



AGENDA

People Panel

**Thursday, 12 January 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 PREVIOUS MEETING

To note that Council, as its meeting of 3 January 2023, received and adopted the minutes of the meetings held on 24 November 2022. The Chair will sign the minutes.

[Copy minutes in Minute Book Vol 49(4)]

A.1 CALL-IN OF DECISIONS

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

A.2 YOUTH PROJECTS AND ENGAGEMENT

9 - 52

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.3 CORPORATE PROJECT STATUS REPORT

**53 -
66**

Portfolio:	Cross Cutting
Directorate:	Corporate Support
Officer:	Jason Gooding, Town Clerk and Chief Executive
Report:	CE.01/23 herewith

Background:

The Town Clerk and Chief Executive to submit an update on the Council's corporate projects.

Why is this item on the agenda?

Monitoring report.

What is the Panel being asked to do?

The Panel is asked to note and comment on the most recent summary of projects and governance arrangements in place.

**A.4 CORPORATE RISK REGISTER & LOCAL GOVERNMENT REVIEW (LGR)
TRANSITION**

67 -
82

Portfolio:	Finance, Governance and Resources
Directorate:	Community Services
Officer:	Darren Crossley
Report:	CS.02/23 herewith

Background:

The Deputy Chief Executive to submit an update on the management of the Council's Corporate Risk Register. The report also covers the arrangements for the transition of such risk to Cumberland Council.

Why is this item on the agenda?

Monitoring Report

What is the Panel being asked to do?

- Scrutinise and comment on the current Corporate Risk register as set out in appendix one
- Note and comment on the arrangements for the transition of risks to Cumberland Council.

**A.5 LGR - SUPPORT FOR STAFF AND ASSURANCE ON PROPOSED
ARRANGEMENTS**

83 -
88

Portfolio:	Finance, Governance and Resources
Directorate:	Community Services
Officer:	Bibian McRoy, Head of Humans Resources
Report:	RD.55/22 herewith

Background:

The Head of Human Resources to submit a report regarding the support available for staff during Local Government Reorganisation which takes effect on 1 April 2023.

Why is this item on the agenda?

Item requested by the Chair.

What is the Panel being asked to do?

Scrutinise and comment on the information provided in the report.

A.6 COST OF LIVING TASK AND FINISH GROUP REPORT

**89 -
158**

Portfolio:	Cross-cutting
Directorate:	Cross-cutting
Officer:	Rowan Jones, Policy and Scrutiny Officer
Report:	OS.01/23 herewith

Background:

The Policy and Scrutiny Officer to submit the recommendations from the Cost of Living Task and Finish Group.

Why is this item on the agenda?

Task and Finish Group established by the Panel

What is the Panel being asked to do?

- Consider and comment on the content of the Task and Finish Group report
- Consider the recommendations of the Task and Finish Group and confirm if the Panel wishes to make recommendations based on those contained in the report.

A.7 INTERNAL AUDIT REPORT - SUSTAINABLE WARMTH GRANT

**159 -
176**

Portfolio: Economy, Enterprise and Housing
 Directorate: Governance and Regulatory Services
 Officer: Mark Lambert, Corporate Director of Governance and Regulatory Services
 Mark Walshe, Head of Property Services
 Report: GD.02/23 herewith

Background

To consider a report of the Corporate Director of Governance and Regulatory Services regarding a reference from the Audit Committee.

Why is this item on the agenda?

Referred to the Panel from the Audit Committee at its meeting on 8 December 2022.

What is the Panel being asked to do?

That People Panel scrutinise the attached report in light of Audit Committee’s recommendations.

A.8 OVERVIEW REPORT

**177 -
182**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.04/23 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