



Please ask for: Joanna Hunt

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22 March, 2021

Dear Councillor,

**WELLBEING SCRUTINY COMMITTEE
4:00 PM., TUESDAY 30 MARCH, 2021
TO BE HELD VIA REMOTE ACCESS**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,

Council Solicitor and Monitoring Officer

To: Councillors:

Freeman, Miss. M.A. (Chairman)
Jones, Mrs. V. (Vice-Chairman)

Bennett, C.	Smith, C.D.
Buttery, M.S.	Stretton, Mrs. P.Z.
Crabtree, S.K.	Sutton, Mrs. H.M.
Dudson, A.	Todd, Mrs. D.M.
Muckley, A.M.	Witton, P.T.

Independent Co-opted Representative:

- TBC - Healthwatch Staffordshire

Staffordshire County Council Appointee for the purposes of the Committee's Statutory Functions under the Health and Social Care Act 2001:

- County Councillor P.M. Hewitt

AGENDA

PART 1

1. Apologies

2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

(i) To declare any personal, pecuniary or disclosable pecuniary interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

(ii) To receive any Party Whip declarations.

3. Minutes

To approve the Minutes of the meeting held on 17 November, 2020 (enclosed).

4. Proposals to form a single Strategic Commissioning Organisation for Staffordshire and Stoke-on-Trent

I. Discussion on recent communications concerning the outcome of the membership vote on proposals to form a single Strategic Commissioning Organisation for Staffordshire and Stoke-on-Trent.

II. Hearing aid provision/services for local people in the District.

In attendance to discuss these items - Dr. G. Free, Cannock Chase Clinical Commissioning Group.

5. Update on current situation at the Royal Wolverhampton NHS Trust and the Minor Injuries Unit at Cannock Chase Hospital

In attendance to discuss this item – Mr. D. Loughton, Chief Executive, Chief Operating Officer of Royal Wolverhampton NHS Trust.

6. Healthwatch, Staffordshire

To receive an update from the representative from Healthwatch, Staffordshire on current activities.

7. Covid-19 Recovery Action Plans Progress Update

To receive the progress updates as at 31 December 2020 for the relevant sections of the Community Recovery and Organisational Recovery Action Plans (Item 7.1 – 7.2).

8. Community Wellbeing (Health, Culture & Sport) Priority Delivery Plan Performance Update – Q3 2020/21

To receive the latest performance information (Item 8.1 – 8.4).

9. Update – Staffordshire County Council’s Healthy Staffordshire Select Committee

Please refer to Staffordshire County Council’s website (link below) for details of all Healthy Staffordshire Select Committee meetings recently held. Alternatively, the Chair may provide verbal updates on any recent meetings attended.

<http://moderngov.staffordshire.gov.uk/ieListMeetings.aspx?CommitteId=871>

CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE
WELLBEING SCRUTINY COMMITTEE
TUESDAY 17 NOVEMBER, 2020 AT 4.00 P.M.
IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK

PART 1

PRESENT: Councillors:

Freeman, Miss. M.A. (Chairman)
Jones, Mrs. V. (Chairman)

Buttery, M.S.	Stretton, Mrs. P.Z.
Crabtree, S.K.	Sutton, Mrs. H.M.
Dudson, A.	Todd, Mrs. D.M.
Muckley, A.M.	Witton, P.T.
Smith, C.D.	

Also present: County Councillor P.M. Hewitt, Staffordshire County Council

1. Apologies

Apologies for absence were received from Councillor C. Bennett and Independent Co-opted Member Simmy Akhtar, Healthwatch.

2. Declarations of Interests of Members in Contracts and Other Matters and Restrictions on Voting by Members and Party Whip Declarations

No declarations of interests in additions to those already confirmed by Members in the Register of Members Interests were made.

3. Minutes

RESOLVED:

That the Minutes of the meeting held on 3 March, 2019 be approved as a correct record.

4. Update – Healthwatch Staffordshire

The Healthwatch representative was unable to attend the meeting, however she had previously provided an email to Members with regard to Public Board documents, Annual report and recent projects.

5. Update – Staffordshire County Council’s Healthy Staffordshire Select Committee

Due to the number of meetings of the Healthy Staffordshire Select Committee, the Chairman advised Members to visit Staffordshire County Council’s website should they wish to see any of the meeting updates.

6. Health and Culture Priority Delivery Plan Performance Update – Q1 and Q2 2020/21

The Head of Environment and Healthy Lifestyles gave a summary to Members.

A Member referred to Item 6.3 of the document and asked if there was any update from meetings attended in respect of the Commonwealth Games in 2022.

The Head of Environment and Healthy Lifestyles responded and advised Members that there were regular meetings taking place between various groups. The Host Integration Group was currently involved in discussions around the mountain biking track. The Council had committed to investing £50K into the track and this would form part of the Commonwealth Games events, and it was hoped that this would provide a future legacy for local people to use.

