

NUNEATON AND BEDWORTH BOROUGH COUNCIL

**EXTERNAL OVERVIEW
AND SCRUTINY PANEL**

18th April, 2019

A meeting of the External Overview and Scrutiny Panel was held at the Town Hall, Nuneaton on Thursday, 18th April, 2019.

Present

Councillor C. Watkins, Chair

Councillors K. Brindley-Edwards (Vice-Chair), G. Daffern, P. Elliott, K. Evans (Substitute for Councillor D. Brown), C. Golby, W. Hancox (Substitute for Councillor S. Doughty), L. Hocking, K. Kondakor, A. Llewellyn-Nash, B. Longden, M. Rudkin, J. Sargeant, H. Walmsley, and Ms I. Klabisz.

Apologies: Councillors D. Brown and S. Doughty.

PART I – PUBLIC BUSINESS

E32 **Minutes**

RESOLVED that the minutes of the External Overview and Scrutiny Panel meeting held on 7th February, 2019 be confirmed and signed by the Chair.

E33 **Declarations of Interest**

Councillor K. Evans, substitute for Councillor D. Brown, referred the Panel to his declared interests, which were not included in the Schedule of Declarations of Interest set out in the Agenda.

Councillor A. Llewellyn-Nash informed the Panel that she was no longer a Parish Councillor of St. Giles, Exhall, and requested that the Schedule of Declarations be updated accordingly.

RESOLVED that the declarations of interest for this meeting are as set out in the Schedule attached to these minutes, as amended.

E34 **Improving Stroke Services in Coventry & Warwickshire**

Andrea Green, Chief Officer, Warwickshire North CCG and NHS Coventry and Rugby CCG, attended the meeting and circulated a copy of a Briefing Note submitted to the Coventry and Warwickshire Joint Health Overview and Scrutiny Committee, detailing the process and timescales for completion of the review of Stroke Services.

The Panel considered the following issues:

- The timeline of key events to complete the Stroke Improvements pre-consultation business case and the NHSE assurance processes.
- Investment in identifying those at risk of atrial fibrillation to ensure they have access to the correct medication.

- Primary Care - access to GPs.
- Home service and follow up.
- Recommissioning of the 111 Service contract.
- Stress testing of the service and evidence mapping.
- Communications to residents regarding prevention – via noticeboards and In Touch magazine.

RESOLVED that

- a) Andrea Green be thanked for attending the meeting;
- b) the presentation shown at the meeting of the Health Overview and Scrutiny Panel held on 4th April, 2018, be circulated to Panel Members;
- c) information regarding the recommissioning of the 111 service contract be provided;
- d) during the consultation period Andrea Green attend a meeting of the Panel accompanied by doctors, rehabilitation team specialists and clinicians; and
- e) Andrea Green attend a meeting in six months' time to inform the Panel of the future plans for Primary Care.

E35 Changing Places Toilets

The Cabinet Portfolio Holder for Housing, Health and Communities, attended the meeting to answer questions from Panel Members.

Councillor J. Beaumont circulated documents containing information relating to The Changing Places Consortium, the Changing Places facilities at Kingsbury Water Park and Transforming Nuneaton. He informed the Panel that providing Changing Places facilities was a possibility under the scope of Transforming Nuneaton projects and that he had already had discussions with Council Officers about the opportunity.

Councillor Beaumont recommended that a working group be established by the Panel to consider the opportunity of delivering Changing Places Toilets via Transforming Nuneaton projects.

The Panel considered the following matters:

- The timescales for delivering Transforming Nuneaton projects and the possibility of Changing Places Toilets being written into specifications;
- the provision of facilities, not only in Nuneaton but also across the Borough.
- Sustainability in regards to ongoing maintenance costs.
- The use of Section 106 monies and the possibility of the incorporation of the provision of changing places facilities into future Planning Policy in regards to reasonably sized developments.

