

**Minutes of the Community Wellbeing
Scrutiny Committee held at the Civic
Centre, Riverside, Stafford on Monday
13 January 2020**

Chair - Councillor J Hood

Present (for all or part of the meeting):-

Councillors:

C A Baron	A D Hobbs
R J Barron	L Nixon
A R G Brown	R M Sutherland
A G Cooper	M J Winnington
A P Edgeller	

Cabinet Member - Councillor J K Price - Environment Portfolio
Cabinet Member - Councillor J M Pert - Community and Health Portfolio
Cabinet Member - Councillor R M Smith - Resources Portfolio
Cabinet member - Councillor C V Trowbridge - Leisure Portfolio

Also Present:-

Councillors A T A Godfrey, A M Loughran and A N Pearce

Officers in attendance:-

Mr R Simpson	-	Head of Operations
Mrs E Fullagar	-	Chief Accountant
Mrs T Redpath	-	Corporate Business and Partnerships Manager
Mrs A Nevin	-	Health and Housing Manager
Mrs V Cooper	-	Community Safety Lead
Mr A Bailey	-	Scrutiny Officer

CWB29 Minutes

The Minutes of the last meeting of the Community Wellbeing Scrutiny Committee held on 14 November 2019, as published in Digest No 262 were submitted and signed.

The Cabinet Member (Environment Portfolio) updated the Committee on the receipt of a response from the Local Government Association in relation to the Council's request for their support for the re-introduction of the Non-Domestic Rating (Public Lavatories) Bill; and a possible Local Government Association campaign on the use of toilets in shops and food outlets by the general public.

Councillor A P Edgeller and the Scrutiny Officer updated the Committee on the progress of the three matters referred to the Healthy Staffordshire Select Committee from the last meeting.

CWB30 Healthy Staffordshire Select Committee

Considered the report of Councillor A P Edgeller on matters considered by the Healthy Staffordshire Select Committee at their previous meeting held on 28 October 2019.

RESOLVED:- that in exercise of the powers delegated to the Committee, the report be noted.

CWB31 Community Portfolio - General Fund Revenue Budget 2019/2020 - 2022/2023 and Capital Programme 2019/2020 - 2022/2023

This matter had been considered by Cabinet on 5 December 2019 and was submitted to this Committee for consultation.

Considered the report of the Head of Finance regarding the draft detailed Community Portfolio revenue budget for 2019/2020 - 2022/2023 and the draft Community Portfolio Capital Programme for 2019/2020 - 2022/2023 (V3 17/12/19).

The report related to the following:-

- The detailed portfolio revenue budget;
- The variations between the indicative budgets for 2020/2021 and 2021/2022, as set out last year, and the proposed budget for 2020/2021 and the draft budget for the following years to 2022/2023;
- The proposed Capital programme 2019/2020 - 2022/2023.

The Committee discussed the following aspects of the report with the Cabinet Member (Community and Health Portfolio), the Chief Accountant and the Head of Operations:-

- Private Sector Housing (Standards)
- Partnerships
- Glover Street
- CCTV Contract Costs
- Additional bed and breakfast costs

RESOLVED:- that in exercise of the powers delegated to the Committee, the decision of the Cabinet, as set out in Minute CAB67/19, regarding the draft detailed Community Portfolio revenue budget for 2019/2020 - 2022/2023 and the draft Community Portfolio Capital Programme for 2019/2020 - 2022/2023, be noted.

CWB32 Environment Portfolio - General Fund Revenue Budget 2019/2020 - 2022/2023 and Capital Programme 2019/2020 - 2022/2023

This matter had been considered by Cabinet on 5 December 2019 and was submitted to this Committee for consultation.

Considered the report of the Head of Finance regarding the draft detailed Environment Portfolio revenue budget for 2019/2020 - 2022/2023 and the draft Environment Portfolio Capital Programme for 2019/2020 - 2022/2023 (V3 17/12/19).

The report related to the following:-

- The detailed portfolio revenue budget;
- The variations between the indicative budgets for 2020/2021 and 2021/2022, as set out last year, and the proposed budget for 2020/2021 and the draft budget for the following years to 2022/2023;
- The proposed Capital programme 2019/2020 - 2022/2023.

The Committee discussed the following aspects of the report with the Cabinet Member (Environment Portfolio), the Chief Accountant and the Head of Operations:-

- Implementation of blue bag scheme 2020/21
- Introduction of chargeable garden waste from 1 January 2021
- Strategic Health Delivery
- Dog Warden Service
- Waste chargeable garden waste (full year) - third party
- Reduced bereavement income
- Riverway site improved depot facilities

RESOLVED:- that in exercise of the powers delegated to the Committee, the decision of the Cabinet, as set out in Minute CAB68/19, regarding the draft detailed Environment Portfolio revenue budget for 2019/2020 - 2022/2023 and the draft Environment Portfolio Capital Programme for 2019/2020 - 2022/2023, be noted.

Councillor M J Winnington declared a non-pecuniary interest in the following item as a Member of the Destination Staffordshire Board.

CWB33 Leisure Portfolio - General Fund Revenue Budget 2019/2020 - 2022/2023 and Capital Programme 2019/2020 - 2022/2023

This matter had been considered by Cabinet on 5 December 2019 and was submitted to this Committee for consultation.

Considered the report of the Head of Finance regarding the draft detailed Leisure Portfolio revenue budget for 2019/2020 - 2022/2023 and the draft Leisure Portfolio Capital Programme for 2019/2020 - 2022/2023 (V3 17/12/19).

The report related to the following:-

- The detailed portfolio revenue budget;
- The variations between the indicative budgets for 2020/2021 and 2021/2022, as set out last year, and the proposed budget for 2020/2021 and the draft budget for the following years to 2022/2023;
- The proposed Capital programme 2019/2020 - 2022/2023.

The Committee discussed the following aspects of the report with the Cabinet Member (Leisure Portfolio), the Head of Operations, the Cabinet Member (Resources Portfolio) and the Chief Accountant:-

- Allotments
- Leisure Management Contract
- Tourism
- Parks and open spaces

RESOLVED:- that in exercise of the powers delegated to the Committee, the decision of the Cabinet, as set out in Minute CAB69/19, regarding the draft detailed Leisure Portfolio revenue budget for 2019/2020 - 2022/2023 and the draft Leisure Portfolio Capital Programme for 2019/2020 - 2022/2023, be noted.

CWB34 Work Programme - Community Wellbeing Scrutiny Committee

Considered the report of the Interim Head of Law and Administration, which presented the Community Wellbeing Scrutiny Committee's Work Programme for the forthcoming meetings up to February 2020.

RESOLVED:- that in exercise of the powers delegated to the Committee, the Work Programme be approved.

CHAIR