

# AGENDA

## People Panel

**Thursday, 09 June 2022 AT 10:00**  
**In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

**\*\*A pre meeting for Members to prepare for the Panel will  
take place 45 minutes before the meeting\*\***

The Press and Public are welcome to attend for the  
consideration of any items which are public.

### **Members of the People Panel**

Councillor Glover (Chair), Councillors Finlayson, Mrs McKerrell, Mrs Mitchell  
(Vice Chair), Shepherd, Pickstone, Miss Whalen, and Wills

### **Substitutes:**

Alcroft, Allison, Atkinson, Bainbridge, Birks, Bomford, Brown, Collier, Ms Ellis-  
Williams, Mrs Glendinning, Lishman, Mitchelson, Morton, Ms Patrick, Robson,  
Miss Sherriff, Southward, Sunter, and Dr Tickner.

## **PART A**

**To be considered when the Public and Press are present**

### **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 items 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.

#### **A.1 CALL-IN OF DECISIONS**

To consider any matter which has been the subject of call-in.

#### **A.2 PROVISIONAL OUTTURN REPORTS**

Portfolio:	Finance, Governance and Resources
Directorate:	Finance and Resources
Officer:	Alison Taylor, Corporate Director of Finance and Resources
Reports:	RD.03/22, RD.04/22, RD.05/22, RD.06/22, RD.07/22 herewith

The Corporate Director of Finance and Resources to submit the Provisional Outturn Reports for 2021/22:

#### **A.2(a) PROVISIONAL GENERAL FUND REVENUE OUTTURN 2021/22**

<b>A.2(b)</b>	<b><u>PROVISIONAL CAPITAL OUTTURN 2021/22 AND REVISED CAPITAL PROGRAMME 2022/23</u></b>	<b>35 - 54</b>
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<b>A.2(c)</b>	<b><u>TREASURY MANAGEMENT OUTTURN 2021/22</u></b>	<b>55 - 74</b>
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<b>A.2(d)</b>	<b><u>COUNCIL TAX PROVISIONAL OUTTURN 2021/22</u></b>	<b>75 - 84</b>
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<b>A.2(e)</b>	<b><u>ELECTED MEMBER'S ALLOWANCES - PROVISIONAL OUTTURN 2021/22</u></b>	<b>85 - 90</b>
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**Why is this item on the agenda?**

The matter was included in the Notice of Key Decisions and was considered by the Executive on 25 May 2022. The matter is part of the annual budget process.

**What is the Panel being asked to do?**

To scrutinise and provide feedback to the Council as set out in the reports.

<b>A.3</b>	<b><u>SANDS CENTRE REDEVELOPMENT – PROGRAMME UPDATE AND PLANS FOR REOPENING</u></b>	<b>91 - 100</b>
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Portfolio:	Culture, Heritage and Leisure
Directorate:	Community Services
Officer:	Darren Crossley, Deputy Chief Executive
Report:	CS.22/22 herewith

**Background:**

The Deputy Chief Executive to submit a report which informs Members of the progress being made to the main Sands Centre Redevelopment contract and other matters relating to the events centre and outline early plans for reopening.

**Why is this item on the agenda?**

To update the Panel on progress as the project moves towards completion.

**What is the Panel being asked to do?**

Review the report, note progress made and respond with feedback and / or questions.

**A.4 HEALTHY CITY 2022/23 PROGRAMME AND OPPORTUNITIES FOR BROADENING APPROACH BEYOND 2023**

**101 -  
114**

Portfolio:	Communities, Health and Wellbeing
Directorate:	Community Services
Officer:	Luke Leathers, Head of Communities and Wellbeing
Report:	CS.23/22 herewith

**Background:**

The Deputy Chief Executive to submit a report which updates the Panel on the work of the City Council's Health City Team in 2021/22 and programmed areas of work for 2022/23. The report also highlights work that will extend beyond March 2023 into the era of the new Cumberland authority.

**Why is this item on the agenda?**

To seek the engagement of the Panel on broadening opportunities for the Healthy City Programme.

**What is the Panel being asked to do?**

Review the report and provide guidance on the current work and potential opportunities for the Cumberland Council to consider moving beyond 2023.

**A.5 SICKNESS ABSENCE REPORT END OF YEAR 2021/22**

**115 -  
124**

Portfolio:	Finance, Governance and Resources
Directorate:	Community Services
Officer:	Bibian McRoy, Head of Human Resources
Report:	CS.21/22 herewith

**Background:**

The Deputy Chief Executive to submit the end of year report on the authority's sickness absence levels for the period April 2021 to March 2022 and other sickness related information.

**Why is this item on the agenda?**

Annual monitoring of sickness absence in the authority.

**What is the Panel being asked to do?**

Consider and comment on the sickness absence information provided in the report.

**A.6 END OF YEAR PERFORMANCE REPORT 2021/22****125 -  
146**

Portfolio:	Finance, Governance and Resources
Directorate:	Community Services
Officer:	Steven O'Keeffe, Policy and Communications Manager
Report:	PC.07/22 herewith

**Background:**

The Policy and Communications Manager to submit the end of year performance 2021/22 against current Service Standards and a summary of the Carlisle Plan 2021 actions. Performance against the Panel's 2021/22 Key Performance Indicators are also included.

**Why is this item on the agenda?**

Annual performance monitoring report.

**What is the Panel being asked to do?**

Scrutinise the performance of the City Council with a view to seeking continuous improvement in how the Council delivers its priorities.

**A.7 OVERVIEW REPORT****147 -  
150**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.15/22 herewith

**Background:**

To consider a report providing an overview of matters related to the work of the People Panel.

**Why is this item on the agenda?**

The People Panel operates within a Work Programme which is set for the 2022/23 municipal year. The Programme is reviewed at every meeting so that it can be adjusted to reflect the wishes of the Panel and take into account items relevant to this Panel in the latest Notice of Key Decisions.

**What is the Panel being asked to do?**

- Note items (within Panel remit) on the most recent Notice of Executive Key Decisions
- Discuss the Work Programme and prioritise as necessary

**PART B**

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

-NIL-

Enquiries, requests for reports, background papers etc to:  
[committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)