

AGENDA

Community Overview and Scrutiny Panel

Thursday, 01 September 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 MEETING

5 - 14

To note the Minutes of the meeting held on 21 July 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

15 - 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.17/16 herewith)

A.3 CARLISLE EDEN COMMUNITY SAFETY PARTNERSHIP ANNUAL PLAN 2016 17

23 - 32

(Communities, Health and Wellbeing Portfolio)

The Deputy Chief Executive to submit the Carlisle and Eden Community Safety Partnership Plan 2016/17.

(Copy Report SD.13/16 herewith)

A.4 NEW LEISURE CONTRACT PROCUREMENT UPDATE

33 - 44

(Culture, Heritage and Leisure Portfolio)

The Deputy Chief Executive to provide an update on the Leisure Contract Retender Exercise.

(Copy Report SD.16/16 herewith)

A.5 FLOOD UPDATE REPORT

45 - 76

(Cross Cutting)

The Deputy Chief Executive to submit an update on the flood recovery programme of the Council's assets.

(Copy SD.15/16 herewith)

A.6 1st QUARTER PERFORMANCE REPORT 2016/17

77 - 88

(Cross Cutting)

The Policy and Communications Manager to submit an update on the Council's Service Standards relevant to the remit of the Panel, including updates on key actions contained within the new Carlisle Plan.

(Copy Report PC.16/16 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, Layden, Mrs McKerrell (Vice Chairman), Bainbridge (sub), Bloxham (sub), Mrs Mallinson (sub)

Labour – Burns (Chairman), Ms Franklin, McNulty, Ms Williams, McDonald (sub), Osgood (sub), Mrs Riddle (sub)

Independent - Paton, Betton (sub)

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

