



AGENDA

Community Overview and Scrutiny Panel

Tuesday, 25 November 2014 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****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

7 - 12

To approve and sign the Minutes of the meetings held on 8
September 2014 and 11 September 2014
(Copy Minutes in Minute Book Volume 41[3])

To note the Minutes of the meeting held on 23 October 2014
(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

13 - 18

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 Key Decisions items related to this Panel as set out in the Notice of Executive Key Decisions
(Copy Report OS.27/14 herewith)

A.3 TULLIE HOUSE BUSINESS PLAN

19 - 60

(Culture, Leisure and Young People Portfolio)

The Deputy Chief Executive to submit a report that introduces the Tullie House Museum and Art Gallery Trust's Business Plan for the period 2015-2018.
(Copy Report SD.21/14 herewith)

A.4 SECOND QUARTER PERFORMANCE REPORT 2014-15

61 - 76

(Communities and Housing Portfolio Holder)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel.
(Copy Report PC.18/14 herewith)

A.5 BUDGET 2015/16

(Culture, Health, Leisure and Young People Portfolio; Finance, Resources and Governance Portfolio; Communities and Housing Portfolio)

Members are reminded that the Budget Reports were circulated to all Overview and Scrutiny Members on 31 October 2014.

Members are asked to bring the relevant budget reports to the meeting.

The Executive Decisions from 10 November 2014 will be tabled at the meeting.

Revenue Budget Reports

(a) Budget Update - Revenue Estimates 2015/16 - 2019/20 Pages 1-21

To consider new revenue spending pressures and reduced income projections which fall within the area of responsibility of this Panel:

Event - p. 6 & 7

Event - Sponsorship Income - p. 6 & 7

DFG Fee Income - p. 6 & 7

To consider new savings proposals and additional income generation which fall within the area of responsibility of this Panel:

Proposals for Transformation Savings - Appendix D - p.18

(b) Summary of Charges Review - Pages 22-118

To consider and comment on the review of charges in respect of the following areas which fall within the area of responsibility of this Panel:

Chief Executive's Team and Deputy Chief Executive's Team

Old Fire Station p. 25-28

Summary of Income p. 28

Local Environment

Allotments p. 57-58

Sports Pitches p. 62

Play Area Inspection Fees p. 63

Bereavement Services p. 64 & 80-84

Environmental Health p. 65-67 & 73-75

Summary of Income p. 71

Economic Development

Housing p. 91-96

Summary of Income p. 97

(c) Revised Capital Programme 2014/15 and provisional Capital Programme 2015/16 to 2019/20 - Pages 119-128

To consider the Director of Resources report RD.39/14 and in particular comment on the capital spending which falls within the area of responsibility of this Panel:

Disabled Facilities Grant p. 122, 123 & 124

Harraby School & Community Campus p. 122 & 123

Leisure Facilities p. 122 & 123

Revised Capital programme 2014/15 p. 127

PART B

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

-NONE-

Members of the Community Overview and Scrutiny Panel

Conservative – Ellis, Mrs Prest (Vice Chairman), Mrs Vasey, Bainbridge (sub), Mrs McKerrell(sub), Mrs Mallinson (sub)

Labour – Burns (Chairman), Harid, McDevitt, Mrs Stevenson, Caig (sub), Scarborough (sub), Sherriff (sub)

Liberal Democrat – Gee, Allison (sub)

**Enquiries, requests for reports, background papers,
etc to Committee Clerk: Sheila Norton - 817557**