

# AGENDA

## COMMUNITY OVERVIEW AND SCRUTINY PANEL

**THURSDAY 6 OCTOBER 2011 AT 10.00AM**

in the Flensburg Room, Civic Centre, Carlisle.

**\*\*Briefing meeting for Members will be at 9.15 am in  
the Flensburg Room\*\***

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions.

### **Declarations of Interest (including declarations of “The Party Whip”)**

Members are invited to declare any personal interests, any personal interests which are prejudicial and any declarations of “The Party Whip”, relating to any item on the agenda at this stage.

### **Public and Press**

To agree that items of business within Part A of the agenda should be dealt with in public;

To agree that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

### **Minutes of previous meetings**

To approve the minutes of the meeting held on 14 July 2011 [Copy Minutes in Minute Book Volume 38(2)].

## **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 INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS**

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 Forward Plan items relevant to this Panel (Copy Report OS.25/11 herewith)

### **A.3 TULLIE HOUSE MUSEUM AND ART GALLERY TRUST – NOTE ON THE 3 YEAR BUSINESS PLAN**

Hilary Wade, Director of Tullie House Museum and Art Gallery to present a report on key points of the Tullie House Museum and Art Gallery Trust three year Business Plan.  
(Copy Report herewith)

### **A.4 WOMEN AND FACILITIES REPLACEMENT HOMELESSNESS ACCOMMODATION**

The Assistant Director (Community Engagement) to give an update on the Women and Facilities Replacement Homelessness Accommodation development.  
(Copy report CD.13/11 herewith)

### **A.5 REPORTING ON EQUALITIES**

The Policy and Communications Manager to submit the Annual Equality Report.  
(Copy Report PPP.15/11 herewith)

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**PART B**  
**To be considered in Private**

**B.1 DISCRETIONARY RATE RELIEF POLICY**

*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)*

The Assistant Director (Community Engagement) to report on Discretionary Rate Relief protocol and Criteria. (Copy Report CD.14/11 herewith)

**Members of the Community Overview and Scrutiny Panel:**

**Conservative:** Nedved, Parsons, Prest

**Labour:** Bradley, Glover (Vice Chairman), McDevitt, Scarborough

**Liberal Democrat:** Luckley (Chairman)

*Substitutes: Bainbridge, Bowman S, Layden(Conservative), Hendry, Quilter, Riddle (Labour) Farmer (Liberal Democrat)*

**Enquiries, requests for reports, background papers, etc to Committee Clerk:**  
Rachel Rooney – 817039

**Notes to Members:** Briefing meeting will be held at 9.15am in the Flensburg room

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