



# AGENDA

## Community Overview and Scrutiny Panel

Thursday, 11 September 2014 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 Meetings

To approve the Minutes of the meetings held on 19 June 2014, 18 July 2014 and 31 July 2014.

[Copy Minutes in Minute Book Vol 41(2)]

## **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 CARLISLE LEISURE LIMITED**

(Culture, Leisure and Young People Portfolio)

Representatives from Carlisle Leisure Limited will attend the meeting to present their Annual Performance report.

#### **A.3 OVERVIEW REPORT AND WORK PROGRAMME**

**5 - 14**

(Cross Cutting)

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

(Copy Report OS.21/14 herewith)

#### **A.4 FIRST QUARTER PERFORMANCE REPORT 2014-15**

**15 - 32**

(Cross Cutting)

The Performance and Communications Manager to submit a report that updates the Panel on the Council's service standards that help measure performance and customer satisfaction. The report also includes updates on key actions contained within the Carlisle Plan.

(Copy Report PC.11/14 herewith)

**A.5 PUBLIC SECTOR QUALITY DUTY REVIEW**

**33 - 40**

(Communities, Health and Wellbeing Portfolio)

The Policy and Communications Manager to submit a report that outlines the proposals to review the Comprehensive Equality Scheme and equality objectives, to enable the Council to continue to fulfill the Public Sector Equality Duty.

(Copy Report PC.09/14 herewith)

**PART B**

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

**-NONE-**

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

**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, Boaden (sub), Caig (sub) Sherriff (sub)

**Liberal Democrat** – Gee, Allison (sub)