

27 March 2017

BROOKE OVERVIEW AND SCRUTINY COMMITTEE – 6 APRIL 2017

A meeting of the Brooke Overview and Scrutiny Committee will be held at 5.30pm on Thursday 6 April in Committee Room 1, Town Hall, Rugby.

Councillor Claire Edwards
Chair of Brooke Overview and Scrutiny Committee

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Minutes

To confirm the minutes of the meeting held on 16 February 2017.

2. Apologies

To receive apologies for absence from the meeting.

3. Declarations of Interest

To receive declarations of:

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

Note: Members are reminded that they should declare the existence and nature of their non-pecuniary interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest, the Member must withdraw from the room unless one of the exceptions applies.

Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

4. West Midlands Ambulance Service – presentation from Sue Green, Deputy Director of Nursing and Quality
5. Hate Crime in Rugby – presentation from Sgt Leon Carter, Warwickshire Police
6. Review of The World Rugby Hall of Fame – draft one page strategy (report to follow)
7. Committee Work Programme

Any additional papers for this meeting can be accessed via the website.

Membership of the Committee:

Councillors Claire Edwards (Chair), Mrs A'Barrow, Cade, Mrs Garcia, Miss Lawrence, Mrs New, Mrs O'Rourke, Sandison and Dr Williams

If you have any general queries with regard to this agenda please contact Veronika Beckova, Democratic Services Officer (01788 533591 or e-mail veronika.beckova@rugby.gov.uk). Any specific queries concerning reports should be directed to the listed contact officer.

If you wish to attend the meeting and have any special requirements for access please contact the Democratic Services Officer named above.

AGENDA MANAGEMENT SHEET

<i>Name of Meeting</i>	Brooke Overview and Scrutiny Committee
<i>Date of Meeting</i>	6 April 2017
<i>Report Title</i>	West Midlands Ambulance Service
<i>Ward Relevance</i>	None
<i>Contact Officer</i>	Veronika Beckova, Democratic Services Officer, Tel: 01788 533591
<i>Summary</i>	The committee will receive a presentation from Sue Green, Deputy Director of Nursing and Quality.
<i>Financial Implications</i>	There are no financial implications relating to this report.
<i>Risk Management Implications</i>	There are no risk management implications arising from this report.
<i>Environmental Implications</i>	There are no environmental implications arising from this report.
<i>Legal Implications</i>	There are no legal implications arising from this report.
<i>Equality and Diversity</i>	No new or existing policy or procedure has been recommended.

Public Report to Brooke Overview and Scrutiny Committee

6 April 2017

West Midlands Ambulance Service

Summary

The committee will receive a presentation from Sue Green, Deputy Director of Nursing and Quality.

On 16 February 2017, the committee received a verbal update from Councillor Belinda Garcia, the council's representative on the Ambulance Task Group.

During Councillor Garcia's update, the following issues were highlighted:

- Care homes adopting the 'no lift' policy resulting in daily ambulance call outs. The care home should still provide the lifting equipment. The worst offender is considered to be Drovers House (private care home) in Rugby.
- No direct access to mental health support.
- Rural areas were acknowledged as a concern.
- The Ambulance Service has not yet provided figures for Rugby but they are in the process of changing their criteria.

Sue Green, Deputy Director of Nursing and Quality will also answer questions regarding the biggest challenges for West Midlands Ambulance Service going forward and the effectiveness of the 'Make Ready' hubs.

Name of Meeting: Brooke Overview and Scrutiny Committee

Date of Meeting: 6 April 2017

Subject Matter: West Midlands Ambulance Service

LIST OF BACKGROUND PAPERS

There are no background papers relating to this item.

AGENDA MANAGEMENT SHEET

<i>Name of Meeting</i>	Brooke Overview and Scrutiny Committee
<i>Date of Meeting</i>	6 April 2017
<i>Report Title</i>	Hate Crime in Rugby
<i>Ward Relevance</i>	None
<i>Contact Officer</i>	Veronika Beckova, Democratic Services Officer, Tel: 01788 533591
<i>Summary</i>	The committee will receive a presentation from Sgt Leon Carter, Rugby Safer Neighbourhood's Team.
<i>Financial Implications</i>	There are no financial implications relating to this report.
<i>Risk Management Implications</i>	There are no risk management implications arising from this report.
<i>Environmental Implications</i>	There are no environmental implications arising from this report.
<i>Legal Implications</i>	There are no legal implications arising from this report.
<i>Equality and Diversity</i>	No new or existing policy or procedure has been recommended.

