

# AGENDA

## Community Overview and Scrutiny Panel

**Thursday, 22 November 2012 AT 10:00  
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

**\*\*Briefing meeting for Members will be at 9.15 am in the  
Flensburg Room\*\***

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions.

### **Declarations of Interest**

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

### **Public and Press**

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

### **Minutes of Previous Meetings**

To approve the minutes of the meetings held on 6 September 2012 and 11 October 2012.  
[Copy Minutes in Minute Book 39(3)]

## **PART A**

**To be considered when the Public and Press are present**

### **A.1 CALL-IN OF DECISIONS**

To consider any matter which has been the subject of call-in.

### **A.2 TULLIE HOUSE MUSEUM AND ART GALLERY TRUST 7 - 48** **BUSINESS PLAN 2013/14 - 2015/16**

(Culture, Health, Leisure and Young People Portfolio)

To Director of Community Engagement to submit a report on the Tullie House Museum and Art Gallery Trust Business Plan 2013/14 - 2015/16.

(Copy Report CD.57/12 herewith)

*Members of the Resources Overview and Scrutiny Panel have been invited to attend the meeting to take part in the scrutiny of the Tullie House item.*

### **A.3(a) OVERVIEW REPORT AND WORK PROGRAMME 49 - 70**

To consider a report providing an overview of matters related to the work of the Community Overview and Scrutiny Panel, together with the latest version of the Work Programme and details of the Key Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions.

(Copy Report OS.31/12 herewith)

**A.3(b)      COMMUNITY CENTRE TASK AND FINISH GROUP      71 - 82**

(Communities and Housing Portfolio)

To consider the report from the Executive to the recommendations of the Community Centre Task and Finish Group.

(Copy Report CD.54/12 and Minute Excerpt herewith)

**A.4      BUDGET 2013/14 - 2017/18      83 - 110**

(Culture, Health, Leisure and Young People Portfolio,  
Finance, Governance and Resources Portfolio,  
Communities and Housing Portfolio)

*Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members of 9 November 2012, Members are asked to bring the relevant budget reports to the meeting. The Executive Decisions from 19 November 2012 will be tabled at the meeting.*

**A.4(a)      Revenue Budget Reports: Summary of New Revenue      111 -  
Spending Pressures - Pages 97-104 of the budget book      118**

To consider the Director of Resources report RD.44/12 and comment on the following new revenue spending pressures and reduced income projections which fall within the area of responsibility of this Panel:

Localisation of Council Tax Support	Page 99
New Homes Bonus - 2011/12 Allocation	Pages 99 & 101
Homelessness	Pages 99 & 101

**A.4(b)      Revenue Budget Reports: Summary of New Savings      119 -  
Proposals and Additional Income - Pages 105 - 112 of      126**

The Director of Resources report RD.45/12 to be submitted as background information.

Council Tax Discounts Review	Page 107
Housing Benefit Admin Grant	Pages 107 & 108
New Homes Bonus	Page 109
Homelessness Grant	Page 109
LSCT Relief Grant	Pages 109 & 110

**A.4(c)      Revenue Budget Reports: Summary of Charges Review -  
Pages 13-96 of the Budget Book**

To consider and comment on the Review of Charges in respect of the following areas which fall within the area of responsibility of this Panel:

**A.4(c)(i)      Revenue Budget Reports: Local Environment LE.34/12 -  
Pages 13-42 of the Budget Book**      **127 -  
156**

City Centre	Page 15
Allotments	Page 18
Use of Parks and Green Spaces	Pages 19-20
Sports Pitches	Page 21
Talkin Tarn	Pages 21-23
Bereavement Services	Page 23
Environmental Health	Pages 23-27
Summary on Income	Page 28

**A.4(c)(ii)      Revenue Budget Reports: Community Engagement  
CD.53/12 - Pages 43-52 of the Budget Book**      **157 -  
166**

Hostel Services	Pages 44-46
DFG Fees	Pages 46-47

**A.4(d)      Capital Budget Reports: Revised Capital Programme  
2012/13 and Provisional Capital Programme 2013/14**      **167 -  
178**

To consider the Director of Resources report RD.46/12 and in particular, comment on the capital spending which falls within the area of responsibility of this Panel:

Disabled Facilities Grants	Page 117
Methodist Arts Centre	Pages 117 & 118
Harraby School and Community Campus	Pages 117 & 118
Leisure Facilities	Pages 117 & 118
Revised Capital Programme 2012/13	Page 123

**A.5      CUMBRIA CHOICE ALLOCATIONS POLICY - PROPOSED REVISIONS      179 - 252**

(Communities and Housing Portfolio)  
The Director of Community Engagement to submit a report on the revised Cumbria Choice Allocation Policy.  
(Copy Report CD.56/12 herewith)

**A.6      PROPOSALS FOR IMPLEMENTATION OF COUNCIL TAX TECHINCAL REFORMS TO DISCOUNTS AND EXEMPTION      253 - 264**

(Finance, Governance and Resources Portfolio)  
The Director of Resources to submit a report on the proposals for the implementation of Council Tax Technical Reforms to discounts and exemption. The matter was considered by the Executive on 19 November 2012).  
(Copy Report RD.84/12 herewith/Minute Excerpt to be tabled)

**A.7      PERFORMANCE MONITORING      265 - 272**

(Communities and Housing Portfolio)  
The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel.  
(Copy Report PPP.13/12 herewith)

**PART B**

**To be considered when the Public and Press are excluded from the meeting**

**Enquiries, requests for reports, background papers, etc to Committee Clerk:**  
Rachel Rooney – 817039

**Notes to Members:** Briefing meeting will be held at 9.15am in the Flensburg room