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Wednesday, 8 March 2023

Dear Sir/Madam

OVERVIEW & SCRUTINY COMMITTEE

A meeting of the Overview & Scrutiny Committee has been arranged to take place **THURSDAY, 16TH MARCH, 2023 at 6.00 PM IN THE** District Council House, Lichfield to consider the following business.

Access to the is via the Members' Entrance.

The meeting will be live streamed on the Council's [YouTube channel](#)

Yours faithfully

A handwritten signature in cursive script that reads 'Kerry Dove'.

Kerry Dove
Chief Operating Officer

To: Members of Overview & Scrutiny Committee

Councillors M Wilcox (Chair), Norman (Vice-Chair), Cross, England, Evans, Grange, Leytham, Ho, A Little, Ray, Robertson, Silvester-Hall, Mrs Tranter and A Yeates



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AGENDA

1. Apologies for Absence
2. Declarations of Interests
3. Minutes of the Previous Meeting 3 - 8
4. **Burntwood Health & Wellbeing Centre** 9 - 10

Representatives from the Staffordshire and Stoke-on-Trent Integrated Care Board will be attending to discuss the situation and any proposals regarding the Burntwood Wellbeing Centre. A letter sent to stakeholders is attached for background information.
5. **George Bryan Centre** Verbal Report

This is to discuss the current consultation regarding the George Bryan Centre. A link to the consultation and associated documents can be found here [Consultation Documents and Survey - Staffordshire and Stoke-on-Trent, Integrated Care Board \(icb.nhs.uk\)](https://www.icb.nhs.uk/consultation-documents-and-survey-staffordshire-and-stoke-on-trent-integrated-care-board)
6. **Health Matters** 11 - 14

To receive updates of the work of the County Council's Health and Care Overview & Scrutiny Committee, feedback issues via our representative on that Committee (Cllr M. Wilcox) and consider any health related matters devolved to us by that Committee. The work programme is attached to aid Members.
7. Notes of Task Group 15 - 18
8. Work Programme 19 - 22
9. Voter ID Update Verbal Report
10. Exclusion of Press and Public
11. Notes from Task Groups 23 - 26
12. Confidential Minutes of the Previous Meeting 27 - 28



OVERVIEW & SCRUTINY COMMITTEE

8 FEBRUARY 2023

PRESENT:

Councillors M Wilcox (Chair), Norman (Vice-Chair), Eagland, Evans, Ho, Robertson, Silvester-Hall, Tranter and A Yeates.

(In accordance with Paragraph 16 of the Overview and Scrutiny Procedure Rules Councillor Eadie and Councillor Spruce attended the meeting)

38 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors R Cross, Grange, Leytham, A Little and Ray.

The Leader, Councillor Pullen and Cabinet Member for Leisure and Parks, Councillor Smith also sent their apologies.

39 DECLARATIONS OF INTERESTS

Councillor Wilcox declared a personal interest in Minute no. 42 CIL allocation 2022 as he had encouraged the bid from Staffs County Council - Burntwood Improvements Scheme.

Councillor Ho declared a personal interest as he is a member of Burntwood Leisure Centre.

40 MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous meeting held on 19 January 2023 were agreed as a correct record.

41 FUTURE OF THE COMMUNICATIONS FUNCTION

Councillor Eadie, Deputy Leader and Cabinet Member for Economic Growth and Development introduced the Future of Communications report. It was noted that currently interim members of staff were being utilised to help carry out the current communications function and the council were looking at a way of retaining staff with the relevant skills to ensure the council communicates appropriately. It was proposed that Cabinet approve the transfer of the provision of communications functions to the Council's wholly owned trading company (Lichfield West Midlands Traded Services) for the period 2023 – 2028 to be able to shape the recruitment packages and give more flexibility, however, the function remaining an in-house function still retaining a portfolio holder.

Members made the following comments/observations:-

- Members welcomed anything to improve the communications which were vital as a lot of problems had been incurred in the last year.
- Members raised concerns that there is an element of the districts' residents who are not digital and did not want to be. It was agreed that this council must communicate to these residents as well. A print medium that reaches all of the district was needed.