A Member referred to Item 6.4 and was keen to know why a number of projects had been deferred.

The Head of Environment and Healthy Lifestyles explained to Members that some projects had been deferred due to the current pandemic and resources utilised during the ‘response’ phase. However, he indicated that the Council were again in the ‘response’ phase due to the second lock down.

Members noted the Health and Culture Priority Delivery Plan Performance Update – Q1 and Q2 2020/21

7. Covid-19 Recovery Strategy

The Head of Environment and Healthy Lifestyles gave a summary to Members.

A Member referred to Item 7.12 and was keen to know why there was no Priority RAG rating with regard to the Council’s aim to be carbon neutral by 2030.

The Head of Environment and Healthy Lifestyles explained that there was no target as the impact of being carbon neutral would need to be considered in everything being re-shaped by the Council. He also indicated that a carbon neutral plan would need to be produced by the end of the year which was an important piece of work.

In response to a further question, the Head of Environment and Healthy Lifestyles reported that the Carbon Baseline had been received and explained that a costed action plan would be produced and it was hoped to be delivered by Quarter 4.

A Member asked a number of questions around the Council’s financial reserves and deficits and how it would impact on certain areas. The Head of Environment

and Healthy Lifestyles would need to provide this information separately although it was part of the Financial Recovery Plan.

Members noted the Covid-19 Recovery Strategy.

CHAIRMAN

The meeting closed at 4.25 pm

COMMUNITY RECOVERY ACTION PLAN (HEALTH & WELLBEING)

Outcomes Required:

- Increase in number of people undertaking regular physical activities to support their health and wellbeing

COVID-19 Impacts:

- People unable to access leisure facilities to support physical activities but increase in use of parks and open spaces





Recovery Work Stream	Action	Lead Officer and Timescale	Comments	Progress indicator
Health & Wellbeing				
Phase 1 – Response				
	Development of online video activities to encourage exercise during lockdown	Inspiring Healthy Lifestyles		✓
	To keep parks and open spaces open to support residents in taking exercise and maintaining wellbeing during lockdown	Parks & Open Spaces Manager		✓
Phase 2 – Restore				
	Re-opening of Chase and Rugeley Leisure Centres in accordance with Covid-secure guidelines	Inspiring Healthy Lifestyles	The Leisure Centres are currently closed due to the 3 rd national lockdown	●
	Campaign and activities to support people in maintaining, returning to or adopting active and healthy lifestyles	Inspiring Healthy Lifestyles	IHL are continuing to support people to be active during lockdown	●
	Re-open play areas and toilets	Parks & Open Spaces Manager		✓
Phase 3 – Reshape				
	Re-modelling of Leisure Service to take account of the effect of the pandemic	Inspiring Healthy Lifestyles	Dialogue is ongoing with IHL regarding the future shape of Leisure Services following the pandemic.	●
	To identify opportunities to support the Council's aim to become net carbon neutral by 2030	ALL	Passive House Consultant Appointed Carbon Literacy Training – Rolled Out Waste at the Depot is segregated – increasing recycling and reducing costs paid for landfill disposal	●

ORGANISATIONAL RECOVERY ACTION PLAN (SERVICES – EXTERNAL / KEY CONTRACTS)

Services – External
Outcomes Required:
<ul style="list-style-type: none"> To ensure continuity of critical services at all times; To restore services suspended or reduced during the lockdown and identify those that will not be delivered in future.
COVID-19 Impacts:
<ul style="list-style-type: none"> Loss of IHL Memberships and Income

Recovery Work Stream	Action	Lead Officer and Timescale	Comments	Progress Indicator
Phase 1 – Response				
Leadership Team	Suspension of all Leisure & Cultural Services – some of IHL’s staff supporting the work on the Community Hub	Head of Environment and Healthy Lifestyles		
Phase 2 – Restore				
Leadership Team	<p>Ensure IHL has a Recovery Plan in place for re-opening of services:</p> <ul style="list-style-type: none"> Golf Leisure Centres (CLC&RLC) Museum 5’s Bradbury Lane Theatre Rugeley Swimming Pool -Tiling 	Head of Environment & Health Lifestyles	<p>Leisure facilities continue to be affected by successive tiering restrictions and lockdowns. The majority of facilities have been operational but are currently closed as part of the 3rd National Lockdown from 4th January 2021</p> <p>Plans to re-open the Theatre were affected by further Government restrictions and the 3rd National Lockdown</p> <p>Tender exercise closed on 22 Jan 2021 with 4 tenders received. Currently awaiting evaluation. Cabinet Report 28 Jan 2021 requesting capital funding and permission to spend</p>	
Phase 3 – Reshape				
Leadership Team	Extension and reshaping of Leisure Management contract	Head of Environment and Healthy Lifestyles	Work continuing with IHL on reshaping services. Transformation proposals developed for implementation by April 2021	

