

# **AGENDA**

# Community Overview and Scrutiny Panel

Thursday, 12 January 2017 AT 10:00 In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

\*\*\* Briefing for Members will be at 9:30am 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 - 20

To sign and approve the minutes of the meetings held on 13 October 2016 and 24 November 2016.

[Copy minutes in Minute Book 43(4) and 24 November 2016 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 UPDATE REPORT FROM RIVERSIDE HOUSING

21 - 24

(Economy, Enterprise, and Housing Portfolio)

Ms Paton, Regional Director, Riverside and Mr Taylor, Head of Operations to attend the Panel and present the Update Report. The Corporate Director of Economic Development will attend the meeting to provide support.

(Copy Report ED.01/17 herewith)

# A.3 OVERVIEW REPORT AND WORK PROGRAMME

25 - 40

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.02/17 herewith)

#### **PART B**

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

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

Conservative – Ellis, Layden, Mrs McKerrell (Vice Chairman), Bainbridge (sub), Bloxham (sub), Mrs Mallinson (sub)

Labour – Burns (Chairman), Ms Franklin, McNulty, Ms Williams, Coleman (sub) McDonald (sub), Mrs Riddle (sub)

Independent - Paton, Betton (sub)

Enquiries, requests for reports, background papers, etc to Committee Clerk: Jacqui Issatt - 817557 or jacqui.issatt@carlisle.gov.uk