

AGENDA

Community Overview and Scrutiny Panel

Thursday, 14 January 2016 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****Briefing meeting for Members will be at 9.30 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

5 - 24

To approve the minutes of the meetings held on 15 October 2015
and 19 November 2015.

[Copy Minutes in Minute Book Volume 42(4) and copy 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.

CALL-IN OF DECISIONS

25 - 28

Councillors Bainbridge, Ellis and Mrs McKerrell have called in for scrutiny Officer Decision OD.184/15 – Appointment of Leisure Contract Retender Advisor taken by the Deputy Chief Executive.

The reason given for the call-in is:

"This Panel has concerns that £125,000, such a significant amount of resource is going to be used to employ outside consultants"

(N.B. The above reason does not confine the areas of questioning which Panel Members may pursue when examining the decision)

The Deputy Chief Executive and the Culture Leisure and Young People Portfolio Holder has been advised of the call-in in order that they may consider representation at this meeting.

In dealing with a call-in, the Panel can –

- (a) Refer the matter back to the decision making body, in this case the Deputy Chief Executive, for reconsideration setting out in writing the nature of its concerns;
- (b) Refer the matter to full Council; or
- (c) Not refer the matter back to the decision making body, in which case the decision shall take effect from the date of this meeting.

Please find herewith copies of the following documentation –

- Officer Decision OD.184/15 - Appointment of Leisure Contract Retender Advisor

A.2 OVERVIEW REPORT AND WORK PROGRAMME

29 - 34

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.02/16 herewith)

A.3 HOUSING ASSOCIATION UPDATE

35 - 40

(Economy, Enterprise and Housing Portfolio)

The Panel will receive presentations from Mr Butterworth, Riverside Cumbria's Director for Cumbria, Ms Monk, Director of Assets and Homes with Impact Housing Association and Mr Armstrong, Housing Services Director with Two Castle, commenting particularly of the impact on their service delivery as a result of Right to Buy, Pay to Stay, Universal Credit etc and how they work together to ensure high quality services to current and potential tenants'. They will also provide an update on their immediate and on-going response to the recent floods.

(Copy Report ED.43/15 herewith)

PART B

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

- NIL -

Members of the Community Overview and Scrutiny Panel

Conservative – Ellis, Mrs McKerrell (Vice Chairman), Mrs Vasey, Bainbridge (sub), Bloxham (sub), Mrs Mallinson (sub)

Labour – Burns (Chairman), Ms Franklin, Osgood, Mrs Warwick, Ms Williams, Mrs Atkinson (sub), Caig (sub), Harid (sub)

**Enquiries, requests for reports, background papers,
etc to Democratic Services Officer: Rachel Rooney – 817039**