

# AGENDA

## COMMUNITY OVERVIEW AND SCRUTINY PANEL

**THURSDAY 25 NOVEMBER 2010 AT 10.00AM**

in the Flensburg Room, Civic Centre, Carlisle.

**\*\*Briefing meeting for Members will be at 9.15 am in  
the Flensburg Room\*\***

In view of the volume of business to be transacted, proceedings will continue into the afternoon. Members may therefore wish to consider making their own arrangements for lunch.

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions.

### **Declarations of Interest (including declarations of “The Party Whip”)**

Members are invited to declare any personal interests, any personal interests which are prejudicial and any declarations of “The Party Whip”, relating to any item on the agenda at this stage.

### **Public and Press**

To agree that items of business within Part A of the agenda should be dealt with in public;

## **Minutes of previous meetings**

To approve the minutes of the meeting held on 26 August, 7 October and 12 October 2010 [Copy Minutes in Minute Book Volume 37(3)]

### **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 INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS**

a) To consider the overview report incorporating the work programme for 2010/11 and Forward Plan items from the Forward Panel for 1 December 2010 to 31 March 2011 relevant to this Panel.

(Copy Report OS.27/10 herewith)

b) The following items were scheduled in the Forward Plan to be available for consideration at this meeting. They are not included on the agenda for the following reasons:

KD.038/10 – Play Strategy: Release of Capital Funding for 2010/11 Play Area Programme. The decision was made on 22 November and the Chairman agreed not to scrutinise the decision.

##### **A.3 TULLIE HOUSE TRUST GOVERNANCE ARRANGEMENTS**

The Strategic Director to submit a report outlining the background to the Council's deliberations regarding the establishment of a Tullie House Museum and Art Gallery Trust. The matter is recorded in the Forward Plan and was considered by the Executive on 8 November 2010.

(Copy Report to follow and Minute Excerpt herewith)

#### **A.4 CORPORATE PERFORMANCE MONITORING REPORT – MID YEAR APRIL – SEPTEMBER 2010**

The Policy and Performance Manager to submit a report presenting the performance of Carlisle City Council for the months April to September 2010..  
(Copy Report PPP.43/10 herewith)

#### **A.5 POLICY FRAMEWORK**

The Assistant Director (Governance) to submit a report outlining the purpose of the Council's Policy Framework as specified in Article 4 of its Constitution and recommending improvements. The matter is recorded in the Forward Plan and was considered by the Executive on 25 October 2010.  
(Copy Report GD.61/10 and Minute Excerpt herewith)

**Members and Officers are reminded that Report GD.61/10 and Minute Excerpt EX.171/10 were circulated under a covering letter dated 15 November 2010. Members and Officers are asked to bring the report and minute excerpt to the meeting.**

#### **A.6 CARLISLE COMMUNITY PLAN (SUSTAINABLE COMMUNITY STRATEGY) 2011-2016**

The Assistant Director (Community Engagement) to submit a report concerning the Carlisle Community Plan (Sustainable Community Strategy) 2011-2016. The matter is recorded in the Forward Plan and was considered by the Executive on 22 November 2010.  
(Copy Report PPP.44/10 herewith and Minute Excerpt to be tabled at the meeting)

#### **A.7 TRANSFORMATION PROGRAMME**

The Deputy Town Clerk and Strategic Director (Governance and Resources) to provide an update on the issue relevant to this Panel with regard to the Transformation Programme.  
(Copy Report CE./10 to follow)

## A.8 BUDGET

Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 12 November 2010. Members are asked to bring the relevant budget reports and the Executive Decision Notices from the Executive meeting on 22 November 2010 to the meeting.

### Revenue Budget Reports:

(a) **Summary of New Revenue Spending Pressures- pages 90-96**

To consider the Assistant Director (Resources) report RD.56/10 and comment on the following new priorities for revenue spending which fall within the area of responsibility of this Committee:

- Housing Benefit Administration Grant - page 94

(b) **Summary of Savings Delivered and New Proposals – pages 97-105**

The consider the Assistant Director (Resources) report RD.57/10 to be submitted as background information.

- Transformation - pages 99 & 103-105
- Tullie House - page 99

(c) **Review of Charges 2011/12 – pages 13-89**

To consider and comment on the Review of charges in respect of the following areas which fall within the area of responsibility of this Panel:

**Local Environment (CS.28/10 herewith) – pages 13 – 44**

- Sports Pitches - page 23
- Allotments - pages 22 & 23
- Pest Control Charges - page 24
- Dog Warden Service - pages 25 & 26
- Bereavement Services - pages 27 – 29
- Summary of Income Generated - page 29

**Community Engagement (CD.21/10 herewith) – pages 45-52**

**Licensing (for information only) (GD.51/10 herewith) - pages 80-89**

**Capital Budget Reports:**

**(d) Revised Capital Programme 2010/11 and Provisional Capital Programme 2011/12 to 2015/16 pages106-118**

To consider the Assistant Director (Resources) report RD.53/10 and in particular, comment on the new capital spending proposals which fall within the area of responsibility of this Committee:

Revised Capital Programme - pages 108 & 117

New Spending Proposals:

- Rickerby Park - pages 110 & 111
- Customer Contact Centre - pages 110 & 111

Potential Capital Resources Available

- Regional Housing Pot -pages 112 & 113
- Disabled Facilities Grant - pages 112 & 113

**PART B**

**To be considered in Private**

-NIL-

**Members of the Community Overview and Scrutiny Panel:**

**Conservative:** Bowman S, Mrs Clarke (Chairman), Nedved

**Labour:** Mrs Bradley (Vice Chairman), Cape, Glover, Mrs Riddle

**Liberal Democrat:** Mrs Farmer

*Substitutes: (Conservative)Layden, Mrs Parsons, Mrs Vasey, (Labour)Hendry, McDevitt, Scarborough, (Liberal Democrat)Allison.*

**Enquiries, requests for reports, background papers, etc to Committee Clerk:**

Rachel Rooney – 817039

**Notes to Members:** Briefing meeting will be held at 9.15am in the Flensburg room