

Community Overview and Scrutiny Panel

Agenda Item:

A.2

Meeting Date: 3rd October 2013 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 22/13

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:

- Decide whether the items on the Notice of Key Executive Decisions should be included in the Panel's Work Programme for consideration.
- Note and/or amend the Panel's work programme

Tracking

Executive:	Not applicable
Overview and Scrutiny:	3 rd October 2013
Council:	Not applicable

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 30th August 2013. The following issues fall into the remit of this Panel and full details are attached at **Appendix 1**:

KD.018/13 Play Area Review— on the agenda for this meeting.

KD.021/13 Application to World Health Organisation (WHO) for Healthy City Status (Phase VI) - The Executive will be asked to approve the Council making an application for WHO Healthy City Status (Phase VI) at their meeting on 30th September 2013. Members of the Panel agreed at their last meeting that they did not require the report for scrutiny.

2. References from the Executive

There are no references from the Executive meeting held on 2nd September 2013 which fall into the remit of this panel.

3. Work Programme

The Panel's current work programme is attached at **Appendix 2** for comment/amendment. The Panel held a work programming session on the rise of their last meeting on 30th May and the work programme has been amended to reflect the outcomes of that session.

Contact Officer: Nicola Edwards Ext: 7122

Appendices attached 1. Notice of Key Decision

to report: 2. Community O&S Work Programme 2013/14

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

Notice of Key Decisions to be taken by the Executive

The following key decision is to be made on behalf of Carlisle City Council:

The lene wing hely decision is	s to be made on behall of Cambie City Council.
Key Decision Reference:	KD.018/13
Decision Title:	Carlisle's Play Provision
Decision to be taken:	The Executive will be asked to decide on which option, identified in the review, to implement. This could mean a change of use to informal play space or football mini pitches in the appropriate locations.
Date Decision to be considered:	
Date Decision to be taken:	30 September 2013
Is the Decision Public or Private?:	The decision will be taken in public
Documents submitted for consideration in relation to the Decision:	The report of the Director of Local Environment will be available five working days before the meeting
Contact Officer for this Decision:	Director of Local Environment, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Environment and Transport (Councillor Mrs Martlew)
Relevant or Lead Overview and Scrutiny Panel:	Community Overview and Scrutiny Panel

All public reports can be viewed in the Customer Contact centre of the Civic Centre, Carlisle, the Public Library and on the Council's website www.carlisle.gov.uk.

Other documents relevant to the matter may be submitted to the decision maker.

These, if available, may be obtained by contacting the named contact officer.

Appendix 2

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAME 2012/13



		Тур	oe of	Scrut	iny					Mo	eting	. Dat	·00		
Issue	Performance Management	Key Decisions Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Budget	Comments/status	30 May 13	11 Jul 13	22 Aug 13	3 Oct 13	14 Nov 13	9 Jan 14	13 Feb 14	27 Mar 14
	CURRENT MEETING – 3 rd October														
Carlisle's Play Provision							To consider report								
Action Plan							detailing review of play				✓				
							pitches and to consider				•				
							the options indentified.								
Revenue & Benefits							Report detailing pressures								
Services							and performance of service				V				
Benefits Advice Service							Report detailing cost and impact of service				√				
Localisation of Council							Update on proposals for								
Tax							scheme 2014/15				✓				

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAME 2012/13



		Тур	oe of	Scrut	iny					Ma	a t i sa a	Dat			
Issue	Performance Management	Key Decisions Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Budget	Comments/status	30 May 13	11 Jul 13	22 Aug	3 Oct	14 Nov 13	9 Jan 14	13 Feb 14	27 Mar 14
Transformation					✓	√	Update of savings proposals and Directorate Restructure				✓				
					TΑ	<mark>SK AN</mark>	D FINISH GROUPS								
Hate Crime			✓				To appoint Members to Task Group and determine Terms of Reference			✓				✓	
Customer Access Strategy			✓				To appoint Members to Task Group and determine Terms of Reference			✓				✓	
Community Centres				✓			Monitor implementation of recommendations					✓			
						FUT	JRE MEETINGS						1		
Tullie House Trust							Business Plan 2013/14 - 2016/17					✓			

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAME 2012/13



		Тур	oe of	Scrut	iny					Ma	atin a	. Dat			27 Mar 14			
Issue	Performance Management	Key Decisions Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Budget	Comments/status	30 May 13	11 Jul 13	22 Aug 13	3 Oct	14 Nov 13	9 Jan 14	13 Feb 14	Mar			
Performance Monitoring Reports	✓						Reporting of performance relevant to remit of Panel	✓		✓		✓		✓				
Riverside Carlisle				✓			Monitoring progress and developments of joint working		✓					✓				
Arts Centre		√					Scrutiny of reports detailing progression of Arts Centre		√									
Budget 14/15 - 18/19		✓	✓				Consideration of service implications					✓						
Crime and Disorder Reduction Partnership	✓		✓				To consider Strategic Assessment 2013 Partnership Plan 2014/15				?	?			✓			
Scrutiny Annual Report			✓		✓		Draft report for comment before Chairs Group								✓			

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAME 2012/13



		Тур	pe of	Scrut	iny					Mod	otino	. Dat	.00				
		irred		/d			Comments/status	Meeting Dates									
Issue	Performance Management	Key Decisions Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership, External Agency	Monitoring	Budget		30 May 13	11 Jul 13	22 Aug 13	3 Oct 13	14 Nov 13	9 Jan 14	13 Feb 14	27 Mar 14		
COMPLETED ITEMS																	
сстv		√				√	To monitor any effects of the reduction of CCTV provision			✓							
Sports provision in the District			✓				Panel to be involved in study and to consider final report		✓								
Shaddongate Resource Centre					✓		Update on provision, services and financial plan	✓									
Regulatory Reform Order - Empty Property Policy Amendments		✓					Consideration of Executive Report	✓									