

# AGENDA

## Community Overview and Scrutiny Panel

Thursday, 09 January 2014 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 Meeting

To approve the minutes of the meetings held on 19 November 2013.  
[Copy Minutes in Minute Book Vol 40(4)]

## **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**

**5 - 22**

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.02/14 herewith)

### **A.3 CARLISLE SPORTS & PHYSICAL ACTIVITY STRATEGY**

**23 - 62**

(Culture, Health, Leisure and Young People Portfolio)

The Deputy Chief Executive to submit a report presenting the City Council's overall Sports and Physical Activity Strategy for 2013-17  
(copy Report SD.11/13 and Minutes Excerpt EX.141/13 herewith)

### **A.4 PRIVATE SECTOR HOUSING ENFORCEMENT**

(Communities and Housing Portfolio)

The Director of Economic Development to submit a report that contains an enforcement policy that reflects what the Council does to achieve improvements to housing, health and the environment in the private rented sector within the district.

(Copy Report ED.03/14 to follow)

## **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, Mrs Prest (Vice Chairman), Mrs Vasey, Bainbridge (sub), Lishman (sub), Mrs Mallinson (sub)

**Labour** – Scarborough, Miss Sherriff, Mrs Stevenson, Wilson, Dodd, (sub) Forrester (sub), Whalen (sub)

**Liberal Democrat** – Mrs Luckley (Chairman), Allison (sub)

### **Item Title**

**Enquiries, requests for reports, background papers, etc to  
Committee Clerk: Sheila Norton - 817557**