

**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