The Chief Executive, Simon Fletcher, agreed to look at the Communications Plan and investigate how the council can communicate with those residents not IT literate in the future.

- Members agreed that the Recycled bin stickers were an effective way to communicate and should be looked at more.
- Members feared that the transfer to LWMTS would take the communications service further away from members who are the community links to the residents. Members would then lose control as to what was going on.
- Members asked for a further report if the proposal is accepted on the progress and processes. It was noted this could be alongside the effective communications going into the community.
- The KPI factors were discussed and it was agreed there was also significant scope to look at these again if this proposal is accepted by Cabinet.
- Members suggested that the new team meet with the Ward Members as they know their residents and how best to communicate with them.

RESOLVED: The comments and observations be noted by Cabinet when considering the report.

42 COMMUNITY INFRASTRUCTURE LEVY (CIL) ALLOCATION 2022

Councillor Eadie, Deputy Leader and Cabinet Member for Economic Growth and Development introduced the Community Infrastructure Levy (CIL) Allocation 2022 report which was a proposal for the allocation of this round of CIL funding (September 2022). The amount of money available, the bidding process and details of the bids from community groups and other organisations were detailed. The ranking based on criteria and the three top-scoring proposals were discussed. It was proposed that the CIL funds be allocated to the specific projects that support delivery of a new leisure centre at Stychbrook Park in Lichfield City and to Chasetown Football Club for the development of a 3/4G football turf pitch and members were asked for their views.

Members made the following comments/observations:-

- It was noted that all of the leisure activities had scored high – and The Oak Community pub in Burntwood had not. The scoring was queried.

It was confirmed that the scoring is done by Officers so no political interference; some of the criteria was deliverability/reliant on other funders/how many people will use the particular facility and evaluated accordingly. The LDC leisure bid was a whole package and it was known that The Oak Community pub had specific funding allocated in the UKSPF bid.

- It was noted that no monies to major improvements had been allocated to Burntwood even though many houses had been built and no infrastructure provided. More balance when allocating the future CIL monies was requested.
- The committee requested a copy of the criteria and scoring matrix so members could help and support future bidders. It was noted that SCC and LDC scored higher than any community groups/organisations.

The Cabinet Member said this was available on the Council's website and the Chief Executive was asked to distribute it to all members together with the scoring matrix.

- It was agreed that the top priorities for residents was "access to GP services" and should be considered. Members required more involvement in the CIL allocations going forward and suggested the resurrection of the cross-member group that worked with officers in evaluating the bids.
- It was requested that all members be notified of CIL "Expressions of Interest" within their wards.

RESOLVED: The comments and observations be noted by Cabinet when considering the report.

43 NEW LEISURE FACILITY - STYCHBROOK PARK

Councillor Eadie, Deputy Leader and Cabinet Member for Economic Growth and Development introduced the New Leisure Facility – Stychbrook Park report which seeks support to fund a new, purpose-built leisure centre to replace the Friary Grange Leisure Centre to encourage more people in the district to live healthy and active lives. Members were asked for views.

Members made the following comments/observations:-

- It was agreed that this new Leisure Centre is needed as it was promised to all Lichfield residents who have been waiting three years.
- It was noted the delegated authority is strong but the agreement needs to have it stated very clearly who is responsible for what as regards to maintenance and the council must put aside a sinking fund to cover any maintenance costs.
- An updated MTFS is required.
- Communication of the whole project needs to be done in a timely and correct manner.

Members asked the following questions:-

- A query was received about the longevity of the build.
The Cabinet member confirmed that it is predicted at 25 years but it was known that many centres go on a lot longer and the LGA state an average is 38 years.
- With the pool above the ground level, it was asked how does this affect the energy costs?
The Cabinet member confirmed that it is more economical as less heat is lost.
- It was asked if the council were still looking for the funding for the 4G pitch from elsewhere i.e. Football Foundation, HS2, Sport England?

The Cabinet member said yes, some of CIL allocation could be used (as per previous report) and the council would be looking to the Football Foundation.

RESOLVED: The comments and observations be noted by Cabinet when considering the report.

