

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

10 August 2017

7.30 - 8.17 pm

PRESENT

Overview Working Group Members

Councillor Ian Beckett (Chair)
Councillor Mark Ingall (Vice-Chair)
Councillor David Carter
Councillor Simon Carter
Councillor Michael Garnett
Councillor Maggie Hulcoop
Councillor Stefan Mullard
Councillor Clive Souter
Councillor John Strachan

Officers

Lisa Thornett, Customer Services Officer
Jane Greer, Head of Community Wellbeing
Maureen Pearman, Community, Leisure and Cultural Services Manager

1. **APOLOGIES FOR ABSENCE**

None.

2. **DECLARATIONS OF INTEREST**

None.

3. **MINUTES**

RESOLVED that the minutes of the meeting held on 9 March 2017 be agreed as a correct record.

4. **MATTERS ARISING**

None.

5. **HEALTH AND WELLBEING STRATEGY - SCOPING REPORT**

The Overview Working Group received a scoping report to review the Council's approach to health and wellbeing and development of the Health and Wellbeing strategy.

Maureen Pearman, Community, Leisure and Cultural Services Manager, gave a brief overview of the report.

Following a discussion it was agreed that a focus group type session of Overview Working Group would be arranged to capture views and ideas about Health and Wellbeing that might inform the strategy. In addition Maureen Pearman agreed to review how disabled people can input into the Health and Wellbeing Board.

RESOLVED that the Overview Working Group agreed the scope of the Health and Wellbeing Strategy go forward for development.

6. **REGENERATION STRATEGY - SCOPING REPORT**

The Overview Working Group received a scoping report to review the Council's development of its new Regeneration Strategy.

Jane Greer, Head of Community Wellbeing, gave a brief overview of the report.

Following a discussion it was agreed that additional stakeholders should be added to the report

RESOLVED that the Overview Working Group agreed the scope of the Regeneration Strategy go forward for development.

7. **WORK PLAN**

It was agreed that that interim reports for the Health and Wellbeing Strategy and Regeneration Strategy be presented to the group at the meeting to be held on Tuesday 5 December 2017, and final reports at the meeting to be held on Thursday 8 March 2018. The Work Plan has been amended.

8. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE OVERVIEW
WORKING GROUP

Cabinet Overview Working Group Work Plan 2017/18

	Meeting dates 2017/18				
Title	Thursday 10 August 2017	Thursday 19 October 2017	Tuesday 5 December 2017	Thursday 11 January 2018	Thursday 8 March 2018
Non Housing Asset Management Strategy			Interim report		
Community Engagement Strategy		Scoping Report			
Health and Wellbeing Strategy	Scoping Report		Interim Report		Final Report
Regeneration Strategy	Scoping Report		Interim Report		Final Report