

AGENDA

Community Overview and Scrutiny Panel

Thursday, 03 September 2015 AT 10:00
In the Carlisle Youth Zone, Victoria Place, Carlisle, CA1 1LR

**** Briefing meeting for Members will be at 9.30am at the Carlisle Youth Zone ****

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 23 July 2015.
[Copy Minutes in Minute Book Volume 42(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 MEETING CARLISLE'S CURRENT AND FUTURE HOUSING NEEDS - THE PRIVATE RENTED SECTOR IN CARLISLE

(Economy, Enterprise and Housing Portfolio)

The Housing and Health Manager and the Private Sector Housing Technical Team Manager will give a presentation on:

- The private sector in Carlisle – facts and figures
- The City Council's statutory obligations
- Cumbria Landlord Accreditation Scheme
- Going forward

(Copy Presentation to follow)

A.3 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 Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions.

(Copy Report OS.17/15 herewith)

A.4 CARLISLE PLAN 2015-18

**11 -
22**

(Leader's Portfolio)

The Policy and Communications Manager to submit a report seeking consideration of the draft Carlisle Plan, including the new vision and priorities for the Council. The matter was included in the Notice of Executive Key decisions and was considered by the Executive on 24 August 2015.

(Copy Report PC.16/15 herewith and Minute Excerpt to follow)

A.5 1st QUARTER PERFORMANCE REPORT 2015-16

**23 -
40**

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit performance monitoring information relevant to the remit of the Community Overview and Scrutiny Panel.

(Copy Report PC.12/15 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), Osgood, Scarborough, 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**