44 IN-SOURCING LEISURE PROVISION

Councillor Eadie, Deputy Leader and Cabinet Member for Economic Growth and Development introduced a report – In-sourcing Leisure Provision. He informed the committee that because of the increasing energy costs, most leisure operators were finding themselves in a challenging financial position. He said Freedom Leisure, who currently manage and operate the council's leisure portfolio at Burntwood Leisure Centre and Friary Grange Leisure Centre, had approached the council to agree a termination of the contract with them on 1 April 2023. He stated it was proposed to Cabinet to transfer this in-house to Lichfield West Midlands Traded Services (LWMTS) and asked for comments/questions.

Members made the following comments and asked questions:-

- Had the Council offered to help Freedom Leisure as it was known that other local authorities had subsidised them?
The Cabinet member confirmed - yes, the council had already given subsidy to Freedom Leisure to support but now it had come to a point to consider further subsidising or returning to an in-house service.
- As the activities had not reached pre-covid levels, does this not raise concerns?
The Cabinet member advised that if this proposal was approved, then the council must encourage residents to want to use our facilities by communicating effectively and getting the pricing right, offering flexibility also.
- Members reported that it was known there were instances of anti-social behaviour at the Burntwood Leisure Centre and the safety of users as well as affordability must be paramount.
- As the staff transferred were possibly of a younger age, members asked for confidence in the legal stance if transferred to LWMTS.
The Cabinet member said legal advice had been sought and staff will be TUPE'd with protected terms and conditions.
- Would the correct remuneration packages be offered?
The Cabinet member said, yes and LWMTS employees would be reviewed.

RESOLVED: The comments and observations be noted by Cabinet when considering the report.

45 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

IN PRIVATE

46 NEW LEISURE FACILITY - STYCHBROOK PARK - FULL REPORT

The Committee discussed the confidential financial elements of the Cabinet report.

47 IN-SOURCING LEISURE PROVISION - FULL REPORT

The Committee discussed the confidential financial elements of the Cabinet report.

(The Meeting closed at 8.35 pm)

CHAIR

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**Staffordshire and
Stoke-on-Trent**

Integrated Care Board

Stafford Education & Enterprise Park
Weston Road
Stafford
ST18 0BF

Telephone: 0300 123 1461

3rd March 2023

Dear Stakeholder,

Important Information about Burntwood Health and Wellbeing Centre

We are writing to inform you that the current contract for general practice service provision at Burntwood Health and Wellbeing Centre, High Street, Chasetown, Burntwood, WS7 3XH, comes to a natural end in March 2024.

When an Alternative Provider Medical Services (APMS) GP contract ends, the NHS Integrated Care Board (ICB) for Staffordshire and Stoke-on-Trent needs to decide how patients registered at the practice can continue to access GP services in the future. This means, either; asking patients to register with another existing local practice of their choice (known as list dispersal) or appointing a new provider for the continuation of GP services. This would be through a competitive tendering process (known as procurement).

In deciding which approach to take we need to consider all relevant information, such as the size and demographic profile of the practice population, public health information, the availability and condition of the existing premises, and the number, capacity, and quality of other local GP practices.

A commissioning decision has been made to disperse the patient list at Burntwood Health and Wellbeing Centre when the contact ends. The commissioning decision that has been made is based on our priorities of ensuring the best services for our patients delivered from high quality, fit for purpose buildings with the right resources.

Burntwood estate provision has been developed substantially over recent years thanks to significant financial investment to support with the growth of housing developments. This includes the development of Greenwood Health Centre, in which Darwin Medical Centre now resides. In addition, Burntwood North development is due to be completed in the future.

The direction of travel for the ICB (formerly the Clinical Commissioning Group (CCG)), has remained consistent over the last nine years. Burntwood Health and Wellbeing Centre was a temporary solution whilst the estate in that area was further developed to accommodate the patients in the future.

The patients registered with Burntwood Health and Wellbeing Centre have been informed of the decision and advised that they do not need to take any immediate action. We have provided patients with contact details if they have any concerns and we will write to them again in August advising that they will need to register with another practice by 31st March 2024.

The three local surgeries are:

The Darwin Practice
Salters Meadow Health Centre
The Langton Medical Group - Boney Hay Surgery

If applicable, please can you ensure any records are updated by 31st March 2024 and any business outstanding with Burntwood Health and Wellbeing Centre is complete. We appreciate your patience and cooperation during this transitional time.

