trott addressed the Executive on this item.

As recommendation.

Decision:

RESOLVED that the Executive approves the proposed consultation on the current list of Air Quality Improvement measures detailed in Appendix C.

Reason:

Before implementing any policies that would affect such a large proportion of the community, the Council should consult. Although the basis for this sits within Case Law, in this particular case it would be useful to understand the priority the general public would attach to each of the measures, to inform the final list and to also understand if there are any additional measures that could be implemented over the course of 2019, that have been overlooked.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 3 September 2018