

FAREHAM

BOROUGH COUNCIL

AGENDA

HEALTH AND PUBLIC PROTECTION

SCRUTINY PANEL

Date: Tuesday, 13 July 2021

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Councillor Miss J Bull (Chairman)

Councillor Ms S Pankhurst (Vice-Chairman)

Councillors Mrs P M Bryant
Mrs T L Ellis
J M Englefield
Miss T G Harper
J G Kelly

Deputies: P J Davies

L Keeble

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 Scrutiny Panel held on 23 March 2021.

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. Executive Business (Pages 9 - 10)

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) Traffic Regulations Order for Coastal Car Parks - consideration of consultation responses and delegation by the Executive Leader of the Council to the Executive Member for Health and Public Protection to determine such orders in future (Pages 11 - 12)

7. The Role and Functions of the Health and Public Protection Scrutiny Panel (Pages 13 - 14)

To receive a presentation by the Executive Member for Health and Public Protection on the role and functions of the Health and Public Protection Scrutiny Panel.

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. Scrutiny of Safeguarding Procedures (Pages 15 - 16)

To provide the Panel with the opportunity to scrutinise the Council's current Safeguarding Policy and the actions within it.

10. 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
05 July 2021

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FAREHAM

BOROUGH COUNCIL

Minutes of the Health and Public Protection Scrutiny Panel

(to be confirmed at the next meeting)

Date: Tuesday, 23 March 2021

Venue: Microsoft Teams Virtual Meeting

PRESENT:

Councillor I Bastable (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: T M Cartwright, MBE (For item 7)



1. APOLOGIES FOR ABSENCE

There were no apologies for absence given at this meeting.

2. MINUTES

RESOLVED that the meeting of the Health and Public Protection Scrutiny Panel held on 19 January 2021 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that when he presented the minutes of the previous Panel meeting to Council on 26 February 2021, a question was raised by Councillor Mrs K K Trott in respect of the deployment of mobile CCTV cameras.

The Chairman confirmed that he would provide an email response to Councillor Mrs Trott in due course and that he would ensure members of the Panel are copied in on the response.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OR ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. EXECUTIVE BUSINESS

(1) Building Control Partnership Agreement

There were no questions or comments for clarification on this item.

7. EXECUTIVE MEMBER UPDATE

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

Public Protection Matters

Councillor Cartwright advised the Panel that he attended a meeting of the Police and Crime Panel on the 12th March and that he has meetings scheduled for the months ahead with the Joint Gypsy & Traveller Panel on the 31st March, the local Chief Inspector on the 15th April and the Assistant Chief Constable on 26th July.

At the meeting on the 12th March, the Police and Crime Panel received the Police and Crime Commissioner's end of term report outlining his delivery against the Police and Crime Plan during his term of office. Councillor Cartwright commented that the new Commissioner will be in a good position

funding wise when he/she takes over in the new municipal year. The Panel also received the Police and Crime Commissioner's draft annual report for 2020/21. This is a statutory report and the Panel members raised a number of issues for the Commissioner to clarify when the final report is received next week.

Councillor Cartwright informed members that he has received a letter from Chief Constable Olivia Pinkney following the recent tragic death of Sarah Everard. The Chief Constable reported in the letter that two small vigils were held over the weekend following Sarah's death, one in Portsmouth and one on Southampton Common. Both events took place without incident or arrest. The Chief Constable also outlined in the letter the actions that Hampshire Constabulary will take locally in relation to violence towards women.

Local Health Matters

Councillor Cartwright advised members that he attended a Hampshire Overview & Scrutiny Committee meeting on the 18th March in Portsmouth and will be attending a Local Patient Group meeting on the 14th April.

At the Hampshire Overview & Scrutiny Committee meeting on 18th March, the main points covered were:

- vaccination rates and the current Covid-19 position.
- A presentation on keeping well and moving on
- A CCG update on Covid-19 impact, how CCGs are performing and what the priorities are for NHS England.
- An update on the position at QA Hospital where the Covid-19 pandemic continues to be the priority. According to the Office for National Statistics, the prevalence of Covid-19 in Portsmouth remains just above the national average at 53 patients per 100,000 compared to 50 patients per 100,000 across England & Wales.
- The vaccination programme is going extremely well. Testing capacity has also increased recently with many more stations being made available and results coming back very quickly.

Finally, Councillor Cartwright reported that Mark Cubbon will be stepping down as Chief Executive of QA Hospital on the 23rd March to take up the post of Deputy Chief Operating Officer at NHS England on a 2-year secondment. Mark has done an excellent job over the 4 or 5 years he has been in post and has made significant improvements at the hospital. His deputy, Penny Emerit, will take up the role of Chief Executive.

Following the Executive Members' update, several members of the Panel commented on the fantastic service that has been provided by the Covid-19 vaccination centres across the borough and put forward thanks on behalf of themselves and their residents to everyone who has worked so hard to implement and roll out the vaccination programme.

