



# AGENDA

## Community Overview and Scrutiny Panel

Tuesday, 19 November 2013 AT 10:00  
In the Tullie House, Castle Street, Carlisle, CA3 8TP

\*\* A briefing meeting for Members will be held at 9.15am in Tullie House\*\*

\*\*The meeting will be followed by lunch and a short tour of Tullie House for Members\*\*

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions

### **Declarations on Interest (including declarations of "The Party Whip")**

Members are invited to declare any disclosable pecuniary interests, other 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 any items of business within Part B should be dealt with in private.

### **Minutes of Previous Meetings**

To approve the minutes of the meetings held on 22 August 2013 and 3 October 2013  
[Copy Minutes in Minutes Book Vol 40(3)]

## **PART A**

### **To be considered when the Public and Press are present**

#### **A.2 Overview Report and Work Programme**

**5 - 18**

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.26/13 herewith)

#### **A.3 BUDGET 2014/15**

(Culture, Health, Leisure and Young People Portfolio  
Finance, Resources and Governance Portfolio  
Communities and Housing Portfolio)

**\*\*Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 8 November 2013. Members are asked to bring the relevant budget reports to the meeting. The Executive Decisions from 18 November 2013 will be tabled at the meeting.\*\***

#### **Revenue Budget Reports:**

##### **a) Summary of New Revenue Spending Pressures - Pages 102-109**

To consider the Director of Resources report RD.53/13 and comment on the following new revenue spending pressures and reduced income projections which fall within the area of responsibility of this Panel:

- Events - p.104 and 106
- Non-recurring under £30,000 (Sports Pitch Income and DFG Income) - p.107-108

## **b) Summary of New Savings Proposals and Additional Income - Pages 110-116**

The Director of Resources report RD.53/13 to be submitted as background information.

- New Transformational Saving Required - p.112-113
- Additional Income Projections (New Homes Bonus) - p.114

## **(c) Summary of Charges Review - Pages 12-101**

To consider and comment on the Review of charges in respect of the following areas which fall within the area of responsibility of this Panel:

- City Centre - p.14-15
- Allotments - p.20
- Use of parks and Green Spaces - p.20-22
- Sports Pitches - p.22-23
- Bereavement Services - p.26
- Environmental Health - p.26-28
- Summary of Income - p.32

## **(i) Community Engagement CD.53/13 (Pages 49-57)**

- Hostel Services - p.51
- DFG Fees - p.52-53
- Summary of Income Generated - p.53
- Home Improvement Agency - p.53-54

## **Capital Budget Reports**

### **(d) Revised Capital Programme 2013/14 and Provisional Capital Programme 2014/15 to 2018/19 - Pages 117-127**

To consider the Director of Resources report RD.56/13 and in particular comment on the capital spending which falls within the area of responsibility of this Panel:

- Disabled Facilities Grants - p.121 & 122
- Arts Centre - p.121
- Harraby School and Community Campus - p.121
- Leisure Facilities - p.121
- Revised Capital Programme 2012/13 - p.126

**A.4 Quarter Two Performance Report 2013-14 19 -  
30**

(Finance, Governance and Resources Portfolio)  
The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel  
(Copy Report PC.18/13 herewith)

**A.5 Tullie House Museum and Art Gallery Trust Business Plan 2014-17 31 -  
80**

The Deputy Chief Executive to submit a report that introduces the Tullie House Museum and Art Gallery Trust 2014-2017 Business Plan  
(Copy Report SD.09/13 herewith)

**PART B**

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

-NIL-

**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)

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