Councillor C. Watson moved the following motion:

“That the Panel establish a working group (in the next committee cycle) to determine cost, location and potential use of Changing Places

Toilets across Nuneaton and Bedworth, including any potential within the Playing pitch strategy.”

The motion was seconded by Councillor C. Golby.

The motion was carried.

RESOLVED that a working group be established in the next committee cycle to review the provision of Changing Places Toilets.

E36 **Forward Plan**

The Panel received the Council’s Forward Plan for information, detailing the Key Decisions that would be made in the four months beginning 1st May, 2019.

RESOLVED that the Forward Plan be noted.

E37 **Work Programme 2018/19**

RESOLVED that the remaining items be transferred for consideration to the 2019/20 work programme.

E38 **Exclusion of the Public and Press**

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item, it being likely that there would be disclosure of exempt information of the description specified in paragraphs 1 and 7 of Part I of Schedule 12A to the Act.

E39 **Nuneaton And Bedworth Safety Communities Partnership – Strategic Assessment 2019-20**

The Director, Housing, Communities and Economic Development submitted a report requesting the Panel consider the priorities agreed by the Nuneaton and Bedworth Safer Communities Partnership attached as Appendix A to the report. The Strategic Assessment for 2019-2020, attached at Appendix B aimed to provide an overview of crime and disorder issues affecting the Borough of Nuneaton and Bedworth. The information had been prepared in line with the requirements of the Crime and Disorder (Formulation and (Implementation of Strategy) Regulations 2007.

The Panel requested confirmation that the following items were included in the priorities listed at Appendix A, as agreed by the Nuneaton and Bedworth Safer Communities Partnership:

- Knife Crime.
- Motorbikes and quadbikes.
- Serious acquisitive crime.

The Panel considered the benefits of the Street Awareness training programme being delivered in Coventry schools and requested that the Police be contacted regarding potential delivery in the Borough.

RESOLVED that

- a) the priorities as set out at Appendix A of the report be noted;
- b) the information requested above be provided to the Panel; and
- c) the Panel express concerns that neither a Council Officer nor a representative from the Police were present at the meeting to respond to questions or note the Panel's comments.

Chair

External Overview and Scrutiny Panel

Schedule of Declarations of Interests

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	General dispensations granted to all members under s.33 of the Localism Act 2011			Granted to all members of the Council in the areas of: <ul style="list-style-type: none"> - Housing matters - Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992 - An allowance, payment given to members - An indemnity given to members - Any ceremonial honour given to members - Setting council tax or a precept under the Local Government Finance Act 1992 - Allotments
	K. Brindley-Edwards	Teacher and Head of 6 th Form at Beauchamp College		
	D. Brown	Employed by H.M. Land Registry		
	G. Daffern	Trainee teacher at Sidney Stringer Academy, Coventry; Teacher of History, Eton College, Nuneaton		
	P. Elliott	Employee of CW Mind ASD Support Service Mentor	Governor at Stockingford Nursery, Nuneaton	
	C. Golby		Member of Warwickshire County Council	
	L. Hocking	Employed by Openreach	Unite the Union	
	K. Kondakor		Member of Warwickshire County Council	

	B. Longden		Daughter and son-in-law work in the NHS; Member of the Stockingford Community Centre; Ex-Officiate of the Veterans Contact Point Board	
	A. Llewellyn-Nash	Employee of BMI Healthcare	Parish Councillor of St Giles, Exhall; Governor at Newdigate Primary and Nursery School, Bedworth Vice-President of Exhall Multi-cultural Group	
	M. Rudkin	Employee of People in Action; Unite the Union	Unite the Union	
	J. Sargeant	SATCOL Charity Project Manager		To speak and vote on any matters related to the Salvation Army Charity (SATCOL) or related bodies, unless the matter directly affects the contract of employment of the Councillor
	H. Walmsley	Chief of Staff to Julian Knight MP Self-employed Public Relations Consultant	Chartered Institute of Public Relations	