

## **MINUTES OF THE CABINET OVERVIEW WORKING GROUP HELD ON**

12 April 2018

7.30 - 8.23 pm

### **PRESENT**

#### **Overview Working Group Members**

Councillor Ian Beckett (Chair)  
Councillor Tony Edwards (Vice-Chair)  
Councillor David Carter  
Councillor Bob Davis  
Councillor Michael Garnett  
Councillor Maggie Hulcoop  
Councillor Clive Souter

#### **Other Councillors**

Councillor Emma Toal

#### **Officers**

Lisa Thornett, Corporate Governance Support Officer  
Jane Greer, Head of Community Wellbeing  
Lourdes Madigasekera, Public Health Improvement Practitioner  
Maureen Pearman, Community, Leisure and Cultural Services Manager

### 33. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Stefan Mullard.

### 34. **DECLARATIONS OF INTEREST**

Councillor Maggie Hulcoop declared a non-pecuniary interest for item 5, as she was the Ward Councillor for, and a patient of, Osler House.

Councillor Bob Davis declared a non-pecuniary interest in item 5, as the Chair of the Age Group.

### 35. **MINUTES**

**RESOLVED** that the minutes of the meeting held on 11 January 2018 be agreed as a correct record.

### 36. **MATTERS ARISING**

None.

37. **HEALTH AND WELLBEING STRATEGY - FINAL REPORT**

The Working Group considered the final report for the Health and Wellbeing Strategy.

**RESOLVED** that the Working Group recommends to Cabinet that:

**A** The Health and Wellbeing Strategy, attached as Appendix A to the report, be approved.

38. **REGENERATION STRATEGY - UPDATE REPORT**

The Overview Working Group considered an update report on the Regeneration Strategy.

**RESOLVED** that:

**A** Officers procure external consultants to produce the Regeneration Strategy in line with the process outlined in the report.

39. **WORK PLAN**

Councillor Beckett advised the group that all actions that had been mapped for the year had been met.

He took this opportunity to thank not only the Working Group Members but Officers and Senior Management who had assisted the group in meeting their targets.

40. **MATTERS OF URGENT BUSINESS**

Councillor Beckett advised the group that on Wednesday 14 May 2018 there would be a one Conference with workshops at the Playhouse called "Tell it how it is" to support mental health awareness.

CHAIR OF THE OVERVIEW  
WORKING GROUP