

AGENDA

Community Overview and Scrutiny Panel

Thursday, 14 February 2013 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****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

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 10 January 2013
[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 - 28

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 Decision items relevant to this Panel as set out in the Notice of Executive Key Decisions.

(Copy Report OS.04/13 herewith)

A.3 JOINT WORKING WITH RIVERSIDE CARLISLE 29 - 34

(Communities and Housing Portfolio)

Riverside Carlisle to provide a monitoring report on the joint working between Riverside Carlisle and Carlisle City Council.

(Copy Report CD.14/13 herewith)

A.4 CARLISLE PLAN 2013-16 35 - 44

(Leader's Portfolio)

The Policy and Communications Manager to submit a report on the draft Carlisle Plan 2013 - 2016. The Plan was considered by the Executive at their meeting on 11 February 2013.

(Copy Report PC.02/13 herewith and Minute Excerpt to follow)

A.5 PERFORMANCE UPDATE

45 - 52

(Communities and Housing Portfolio)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel.

(Copy Report P.05/13 herewith)

PART B

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

B.1 HOME IMPROVEMENT AGENCY

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

B.2 TRANSFORMATION

(Communities and Housing Portfolio and Culture, Health, Leisure and Young People Portfolio)

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 update contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

The Director of Community Engagement will provide a verbal update on the Transformation savings within his Directorate.

Enquiries, requests for reports, background papers, etc to Committee

Clerk: Rachel Rooney – 817039