Public Report to Brooke Overview and Scrutiny Committee

6 April 2017

Hate Crime in Rugby

Summary

The committee will receive a presentation from Sgt Leon Carter, Rugby Safer Neighbourhood's Team.

On 16 February 2017, the committee received an annual update from the Rugby Community Safety Partnership Manager on crime and disorder.

As part of the update, an invitation was extend to the Rugby Safer Neighbourhood's Team but a representative was unable to attend.

The committee felt that it was important to hear from the Rugby Safer Neighbourhood's Team and asked for a further invitation to be extended to attend the meeting on 6 April to update members on specific policing issues, especially Hate Crime both pre and post Brexit.

Name of Meeting: Brooke Overview and Scrutiny Committee

Date of Meeting: 6 April 2017

Subject Matter: Hate Crime in Rugby

LIST OF BACKGROUND PAPERS

There are no background papers relating to this item.

AGENDA MANAGEMENT SHEET

<i>Name of Meeting</i>	Brooke Overview and Scrutiny Committee
<i>Date of Meeting</i>	6 April 2017
<i>Report Title</i>	Committee Work Programme
<i>Ward Relevance</i>	None
<i>Contact Officer</i>	Veronika Beckova, Democratic Services Officer, Tel: 01788 533 591
<i>Summary</i>	This report updates the committee on items for future meetings. The content of each committee's work programme is agreed jointly by the Chairs and Vice Chairs but committee members are invited to suggest items for inclusion.
<i>Financial Implications</i>	There is a budget of £500 available in 2016/17 to spend on the delivery of the overview and scrutiny work programme.
<i>Risk Management Implications</i>	There are no risk management implications arising from this report.
<i>Environmental Implications</i>	There are no environmental implications arising from this report.
<i>Legal Implications</i>	There are no legal implications arising from this report.
<i>Equality and Diversity</i>	No new or existing policy or procedure has been recommended.

Public Report to Brooke Overview and Scrutiny Committee

6 April 2017

Committee Work Programme

Summary

This report updates the committee on items for future meetings. The content of each committee's work programme is agreed jointly by the Chairs and Vice Chairs but committee members are invited to suggest items for inclusion.

1. PROGRESS OF SCRUTINY REVIEWS

1.1 Homelessness

The sub-group has completed its work on 27 February. The review report will be submitted to Cabinet in June and to Brooke Overview and Scrutiny Committee in July.

1.2 The World Rugby Hall of Fame

The draft one page strategy for this review forms a separate item on the committee agenda.

2. WORK PROGRAMME

Items to be allocated to future meetings:

Topic	Description
Coventry and Warwickshire Stroke Service Reconfiguration	Public Consultation
Fixed term tenancies	The fixed term tenancies review (June 2014) recommended that the council's tenancy policy should be reviewed again. Following the decision of Government not to proceed, the review is being removed from the work programme.
Public Space Protection Order Task Group (Whittle)	Review report

3. OVERVIEW AND SCRUTINY REVIEW ACTION PLANS

It is the responsibility of the scrutiny committees to monitor progress against the scrutiny review action plans arising from reviews for which they have been responsible.

The committee is asked to note there are no 'live' action plans for which this committee has responsibility.

4. OVERVIEW AND SCRUTINY WORK PROGRAMME 2017/18

The annual overview and scrutiny work programme workshop took place on 8 March. The Chair's and Vice-Chairs met on 16 March to discuss the outcomes and agreed the forward overview and scrutiny work programme for 2017/18.

The committee will receive a report on any work allocated to it at its next meeting on 13 July.

Name of Meeting: Brooke Overview and Scrutiny Committee

Date of Meeting: 6 April 2017

Subject Matter: Committee Work Programme

LIST OF BACKGROUND PAPERS

There are no background papers relating to this item.