Yours sincerely

Staffordshire and Stoke-on-Trent Integrated Care Board

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Health and Care Overview and Scrutiny Committee 30 January 2023 Work Programme 2022/23

This document sets out the work programme for the Health and Care Overview and Scrutiny Committee for 2022/23.

The Health and Care Overview and Scrutiny Committee is responsible for:

- Scrutiny of matters relating to the planning, provision and operation of health services in the Authority's area, including public health, in accordance with regulations made under the Health and Social Care Act 2001 and subsequent guidance.
- Scrutiny of the Council's work to achieve its priorities that Staffordshire is a place where people live longer, healthier and fulfilling lives and In Staffordshire's communities people are able to live independent and safe lives, supported where this is required (adults).

Link to Council's Strategic Plan Outcomes and Priorities

- Inspire healthy, independent living
- Support more families and children to look after themselves, stay safe and well

We review our work programme at every meeting. Our focus in scrutiny is on tangible outcomes for the residents of Staffordshire, to use the data provided and members experience to debate and question the evidence, to provide assurance in what is being done and reassurance that matters within the health and care system are moving in the right direction. Scrutiny of an issue may result in recommendations for NHS organisations in the county, the County Council and for other organisations.

Councillor Jeremy Pert
Chairman of the Health and Care Overview and Scrutiny Committee

Health and Care Overview and Scrutiny Committee Work Programme 2022-23

Date	Topic	Background/Outcomes		
Committee Meetings, Reviews and Consultations				
		Background	Basis	Outcomes from Meeting
Monday 30 May 2022 at 10.00 am Scheduled	<ul style="list-style-type: none"> Elective Recovery Changes to the Healthy Communities Service from April 2023. Work programme 2022-23 		Risk & Performance Public Health Planning	Considered plans to address backlog & requested further information Noted the increased focus on priority services & outcomes, change to eligibility criteria, impact in communities and early prevention. Planning and prioritisation of work programme items
Tuesday 21 June 2022 2pm	Healthier Communities day		Public Health	Workshop feedback and findings will form the evidence base for a report to committee.
Monday 11 July 2022 at 10.00 am Scheduled	<ul style="list-style-type: none"> ICS and ICB Update Primary Care Access update Maternity Transformation Health Watch Intro to HW year 1 priorities, focal investigations topics The Families Health & Wellbeing (0-19) service. (Pre-decision) 	ICS ICS ICS Healthwatch Pre-decision	Risk & Performance Risk & Public Concern Transformation Partnership Public Health	Noted the update and included scrutiny of Dentistry and Working with People Strategy on the work programme. Noted update on Primary Care Plan and requested further update. Welcomed the plan for maternity services and requested data on numbers of midwives in Staffordshire. Noted the report and requested performance metrics and structure update. Comments on the Families and Wellbeing (0-19) report to Cabinet.
Monday 1 August 2022 at 10.00 am Scheduled	<ul style="list-style-type: none"> ICS Transformation – George Bryan – Inpatient Mental Health Services 	ICS	Transformation	Additional information was requested to strengthen the business case. Information arising from scrutiny and comments of the Committee informed discussion of Inpatient Mental Health Services at Integrated Care Board on 18 August 2022.
Monday 19 September 2022 at 10.00 am	Cancelled – Queens Funeral (B/H)			
Thursday 22 September 2022 at 1:30pm.	<ul style="list-style-type: none"> RWT Acute Trust QA performance update 	Joint with Wolverhampton Hybrid link available	Performance	HCOSC and CWC carried out joint scrutiny of RWT Quality Account
Monday 3 October 2022 at 10.00 am	<ul style="list-style-type: none"> System Pressure update ICB Performance Social Care Performance The future of Supported Living Services in Staffordshire 	Social Care	Risk and performance <ul style="list-style-type: none"> Performance Performance 	Committee welcomed the work being done to mitigate and respond to pressures in the system. Discharge review to be carried out. Welcomed context and detailed data relating to NHS services performance in Staffordshire and Stoke-on-Trent Noted the performance update, pressures and challenges on social care. Comments from pre-decision scrutiny were to reported to Cabinet.

