

# AGENDA

## Community Overview and Scrutiny Panel

**Thursday, 19 November 2015 AT 10:00**  
**In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

**Please note:** Members should allocate at least 2 hours  
for Scrutiny Meetings

### **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 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 meeting held on 3 September 2015.  
[Copy Minutes in Minute Book Volume 42(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 AND WORK PROGRAMME**

**5 - 10**

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 Decision items relevant to this Panel as set out in the Notice of Executive Key Decisions.  
(Copy Report OS.23/15 herewith)

### **A.3 GREENWICH LEISURE LIMITED**

**11 -  
48**

(Culture, Leisure and Young People)

The Contracts and Community Services Manager to submit the annual performance report on Greenwich Leisure Ltd. Representatives of Greenwich Leisure Limited's regional team will be attending the Panel to give an annual update presentation on their performance over the last year.  
(Copy Report SD.37/15 and presentation herewith)

### **A.4 TULLIE HOUSE BUSINESS PLAN 2016/17**

**49 -  
88**

(Culture, Leisure and Young People)

The Deputy Chief Executive to a report introducing the Tullie House Museum and Art Gallery Trust 2016 – 2017 Business Plan. The matter was included in the Notice of Executive Key Decisions and was considered by the Executive on 16 November 2015.  
(Copy Report SD.26/15 herewith and Minute Excerpt to follow)

## **A.5 BUDGET 2016/17**

(Culture, Health, Leisure and Young People Portfolio, Finance, Governance and Resources Portfolio and Communities and Housing Portfolio)

**Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 6 November 2015. Members are asked to bring the relevant budget reports to the meeting. The Executive Decisions from 16 November 2015 will be tabled at the meeting.**

### **Revenue Budget Reports:**

#### **(a) Budget Update – Revenue Estimates 2016/17 to 2020/21 pages 1-18**

To consider new revenue spending pressures and reduced income projections which fall within the area of responsibility of this Panel:

- New Homes Bonus 2014/15 p.6 & p.8
- Homelife p.7
- Supporting People Contract p.7

To consider new savings proposals and additional income generation which fall within the area of responsibility of this Panel:

- Proposals for Transformation Savings (Appendix C– p.14)

#### **(b) Individual Charges Reviews – pages 19 - 111**

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:

### **Chief Executive's Team and Deputy Chief Executive's Team**

- Old Fire Station p.22-25
- Summary of Income p.25-26

### **Local Environment**

- Allotments p.60 - 61
- Sports Pitches p.64
- Play Area Inspection Fees p.65
- Bereavement Services p.67 - 68
- Environmental Health p.69
- Summary of Income p.76

### **Economic Development**

- Housing p.98 - 102

- Summary of Income p.103

**(c) Revised Capital Programme 2015/16 and  
Provisional Capital Programme 2016/17 to  
2020/21 pages 127 - 136**

To consider the Director of Resources report RD.41/15 and in particular comment on the capital spending which fall within the area of responsibility of this Panel:

- Disabled Facilities Grant p.130 - 131
- Leisure Facilities p.130
- Revised Capital Programme 2015/16 p.135

**A.6 2nd QUARTER PERFORMANCE REPORT 2015/16**

**89 -  
104**

(Cross Cutting)

The Policy and Performance Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel.  
(Copy Report PC.22/15 herewith)

**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), Osgood, Mrs Stevenson, Ms Williams, Caig (sub), Ms Franklin (sub), Harid (sub)

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

- NIL -

**PART B**

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