

AGENDA

People Panel

Thursday, 24 November 2022 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 PREVIOUS MEETING

To note that Council, at its meeting of 8 November 2022, received and adopted the minutes of the meetings held on 25 August and 6 October 2022. The Chair will sign the minutes.

[Copy minutes in Minute Book 49(3)].

A.1 CALL-IN OF DECISIONS

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

A.2 COMMUNITY CENTRE SUSTAINABILITY – CURRENT AND POST LGR

7 - 12

Portfolio: Communities, Health and Wellbeing
Directorate: Community Services
Officer: Luke Leathers, Head of Health and Wellbeing
Mark Walshe, Head of Property Services
Report: CS.36/22 herewith

Background:

The Deputy Chief Executive to submit an overview of the current Carlisle City Council revenue funding, additional support arrangements and lease arrangements of the Community Centres prior to the transfer of assets and

support to the Cumberland Council 1st April 2023.

Why is this item on the agenda?

This item was requested by the Chair.

What is the Panel being asked to do?

Review the information relating to the current arrangements and consider any risks and future opportunities for community centres.

A.3 YOUTH PROJECTS AND ENGAGEMENT

**13 -
16**

Portfolio: Communities, Health and Wellbeing
Directorate: Community Services
Officer: Luke Leathers, Head of Health and Wellbeing
Report: CS.37/22 herewith

Background:

The Deputy Chief Executive to provide an overview of current and potential future youth engagement in Carlisle District through a presentation from City and County officers.

Why is this item on the agenda?

The Panel agreed that they would like to receive a report in this issue at their meeting on 9th June 2022.

What is the Panel being asked to do?

Receive an update on youth engagement work from Carlisle City Council and provide recommendations on the approach to future youth engagement as we transition into Cumberland Council.

A.4 SICKNESS ABSENCE QUARTER 2 2022/23

**17 -
22**

Portfolio: Finance, Governance and Resources
Directorate: Community Services
Officer: Darren Crossley, Deputy Chief Executive
Report: CS.35/22 herewith

Background:

The Deputy Chief Executive to submit a report on the authority's quarter 2 sickness absence levels for the period 1 April to 30 September 2022 and other sickness absence information.

Why is this item on the agenda?

Annual monitoring of sickness absence within the authority.

What is the Panel being asked to do?

Scrutinise and comment on the information on sickness absence provided in the report.

A.5 REVENUE BUDGET OVERVIEW AND MONITORING BUDGET - APRIL TO SEPTEMBER 2022 23 - 44

Portfolio: Finance, Governance and Resources
Directorate: Finance and Resources
Officer: Alison Taylor, Corporate Director of Finance and Resources
Report: RD.41/22 herewith and Minute Excerpt to follow

Background:

The Corporate Director of Finance and Resources to submit a report providing an overview of the Council's overall budgetary position for quarter 2 for revenue schemes only which was considered by the Executive on 21 November 2022.

Why is this item on the agenda?

Budget monitoring report.

What is the Panel being asked to do?

To scrutinise the variances contained within this report.

A.6 CAPITAL BUDGET OVERVIEW AND MONITORING BUDGET - APRIL TO SEPTEMBER 2022 45 - 62

Portfolio: Finance, Governance and Resources
Directorate: Finance and Resources
Officer: Alison Taylor, Corporate Director of Finance and Resources
Report: RD.42/22 herewith and Minute Excerpt to follow

Background:

The Corporate Director of Finance and Resources to submit a report providing an overview of the budgetary position of the City Council's capital programme for quarter 2 which was considered by the Executive on 21 November 2022.

Why is this item on the agenda?

Budget monitoring report.

What is the Panel being asked to do?

To scrutinise the variances contained within this report.

A.7 QUARTER 2 PERFORMANCE REPORT 2022/23

**63 -
78**

Portfolio: Finance, Governance and Resources
Directorate: Corporate Support
Officer: Steven O’Keeffe, Policy and Communications Manager
Report: PC.27/22 herewith

Background:

The Policy and Communications Manager to submit a report on the Quarter 2 2022/23 performance against the Council’s current Service Standards and a summary of the Carlisle Plan. Performance against the Panel’s 2022/23 Key Performance Indicators (KPIs) are also included.

Why is this item on the agenda?

Annual monitoring of performance.

What is the Panel being asked to do?

Scrutinise the performance of the City Council with a view to seeking continuous improvement in how the Council delivers its priorities.

A.8 OVERVIEW REPORT

**79 -
84**

Portfolio: Cross Cutting
Directorate: Cross Cutting
Officer: Rowan Jones, Policy and Scrutiny Officer
Report: OS.24/22 herewith

Background:

To consider a report providing an overview of matters related to the work of the People Panel.

Why is this item on the agenda?

The People Panel operates within a Work Programme which is set for the 2022/23 municipal year. The Programme is reviewed at every meeting so that it can be adjusted to reflect the wishes of the Panel and take into account items relevant to this Panel in the latest Notice of Executive Key Decisions.

What is the Panel being asked to do?

- Note the items within Panel remit on the most recent Notice of Key Executive Decisions and comment on.
- Note the current work programme, work planning activity and comment on the programme, in particular on items for the next Panel meeting.

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