	<ul style="list-style-type: none"> Clinical Policy Alignment 		<ul style="list-style-type: none"> Pre-decision Transformation 	The Chairman welcomed the pragmatic approach taken by ICB in interweaving this clinical policy alignment work into the Women's Health Strategy.
Monday 17 October 2022 at 10.00 am Scheduled	<ul style="list-style-type: none"> Workforce Planning <ul style="list-style-type: none"> Health and Care Acute Trusts Ockenden Report Inpatient Mental Health Services 		Workforce Risk & performance Transformation	Noted reports and assurance that health and care services were working together to address the workforce challenges and to develop the future workforce. Noted the workforce issues in Maternity services, was re-assured by the progress and pleased that improvements were being made. Noted response to questions and requested a further report once the NHS England Assurance Process had taken place in November 2022. No decision had been made at this point.
Monday 28 November 2022 at 10.00 am Scheduled	<ul style="list-style-type: none"> Public Health Dashboard Developing Healthier Communities Primary Care Access Plan Update 		Performance Wider determinants Performance	Noted update, members will receive training and have opportunity to comment on phase 2 of the dash boards development. District and Borough Scrutiny Committees should receive the report to consider imbedding 'Health in all we do'. Noted the update and the ongoing work to deliver the action plan.
Monday 30 January 2023 at 10.00 am Scheduled	<ul style="list-style-type: none"> ICP Strategy In-patient MH GBC ICH Implementation – update from ICH WG and report 		Performance Risk and public concern	ICB MPFT Clare Trenchard
Monday 13 February 2023 at 10.00 am	<ul style="list-style-type: none"> Draft Mental Health Strategy Mental Health Support Teams in Schools Update CAMHS 		Policy Performance	Jan Cartman -Frost MPFT ICS -Chris Bird/ Ben Richards
Monday 20 March 2023 at 10.00 am Scheduled	<ul style="list-style-type: none"> ICB Operating Plan Care workforce development strategy 		Risk and Performance	

Work programme for 2023-24 - items		Background	Basis	Target Scheduling Date
<ul style="list-style-type: none"> Impact of air pollution on health Impact of Long COVID Obesity and Diabetes Social prescribing NHS estate – fit for twenty first century 		Work planning	Risk	
		29/11/21	Risk	
		29/11/21	Public Health	
		29/11/21	Public Health	
		13/12/21	Planning, Policy & Processes	
<ul style="list-style-type: none"> End of Life – compassionate communities 			Patient journey	
<ul style="list-style-type: none"> UHMN Critical incident lessons learnt 				
<ul style="list-style-type: none"> Innovation / technology 		30.05.2022		Staffordshire University/ ICS – demonstration of technology TBA
<ul style="list-style-type: none"> Health Visitor Service 		30.05.2022		
<ul style="list-style-type: none"> NHS Visual Impairment Service 		30.05.2022		
<ul style="list-style-type: none"> Adult Social Care Reform 				

	• Dentistry			(20 March) transfer to ICS commissioning April 2023. possibly 12 June 2023
	• Trusts QA (From January)			12 June 2023

Item	Focus	Suggested Items	
The Role of Community Hospitals within the Wider Health Economy (CCGs, MPFT, D&BUHFT)	Transformation		
Going Digital in Health	Transformation	Requested at meeting on 16 March 2021 Part of transformation programme	

