

Community Overview and Scrutiny Panel

Agenda
Item:
A.4

Meeting Date: 23rd July 2015
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 11/15

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

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Appendices attached
to report:

1. Community O&S Panel Work Programme 2015/16

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 26th June 2015 and was circulated to all Members. The following items fall into the remit of this Panel:

KD.03/15 Carlisle and Eden Community Safety Partnership Annual Plan 2015/16 – on the agenda of this meeting of the Panel.

KD.23/15 Tennis Facilities Improvements – The Executive will be asked on 27th July 2015 to approve the addition of £495,000 to the capital programme to fund tennis facilities enhancement works at Bitts park. The Executive will be asked to accept £400,000 via grant award from Lawn Tennis Association with Carlisle City Council providing £95,000 in match funding.

KD.24/15 Closed Cycle Track Development - The Executive will be asked on 27th July 2015 to approve an application (via a solicited bid process) for £650,000 of British Cycling Funding to develop a Closed Circuit Cycle Track at the Harraby Campus. The Executive are also asked to approve the acceptance of such funding (subject to a successful bid) and the addition of £650,000 to the capital programme wholly funded by British Cycling.

2. References from the Executive

The Executive held a meeting on 29th June 2015. There are no references for the Panel.

3. Work Programme

The Panel's current work programme is attached at **Appendix 1** for comment/amendment. The Panel are to hold a session on the rise of this meeting to discuss and develop the work programme for 2015/16. Members of the Panels, Portfolio Holders and Senior Officers are asked to give some thought to issues which scrutiny could add value to during the current Civic Year and should consider adding to their Work Programme. Guidance on Scrutiny Agenda Planning was circulated to Members with the papers for the Panel held on 11th June 2015 and Members are encouraged to use the prioritisation aid contained in the guidance to ensure that items placed on the work programme are those that scrutiny can add value to.

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

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		11	23	3	15	19	14	18	31
								Jun	Jul	Sep	Oct	Nov	Jan	Feb	Mar
CURRENT MEETING 23 July 2015															
Community Safety Partnership		✓					Scrutiny of the Partnership Plan		✓						
Young Peoples' Services							Presentations on behalf of the Carlisle Partnership Youth Council and the Carlisle Youth Zone		✓						
TASK AND FINISH GROUPS															
Future Items															
Leisure Facilities Development							Private report on options for future delivery	✓							
Performance Monitoring Reports	✓						Reporting of performance relevant to remit of Panel	✓		.		□		□	
Scrutiny Annual Report			.		.		Draft report for comment before Chairs Group							✓	
Budget 15/16 - 19/20		✓	✓				Consideration of service implications					✓			
Completed Items															
Low Cost Home Ownership Policy		✓					Scrutiny of Executive Report	✓							

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	Performance Management	Key Decisions Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Budget									
								11 Jun 15	23 Jul 15	3 Sep 15	15 Oct 15	19 Nov 15	14 Jan 16	18 Feb 16	31 Mar 16
INFORMATION ONLY ITEMS															
Details							Date Circulated								
Food Law Enforcement Service Plan							1 st June 2015								