

# **AGENDA**

# Community Overview and Scrutiny Panel

Thursday, 22 August 2013 AT 10:00 In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

\*\*Briefing meeting for Members will be at <u>9.15 am</u> 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**

5 - 18

To note the minutes of the meeting held on 11 July 2013 (Copy minutes herewith)

#### 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 Overview Report and Work Programme

19 - 50

The Overview and Scrutiny Officer to submit a report that provides an overview of matters related to the work of the Community Overview and Scrutiny Panel and includes the latest version of the work programme. (Copy Report OS.19/13 herewith)

## A.3 Quarter One Performance Report 2013-14

51 - 64

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit a report that updates the Panel on the Council's service standards that help measure performance and custoimer satisfaction and includes updateson key actions contained within the Carlisle Plan.

(Copy Report PC.14/13 herewith)

#### **PART B**

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

#### **B.1** CCTV Update

 Information relating to the financial or business affairs of any particular person (including the authority holding that information);

#### **Members of Community Overview and Scrutiny Panel**

Conservative: Ellis, Mrs Prest (Vice- Chairman), Mrs Vasey, Bainbridge (Sub),

Lishman (Sub), Mrs Mallinson (Sub)

Labour: Scarborough, Miss Sherriff, Mrs Stevenson, Forrester (Sub), Whalen

(Sub), Wilson (Sub)

Liberla Democrat: Luckley (Chairman), Allison (Sub)