<p>Membership</p> <p>Jeremy Pert Chairman) Richard Cox (Vice-Chairman - Overview) Ann Edgeller (Vice-Chairman – Scrutiny) Jak Abrahams Charlotte Atkins Philip Atkins Keith Flunder Thomas Jay Phil Hewitt Jill Hood Bernard Peters Janice Silvester-Hall Ian Wilkes</p> <p>Borough/District Councillors</p> <p>Jill Hood (Stafford) Philippa Haden (Cannock Chase) Patricia Ackroyd (East Staffordshire) Michael Wilcox (Lichfield) Ian Wilkes (Newcastle-under-Lyme) Barbara Hughes (Staffordshire Moorlands) Lin Hingley (South Staffordshire) Daniel Maycock (Tamworth)</p>	<p>Calendar of Committee Meetings at County Buildings, Martin Street, Stafford. ST16 2LH (at 10.00 am unless otherwise stated)</p> <p>Monday 30 May 2022 at 10.00 am; Tuesday 21 June 2022 at 14.00 am – Wider Determinants Workshop Monday 11 July 2022 at 10.00 am; Monday 1 August 2022 at 10.00 am; Monday 19 September 2022 at 10.00 am; Thursday 22 September 2022 at 3:30 Joint RWT with Wolverhampton Ccl Monday 17 October 2022 at 10.00 am; Monday 28 November 2022 at 10.00 am; Monday 30 January 2023 at 10.00 am; Monday 13 February 2023 at 10.00 am Tuesday 20 March 2023 at 10.00 am;</p> <p>Work Group Meetings Womens Health WG Monday 13 June 2022 at 2.30pm Innovations Day TBC Integrated Care Hubs Site visits 4 and 7 November 16 November 2022 at 6pm 11 January 2023 at 6pm</p>
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Page 14

22 May – Work planning session
Health and Care training
Referral power – Secretary of State.
Update on Adult Social Care Reform

2023-24 (to be confirmed) - 12 June; 24 July; 18 September; 16 October; 27 November; 29 January; 18 March

**Overview & Scrutiny Task Group
Meeting Notes**



Review topic	Date of Meeting
Climate Emergency	01 February 2023

Attendance	Venue
<p>Members: S. Norman (Chair) D. Robertson A. Little J. Powell H. Warburton</p> <p>Apologies M. Wilcox Kristie Charlesworth Mike Kinghan - Whittington</p> <p>Officers: Will Stevenson</p> <p>Witnesses: A. Lax Simon Fletcher Robin Taylor – Transition Lichfield</p>	<p>Committee Room</p>

Areas Discussed
<p>Welcome and introductions The Chair of the Task Group, Councillor Steven Norman welcomed everyone to the meeting</p> <p>Notes of the last meeting were discussed, and the task group queried the wording: “that economics should not get in the way”. The Chief Executive assured the task group that the net-zero carbon emissions target of 2035 would cost money but there is a new effort to be more ambitious and open with that.</p> <p>Questions to the Cabinet Member and officers on progress made on the Climate Change Action Plan:</p> <ol style="list-style-type: none"> 1. Is it completed? <p>Members were told that large structural design changes within the authority had been undertaken to place greater focus on climate change, unlike previously where the role was an add-on to existing jobs. There is now a single policy strategy and service that sits with Kristie</p>

Charlesworth (Ecology & Climate Change Manager). An action plan is in place, having been designed before Christmas, to focus on the emissions produced by Lichfield District Council – not Lichfield district. The '2050 Strategy', due to be launched following the 2023 Local Elections, will produce a district wide plan. So far 7500 responses have been received from residents, with most highlighting the environment as the main area of importance.

It was confirmed that the action plan would be shared with the task group.

2. Has the training on writing the "Environmental Impact" element in reports to members been completed?

Members were informed this would be investigated further now that the organisational structure has been implemented.

3. What are the revenue resources available to progress the Action Plan?

It was confirmed that the next fleet procurement budget includes the capacity for officer time on this.

4. Have Housing Associations been added to the list of Third-Party involvement?

This required further follow up with the Ecology & Climate Change Manager.

5. What is the current situation with regard to the district's Communications Plan contributing to the "Target 50 Plan"?

The first round of engagement took place in September 2022. 7500 responses were received, with most relating to the environment. It was noted that under -18s were massively underrepresented amongst responses. The council is now actively developing priorities based on this engagement and will subsequently take these priorities back out to consultation. Members were assured that this would be an ambitious plan, as a 4-year strategy is not enough to tackle climate change.

6. What has been done so far to encourage community engagement on The District Council's website and in the community?

It was confirmed that all provisions are now in place for the action plan to be set out clearly on the council website. This will include information relating to the climate change emergency and links to EV charging/waste recycling/soft plastics as a resource for residents. The task group were told that this had taken longer than anticipated due to the IT infrastructure and inflexibility of the website. Effective and efficient infrastructure is required to meet the priorities set by councillors. The inclusion of small graphics, linking to different topics, was suggested.

