

Community Overview and Scrutiny Panel

Agenda
Item:

A.3

Meeting Date: 3rd September 2015
Portfolio: Cross Cutting
Key Decision: No
Within Policy and Budget Framework
Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME
Report of: Overview and Scrutiny Officer
Report Number: OS 17/15

Summary:

This report provides an overview of matters related to the Community O&S Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Decide whether the items on the Notice of Key Executive Decisions should be included in the Panel's Work Programme for consideration.
- Note and/or amend the Panel's work programme

Contact Officer: Sarah Mason

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Appendices attached to report:

1. Community O&S Panel Work Programme 2015/16

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 24th July 2015 and was circulated to all Members. The following items fall into the remit of this Panel:

KD.28/15 Carlisle Plan – on the agenda of this meeting of the Panel.

KD.29/15 Demonstration Project – Affordable Housing Provision – The Executive will be asked on 24th August 2015 to consent to the disposal of the assets detailed in Part A on terms to be agreed by the Property Services Manager, in consultation with the Portfolio Holder for Finance, Governance and Resources.

The Executive will also be requested to consent to Officers in Housing and Property Services proceeding with the procurement of an Affordable Housing Partner to deliver the sites as a package through a 'Demonstration Project', whereby the developer would actively engage with Carlisle College to enable students from the College to gain practical development experience and expertise working on these sites.

2. References from the Executive

The Executive held a meeting on 27th July 2015. There are no references for the Panel.

3. Work Programme

The Panel's current work programme is attached at **Appendix 1**. This has been updated following issues raised at 23rd July Panel meeting. The Panel need to discuss the suggested topics for Task & Finish groups to decide

- The purpose of scrutiny and where focus should lie in order to gain maximum value
- The timing of the reviews

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

Appendix 1 COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2015/16

Date last revised: 20 August 2015

Issue	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Key Decisions Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Budget		11 Jun 15	23 Jul 15	3 Sep 15	15 Oct 15	19 Nov 15	14 Jan 16	18 Feb 16	31 Mar 16
CURRENT MEETING 3 rd September 2015															
Carlisle Plan 2015-18		✓					Pre-decision consultation on the draft Carlisle Plan 2015-2018			✓					
Performance Monitoring Reports	✓						Reporting of performance relevant to remit of Panel	✓		✓		✓		✓	
Private Rented Sector			✓				Presentation on the Private Rented Sector in Carlisle / relationship with Private Landlords			✓					

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TASK AND FINISH GROUPS															
Young People <i>Needs of Young People</i>							Suggested topics at Panel's meeting on 23 rd July 2015. Panel to approve topics and decide the purpose of scrutiny of the issues and where focus should lie in order to gain maximum value.								
Health Issues in Carlisle															

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FUTURE ITEMS															
Leisure Facilities Development							Private report on options for future delivery	✓							
Scrutiny Annual Report			✓		✓		Draft report for comment before Chairs Group								✓
Arts Centre							Performance of the Arts Centre (6 months after opening)					✓			
Budget setting 2016/17-2020/21		✓	✓				Consideration of service implications					✓			
Riverside Annual Report							Monitoring progress and developments of joint working								
Welfare Reform Agenda							How agenda is being undertaken in Carlisle								
Tullie House Business Plan							Annual scrutiny of Tullie House Business Plan					✓			

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CSP Strategic Assessment							Scrutiny of the Strategic Assessment that informs that Partnership Plan						✓		
Community Safety Partnership		✓					Scrutiny of the Partnership Plan		✓					✓	
Energy Efficient Project							Impact of new legislation							✓	
Sports and Leisure							Performance information								
New Homes bonus / Housing Quality / Empty properties							Review same time as Riverside report								
Completed Items															
Low Cost Home Ownership Policy		✓					Scrutiny of Executive Report	✓							
INFORMATION ONLY ITEMS															
Details								Date Circulated							
Food Law Enforcement Service Plan								1 st June 2015							