



AGENDA

People Panel

**Thursday, 25 August 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 MEETINGS

7 - 16

To note that Council, at its meeting of 19 July 2022, received and adopted the minutes of the meeting held on 9 June 2022. The Chair will sign the minutes. [Copy minutes in Minute Book 49(1)]

The Chair will move the minutes of the meeting held on 14 July 2022 as a correct record. The only part of the minutes that may be discussed is their accuracy.

(Copy minutes herewith).

A.1 CALL-IN OF DECISIONS

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

A.2 VICTORIAN AND TURKISH BATHS

**17 -
44**

Portfolio:	Leaders
Directorate:	Community Services
Officer:	Darren Crossley, Deputy Chief Executive

Report:	CS.27/22 herewith
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Background:

The Friends of the Carlisle Victorian and Turkish Baths to provide an update on their work on the viability study and business plan proposals for the Victorian and Turkish Baths. Representatives of the Friends will attend the meeting to present the update.

Why is this item on agenda?

The former Health and Wellbeing Scrutiny Panel, at its meeting of 17 February 2022, agreed to receive the viability and business plan proposals from The Friends.

What is the Panel being asked to do?

Receive the presentation (Appendix 1) and update from The Friends of the Carlisle Victorian and Turkish Baths.

A.3 ANNUAL EQUALITY REPORT 2021/22 AND ANNUAL EQUALITY ACTION PLAN 2022

**45 -
84**

Portfolio:	Communities, Health and Wellbeing
Directorate:	Community Services
Officer:	Steven O'Keeffe, Policy and Communications
Report:	PC.24/22 herewith

Background:

The Deputy Chief Executive to submit the Annual Equality Report for 2021/22 and the Equality Action Plan 2022.

Why is this item on the agenda?

Monitoring Report.

What is the Panel being asked to do?

Consider and comment on the content of the Annual Equality Report and the Equality Action Plan 2022.

A.4 QUARTER 1 PERFORMANCE REPORT 2022/23 AND UPDATE ON CARLISLE PLAN DELIVERY PROGRESS

**85 -
104**

Portfolio:	Cross Cutting
Directorate:	Community Services
Officer:	Steven O'Keeffe, Policy and Communications Manager
Report:	PC.21/22 herewith

Background:

The Policy and Communications Manager to submit the Quarter 1 Performance Report 2022/23 performance against current Service Standards and an update on the delivery of the Carlisle Plan 2021-23. Performance against the Panel's 2022/23 Key Performance Indicators are also included.

Why is this item on the agenda?

Monitoring report.

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.5 OVERVIEW REPORT

**105 -
110**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.20/22 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 has been 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 Executive Key Decisions
- Discuss the Work Programme and prioritise as necessary.

PART B

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

Enquiries, requests for reports, background papers etc to:
democraticservices@carlisle.gov.uk