The Ecology & Climate Change Manager was noted as having been very active and engaged with Transition Lichfield and neighbouring authorities.

7. What action was taken on officer and member training that was due to be ready in June last year?

Details of this question were discussed during question 2.

8. Have we contacted Staffordshire University with a request for help with our Action Plan?

It was confirmed that the Chief Executive has met Staffordshire University representatives a few times as well as discussing the campus at wider Staffordshire Chief Executives meetings. In both instances the university do not seem very willing to engage. Keele University was highlighted as having done similar work throughout the county.

9. What progress has there been on the "Action Plan beyond LDC" that was due to begin last Autumn?

Details of this question were discussed during question 1.

AOB:

Transition Lichfield asked whether the planning authority could instruct developers to include future proofing/high insulation/heat pumps, into new development plans. It was noted that the age of housing stock in the country make it hard to retrofit.

Members were assured that the district are looking at installing EV charging points. The idea of slow charge EV points to draw footfall into the city centre was highlighted as something worth considering.

The task group were also informed that the council is considering comms and marketing campaigns on recycling and the work currently undertaken to tackle climate change. These campaigns would be brought for review at the next meeting of the task group.

Meeting concluded at 18:20

Outcomes

That the information received be noted and collated in readiness for the launch of the '2050 Strategy' and next task group meeting.

Further Work Required/Next Steps:

To review the district council action plan and wider '2050 Strategy' action plan.

To examine the report provided by Transition Lichfield relating to retrofitting and heat pumps.

To view the comms and marketing campaigns on recycling.

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OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2022-23

AGENDA ITEM	DETAILS/REASONS	15.06.22	19.07.22	15.09.22	17.11.22	15.12.22	19.01.23	16.03.23	25.05.23	TASK GROUP REQUIRED YES/NO	OFFICER LEAD	MEMBER LEAD
Terms of Reference	To remind the Committee of the terms of reference and suggest any amendments	√								NO	CLL	
Councillor Community Fund	To follow and monitor the scheme	√								NO	Gareth Davies	Cllr R. E Cox
Corporate Peer Challenge 6 month review	To consider update recently received	√									Christie Tims	Cllr A. Smith
Economic Prosperity Strategy	To consider the Strategy	√									David Moore	Cllr I. Eadie
Dual Waste Recycling	Consider the review being undertaken and way forward				√						Ben Percival	Cllr E. Little
Local Council Tax Support Scheme (now in with the MTFS report)	To consider the consultation and options			√	√		√				Anthony Thomas	Cllr R. Strachan
UK Shared Prosperity Fund	To discuss the received briefing paper			√							Jonathan Percival	Cllr I. Eadie
Joint Venture	To receive information and give views (confidential item)			√							Simon Fletcher	Cllr D. Pullen
DFG Delivery Options	To consider options (confidential item)			√							Christie Tims	Cllr A. Lax
Burntwood Town Deal	To receive an update		√								David Moore	Cllr I. Eadie

OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2022-23

AGENDA ITEM	DETAILS/REASONS	15.06.22	19.07.22	15.09.22	17.11.22	15.12.22	19.01.23	16.03.23	25.05.23	TASK GROUP REQUIRED YES/NO	OFFICER LEAD	MEMBER LEAD
Notes from Task groups	Lichfield City Masterplan Task Group New Leisure Centre Task Group Climate Change Task Group Dual Stream Recycling Task Group Councillor Community Fund	√ √				√ √ √		√				
Medium Term Financial Strategy				√	√		√				Anthony Thomas	Cllr R. Strachan
Lichfield Youth Council	To consider proposals		√								Simon Fletcher	Cllr R. Cox
Area Panels	To consider proposals		√								Simon Fletcher	Cllr R. Cox
Budget Proposals	Special Meeting to consider proposals for the budget					√					Anthony Thomas	Cllr R. Strachan
Elector Voter ID Cards							√	√			Christie Tims	
George Bryan Centre	To consider and possibly respond to consultation							√				
Burntwood Health & Wellbeing Centre	To consider proposals							√				
Outcomes of Procurement process									√			
Communications										√		
BRIEFING PAPERS:-												
Money Matters											Anthony Thomas	Cllr R. Strachan

OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2022-23

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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