8. AGREEMENT OF SCOPING REPORT FOR SCRUTINY OF THE COUNCIL'S SAFEGUARDING POLICY

The Panel considered a draft scoping report which identifies the suggested key areas of the Council's Safeguarding Policy for future scrutiny by the Panel.

Members confirmed and agreed that the scoping report accurately reflects the areas required for scrutiny of the Safeguarding Policy.

RESOLVED that the Health and Public Protection Scrutiny Panel agrees:

- (a) the draft scoping report in respect of the impact of the Council's Safeguarding Policy on Council employees and members; and
- (b) that the Community Safety Manager be invited to attend a future meeting of the Panel to report accordingly.

9. HEALTH AND PUBLIC PROTECTION SCRUTINY PANEL PRIORITIES

RESOLVED that, having considered the current Scrutiny Priorities, the Health and Public Protection Scrutiny Panel agrees that there are no changes required to the scrutiny priorities at the present time.

(The meeting started at 6.03 pm
and ended at 6.34 pm).

FAREHAM

BOROUGH COUNCIL

Report to Health and Public Protection Scrutiny Panel

Date **13 July 2021**

Report of: **Director of Leisure and Community**

Subject: **EXECUTIVE BUSINESS**

SUMMARY

One of the key functions of the Scrutiny Panels 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

2021/22
Decision No.
2273

Record of Decision by Executive

Monday, 7 June 2021

Portfolio	Health and Public Protection
Subject:	Traffic Regulation Order for Coastal Car Parks - consideration of consultation responses and delegation by the Executive Leader of the Council to the Executive Member for Health and Public Protection to determine such orders in future
Report of:	Director of Leisure and Community
Corporate Priority:	Dynamic, prudent and progressive Council; Strong, safe, inclusive and healthy communities

Purpose:

This report sets out the results of the recent Traffic Regulation Order (TRO) consultation for coastal car parks and requests consideration by the Executive and a decision on the adoption of an updated Off-Street Parking Order, alongside changes to the Scheme of Delegation.

At the meeting of the Executive on 07 September 2020, the introduction of £1 hourly charging for up to 6 hours, between the hours of 10am and 6pm in the Borough's 9 coastal car parks was agreed.

A Season Ticket scheme was subsequently approved by the Executive on 04 January 2021. A Draft Off-Street Parking Place (Amendment 3) Order 2021 consultation took place between 19 March 2021 and 09 April 2021.

In response to feedback received, minor amendments were made to the Order, with the final version now being presented for consideration.

If approved, signage will be put in place and publicity arranged to ensure visitors are aware of the changes to the parking restrictions ahead of the introduction of charging this summer.

In addition, the Executive Leader of the Council has the sole ability to delegate authority to individual Executive Members to discharge executive functions where he considers it appropriate and expedient to do so. In relation to TROs the Executive Leader of the Council considers this to be appropriate i.e for the Executive Member for Health and Public Protection (or subsequent appropriate Executive Member) to consider representations and make decisions on future Traffic Regulation Orders in order to ensure the efficiency and timeliness of implementing any future changes

Options Considered:

A deputation was received in respect of this item from Gareth Jones.

At the invitation of the Executive Leader, Councillors Mrs K Mandry and R H Price, JP addressed the Executive Leader on this item.

In discussing this item, it was agreed that only the coastal car parks at Hove To and Passage Lane will allow Designated Season ticket holders to park for up to 14 days including overnight.

As recommendation.

Decision:

RESOLVED that having considered the representations made, the Executive agrees:

- (a) that only the coastal car parks at Hove To and Passage Lane will allow Designated Season ticket holders to park for up to 14 days, including overnight;
- (b) to adopt the updated Off-Street Parking Places (Amendment 3) Order found at Appendix A to the report; and

That the Executive Leader of the Council:-

- (c) amends the Scheme of Delegation to Individual Executive Members to grant the Executive Member for Health and Public Protection the delegated authority to determine future Traffic Regulation Orders.

Reason:

To allow the introduction of charging in the Council's coastal car parks and to approve changes to the Scheme of Delegation so that future changes to Traffic Regulation Orders can be agreed by the Executive Member for Health and Public Protection.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)

Monday, 7 June 2021

FAREHAM

BOROUGH COUNCIL

Presentation to Health and Public Protection Scrutiny Panel

Date: 13 July 2021

Subject: The Role and Functions of the Health and Public Protection Scrutiny Panel

SUMMARY

Members will receive a presentation by the Executive Member for Health and Public Protection which will provide an overview for new members of the role and functions of the Health and Public Protection Scrutiny Panel.

RECOMMENDATION

It is recommended that Members consider the presentation and make any comments or raise any questions for clarification.

FAREHAM

BOROUGH COUNCIL

Presentation to Health and Public Protection Scrutiny Panel

Date: 13 July 2021

Subject: Scrutiny of the Council's Safeguarding Policy

SUMMARY

The Panel will receive a presentation by the Community Safety Manager which will provide Members with information to enable them to scrutinise the Council's Safeguarding Policy and the actions with it.

RECOMMENDATION

It is recommended that Members consider the presentation and make any comments or raise any questions for clarification.