Community Wellbeing Priority Delivery Plan 2020/21 – Health, Culture and Sport – As at 31 December 2020

Delivery of actions for Q3				
				Total Number of Actions
Action completed	Work in progress but slightly behind schedule. Action will be completed in next Quarter	Action > 3 months / 1 Quarter behind schedule and action is required to address slippage	Action / project cannot be completed / delivered. Option to close to be agreed by Leadership Team / Cabinet	
8	2	6	0	16

Performance Indicators

Performance Indicator	Frequency of reporting (Q or A)	Last year's outturn	Target	Q1	Q2	Q3	Q4
Opportunities for healthy and active lifestyles							
Total number of people using all of our facilities	Q	850,456		0	56,585 (159,334)	69,585 (185,009)	





Projects

Approach	Key Project	Milestone(s)	Comments	Q1	Q2	Q3	Q4
<i>Opportunities for healthy and active lifestyles</i>							
To provide a range of culture and leisure facilities that are accessible for everyone (all ages and abilities)	Develop the ATP at Rugeley Leisure Centre to full size	Submit Funding Application to Football Foundation (Subject to successful planning application)	Cabinet approval to spend was agreed on the 18 th March, subject a successful planning application and FF Funding bid. Planning approval for the scheme was granted on 20 th March 2020 and the bid was submitted to the Football Foundation on 17 April 2020	✓			
		Commence procurement for ATP Contractor	Procurement for the ATP contractor commenced during the 1 st quarter as planned with appointment being subject to a successful funding	✓			
		Football Foundation Funding Panel Decision	The panel met in June 2020 with confidential notification being issued in July.		✓		
		Appoint ATP Contractor and start on site (Subject to successful funding bid)	The start on site has been delayed pending final agreement. A letter of intent has been issued to the contractor. Works have been delayed due to the impact of the pandemic and have been rescheduled to start in Q4				●
		Complete Works	Works and progress with the Football Foundation has been delayed by the impact of covid and will not be complete until Q2 2021-22				▲
		ATP Facility Opening	As a consequence the facility will be opened in Q2 2021-22				▲

Item No. 8.3

Approach	Key Project	Milestone(s)	Comments	Q1	Q2	Q3	Q4
	Park Development – Green Lane	Issue License to alter and monitor works undertaken by Rugeley Town Council	A license to occupy and alter the Green Lane play area was issued to Rugeley Town Council and their contractor in April and works commenced in May 2020.	✓			
		Handover of completed project	Works were completed towards the end of June 2020 and formally handed back to the Council in July 2020		✓		
	Stadium Phase 2	Milestone for this project will be determined once Cabinet have determined what is to be included in Phase 2 of the scheme	The development of key milestones for this project have been delayed, although some minor improvement proposals have been developed with IHL and the Friends of the Stadium. These include a new allotment footpath, installation of 2nd polytunnel, provision of a storage container on site and installation of new Notice boards on the Stadium site. Improvements to start in Q4				X
Work with our leisure partners to facilitate initiatives and projects to encourage people to participate in healthy activities	Commonwealth Games – particular consideration of legacy options and issues	Attend meetings of (a) Communications (b) Transport (c) Forestry Commission (d) Steering Group	Officers are attending regular meetings chaired by the Organising Committee as appropriate. The dedicated walking route from Rugeley Train station is awaiting final determination by the OC and submission has been prepared in respect of an EOI for the Queens Baton Relay – To be considered by OC.	✓	✓	✓	

Item No. 8.4

Approach	Key Project	Milestone(s)	Comments	Q1	Q2	Q3	Q4
	Physical Activity Review/Wellbeing Strategy	Work with Sport England to collate insight information and develop strategy	Work on this initiative has been delayed due to SE involvement in other priorities during the pandemic. This will now be included as an action as part of the new Corporate Plan 2021-24				
		Produce Strategy and Action Plan	As above				
With partners we will encourage and support residents in taking responsibility for their food choices and dietary behaviours	Cannock Chase Can	Recruit into a Health Improvement Officer role	Recruitment of an additional officer to deliver the project is now unlikely to take place during this financial year and will be carried over to 2021-22.				
		With partners, develop an agreed action plan, to take forward Cannock Chase Can, from which future actions and milestones will be determined.	Progress is being made in developing a new 'app' aimed at local residents to help them make better food and lifestyle choices.				
	Health in All Policies	Develop an agreed corporate Action Plan to introduce a HiAP approach, from which future actions and milestones will be determined.	No further progress has been made on HiAP at this time. It is now hoped an action plan can be developed and agreed by end of Q4 ready for implementation during 2021-22.			