

Community Overview and Scrutiny Panel

Agenda
Item:
A.4

Meeting Date: 13 October 2016
Portfolio: Cross Cutting
Key Decision: No
Within Policy and
Budget Framework
Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME
Report of: Overview and Scrutiny Officer
Report Number: OS.20/16

Summary:

This report provides an overview of matters related to the Community O&S Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Note and/or amend the Panel's work programme

Contact Officer: Sarah Mason Ext: 7053

Appendices attached
to report: 1. Community O&S Panel Work Programme 2016/17

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 23 September 2016. This was circulated to all Members. The following items fall into the remit of this Panel:

KD.20/16 Tullie House Business Plan

The Executive will be asked to consider the Tullie House Business Plan. It will be referred to this Panel for consideration prior to making recommendations to Council.

This will be considered by this Panel on 24 November.

KD.21/16 Budget Process 2017/18

The Executive will be asked to consider strategic financial issues arising from the budget setting process.

This will be considered by this Panel on 24 November.

2. References from the Executive

There are no references from the Executive 26 September.

3. Work Programme

The Panel's current work programme is attached at **Appendix 1**.

Members are asked to note and/or amend the Panel's work programme and in particular consider the framework for the next meeting.

The following items are currently scheduled for the next meeting on 24 November 2016:

- Performance Monitoring Report
- Budget proposals for 2016/17
- Greenwich Leisure Limited annual performance report
- Tullie House Business Plan
- Riverside – future of Divisional Board
- New Housing Strategy

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2016/17

Appendix 1

Issue	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Key Decisions Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Budget		9 Jun 16	21 Jul 16	1 Sep 16	13 Oct 16	24 Nov 16	12 Jan 17	16 Feb 17	6 Apr 17
Contact Officer															
Mental Health							Suggested topic. Panel to decide the purpose of scrutiny of the issues and where focus should lie in order to gain maximum value.								
FUTURE ITEMS															
CSP Strategic Assessment Gavin Capstick				✓			Presentation of the new Strategic Assessment that informs that Partnership Plan.							?	
Community Partnerships							Actions and performance of partnerships								
Domestic Violence							Issues and provision for victims of DV							?	
Citizens Advice Bureau and Law Centre															
New Leisure contract procurement Gavin Capstick							Update of procurement process. New timescale.			✓		[Redacted]			

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Flood Update Report Darren Crossley					✓		Update on flood recovery programme	✓		✓					
Performance Monitoring Reports Gary Oliver	✓						Reporting of performance relevant to remit of Panel	✓		✓		✓		✓	
Arts Centre Gavin Capstick	✓						Performance of the Arts Centre								
Budget setting 2017/18-2021/22 Alison Taylor		✓	✓				Consideration of service implications					✓			
Greenwich Leisure Ltd Gavin Capstick				✓			Annual Performance Report					✓			
Tullie House Business Plan Gavin Capstick				✓			Annual scrutiny of Tullie House Business Plan					✓			
Housing Strategy Jeremy Hewitson			✓				To consider the new Housing Strategy					✓			

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Customer Services Jill Gillespie	✓						Performance of the new web-site / coping with the flood / future of CRM and customer services (smarter services)								✓
Scrutiny Annual Report O&S Officer			✓		✓		Draft report for comment before Chairs Group								✓
COMPLETED ITEMS															
Homeless Hostel Service Structure (Supporting People) Tammie Rhodes							How the Council is addressing the changes to the Supporting People Contract.	✓							
Annual Equality Report 2015/16 and Equality Action Plan 2016/17 Rebecca Tibbs		✓					Monitoring of Equality activity and consideration of Equality Action Plan for 2016/17		✓						
Housing and Planning Bill Jeremy Hewitson							Presentation on the impact of the Bill on delivery of Carlisle's housing needs.		✓						

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Interagency Homelessness Strategy for Carlisle 2015-20 Tammie Rhodes				✓			Progress made in year one of the Interagency Homelessness Strategy for Carlisle 2015-20 in relation to the priority actions.		✓						
INFORMATION ONLY ITEMS															
Details								Date Circulated							