



AGENDA

People Panel

Thursday, 23 February 2023 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****A pre meeting for Members to prepare for the Panel will take place 45 minutes before the meeting****

The Press and Public are welcome to attend for the consideration of any items which are public.

Members of the People Panel

Councillor Glover (Chair), Councillors Finlayson, Mrs McKerrell, Mrs Mitchell (Vice Chair), Pickstone, Shepherd, Miss Whalen, Wills

Substitutes:

Alcroft, Allison, Atkinson, Bainbridge, Birks, Bomford, Brown, Collier, Ms Ellis-Williams, Mrs Glendinning, Lishman, Mitchelson, Morton, Ms Patrick, Robson, Miss Sherriff, Southward, Sunter, and Dr Tickner.

PART A

To be considered when the Public and Press are present

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 items 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 THE PREVIOUS MEETING

7 - 16

The Chair will move the minutes of the meeting held on 12 January 2023 as a correct record. The only part of the minutes that may be discussed is their accuracy.

(Copy minutes herewith).

A.1 CALL-IN OF DECISIONS

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

A.2 LEISURE CONTRACT UPDATE

**17 -
78**

Portfolio: Culture, Leisure and Heritage
Directorate: Community Services
Officer: Luke Leathers, Head of Health and Wellbeing
Report: CS.06/23

Background:

The Deputy Chief Executive to submit a report updating the Panel on the Council's Leisure Contract with GLL, the Sands Centre Redevelopment and how leisure services might develop following the transition to Cumberland Council. Representatives of GLL have been invited to attend the meeting.

Why is this item on the agenda?

Annual Update Report

What is the Panel being asked to do?

Provide feedback on the Sands Centre Redevelopment and to provide suggestions to Cumberland Council on how leisure services may best meet the needs of Cumberland residents and visitors.

A.3 VICTORIAN BATHS UPDATE

**79 -
84**

Portfolio: Culture, Leisure and Heritage
Directorate: Community Services
Officer: Luke Leathers, Head of Health and Wellbeing
Report: CS.07/23

Background:

The Deputy Chief Executive to submit an update on the Victorian Baths covering; the conservation requirements for the heritage asset; the investment appraisal; Building management procedures including Building condition survey; the handover to the Station Gateway project; and, the Friends Group's proposals .

Why is this item on the agenda?

Item requested by the Panel at its meeting of 24 November 2022 (Minute Excerpt PEP. 60/22 refers).

What is the Panel being asked to do?

To provide recommendations to Cumberland Council.

A.4 SUSTAINABLE WARMTH PROGRAMME UPDATE

**85 -
88**

Portfolio: Economy, Enterprise and Housing
Directorate: Governance and Regulatory Services
Officer: Mark Walshe, Head of Property Services
Report: GD.08/23 herewith

Background:

The Corporate Director of Governance and Regulatory Services to submit an update on the Sustainable Warmth Grant project.

Why is this item on the agenda?

Item requested by the Panel at its meeting of 12 January 2023 (Minute Excerpt PEP.10/23 refers)

What is the Panel being asked to do?

To scrutinise the review of the progress to date with delivery of the programme.

A.5 CUMBRIA CHOICE – UPDATE ON THE HOUSING REGISTER

**89 -
226**

Portfolio: Economy, Enterprise and Housing
Directorate: Governance and Regulatory Services
Officer: Gareth Torrens, Homeless Services Manager
Report: GD.09/23

Background:

The Corporate Director of Governance and Regulatory Services to submit an update on Cumbria Choice.

Why is this item on the agenda?

Item agreed by the Place Panel when the item was within its remit.

What is the Panel being asked to do?

To consider the content of the report.

A.6 REVENUE BUDGET OVERVIEW AND MONITORING REPORT QUARTER 3

**227 -
248**

Portfolio: Finance, Governance and Resources
Directorate: Finance and Resources
Officer: Alison Taylor
Report: RD.58/22 herewith

Background:

The Corporate Director of Finance and Resources to submit a report providing an overview of the Council's overall budgetary position for the period April to December 2022. The matter was considered by the Executive at its meeting of 20 February 2023.

Why is this item on the agenda?

Budget monitoring report

What is the Panel being asked to do?

To scrutinise the overall budgetary position for the period April to December 2022.

A.7 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT QUARTER 3 249 - 266

Portfolio: Finance, Governance and Resources
Directorate: Finance and Resources
Officer: Alison Taylor, Corporate Director of Finance and Resources
Report: RD.59/22 herewith

Background:

The Corporate Director of Finance and Resources to submit a report providing an overview of the Council's capital programme for the period April to December 2022. The matter was considered by the Executive at its meeting of 20 February 2023.

Why is this item on the agenda?

Budget monitoring report

What is the Panel being asked to do?

To scrutinise the overall budgetary position for the period April to December 2022

A.8 SCRUTINY ANNUAL REPORT AND OVERVIEW REPORT 267 - 276

Portfolio: Cross Cutting
Directorate: Cross Cutting
Officer: Rowan Jones
Report: OS.06/23

Background:

The Overview and Scrutiny Officer to submit the draft People Panel section of the Scrutiny Annual report 2022/23.

Why is this item on the agenda?

Annual Scrutiny Report.

What is the Panel being asked to do?

- Note the items within Panel remit on the most recent Notice of Executive Key Decisions;
- Consider and comment on the appended Scrutiny Annual Report 2022 – 23.

PART B

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

-NIL-

Enquiries, requests for reports, background papers etc to:
democraticservices@carlisle.gov.uk