

# AGENDA

## Community Overview and Scrutiny Panel

Thursday, 18 February 2016 AT 10:00  
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

**Please note: Members should allocate at least 2 hours for Scrutiny Meetings**

**\*\*Briefing meeting for Members will be at 9.30 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 meetings**

**5 - 16**

To note the Minutes of the meeting held on 14 January 2016.  
(Copy Minutes herewith).

## **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**

**17 - 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.04/16 herewith)

### **A.3 RESPONSE TO WELFARE REFORM**

**23 - 36**

*(Communities, Health and Wellbeing Portfolio)*

The Deputy Chief Executive to submit a report and deliver a presentation to provide members with an overview of the partnership work that has been developed in response to the Governments welfare reform agenda, Welfare Reform Act 2012 and the Welfare Reform and Work Bill 2015/16.

(Copy report SD.02/16 herewith)

### **A.4 EQUALITY POLICY AND EQUALITY OBJECTIVES**

**37 - 74**

*(Communities, Health and Wellbeing Portfolio)*

The Policy and Performance Officer to submit the draft Equality Policy, including the draft equality objectives 2016-2019 and the draft Equality Action Plan 2016/17 for consultation.

(Copy Report PC.02/16 herewith).

## **A.5 PERFORMANCE MONITORING REPORT**

**75 - 84**

*(Cross Cutting)*

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel, including a summary of the Carlisle Plan actions 2013-16. The End of Year report will include the new priorities / activities outlined in the new Carlisle Plan 2015-18. (Copy Report PC.04/16 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 McKerrell (Vice Chairman), Mrs Vasey, Bainbridge (sub), Bloxham (sub), Mrs Mallinson (sub)

**Labour** – Burns (Chairman), Ms Franklin, Osgood, Mrs Warwick, Ms Williams, Mrs Atkinson (sub), Caig (sub), Harid (sub)

**Enquiries, requests for reports, background papers,  
etc to Committee Clerk: Jacqui Issatt - 817557**