

Community Overview and Scrutiny Panel

Agenda
Item:
A.7

Meeting Date: 16 February 2017
Portfolio: Cross Cutting
Key Decision: No
Within Policy and
Budget Framework
Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME
Report of: Overview and Scrutiny Officer
Report Number: OS 04/17

Summary:

This report provides an overview of matters related to the Community O&S Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Note and/or amend the Panel's work programme

Contact Officer: Dave Taylor

Ext: 0781 785 8167

Appendices attached
to report:

1. Community O&S Panel Work Programme 2016/17

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 13 January 2017. This was circulated to all Members. There were no items falling within the remit of this Panel:

2. References from the Executive

There are no references from the Executive 18 January 2017.

3. Work Programme

The Panel's current work programme is attached at **Appendix 1**.

Members are asked to note the workshop which has been arranged to discuss the relationship between Riverside Housing Association and Carlisle City Council for 2.30pm Thursday 2nd March.

The Task and Finish Group on 'Youth' is awaiting finalisation of Member involvement before officers can proceed and begin to assist with the review. If Members can commit to being on the Task and Finish group then the initial work of developing terms of reference for the piece of work can begin.

Members are also requested to consider and, where necessary, amend the Panel's work programme and in particular consider the framework for the next meeting.

The following items are currently scheduled for the next meeting on 6 April 2017:

- New Leisure Contract Procurement
- Flood Update Report
- Arts Centre
- Housing Strategy (tentative)
- Customer Services
- Scrutiny Annual Report

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

Appendix 1 – Community Overview and Scrutiny Panel Work Programme

Issue Contact Officer	Type of Scrutiny							Comments/status	Meeting Dates							
	Performance Management	key Decisions Item/Referred from Executive Policy	Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Budget			9	21	1	13	24	12	16	6
									Jun	Jul	Sep	Oct	Nov	Jan	Feb	Apr
CURRENT MEETING – 16 February 2017																
CSP Strategic Assessment Gavin Capstick				✓			Presentation of the new Strategic Assessment that informs that Partnership Plan.							✓		
Impact and Two Castles Housing Associations Jeremy Hewitson				✓			Monitoring progress and development of joint working							✓		
Response to Welfare Reform Tammie Rhodes				✓			Overview of partnership working in response to the Welfare Reform agenda. To invite Board members from other organisations at next update (in 2016/17)							✓		
Performance report options Steven O'Keeffe	✓						To consider changes to improve performance reporting to O&S Panels							✓		

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Contact Officer																
Performance Monitoring Reports Gary Oliver	✓							Reporting of performance relevant to remit of Panel	✓		✓		✓		✓	
TASK AND FINISH GROUPS / WORKSHOPS																
Relationship with Housing Associations								Panel to hold workshop to help define relationship								Workshop 2.30pm Thurs 2 nd March
Youth								Panel to commission a T&F group.								
Mental Health								Suggested topic. Panel to decide the purpose of scrutiny of the issues and where focus should lie in order to gain maximum value.								
FUTURE ITEMS																

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Contact Officer																
Community Partnerships								Actions and performance of partnerships								
Domestic Violence								Issues and provision for victims of DV								
Success Regime Emma Dixon								To consider the Future of Healthcare policies following public consultation								?
Citizens Advice Bureau and Law Centre																
New Leisure contract procurement Gavin Capstick								Update of procurement process. New timescale.			✓					?
Flood Update Report Darren Crossley						✓		Update on flood recovery programme	✓		✓		✓			✓
Arts Centre Gavin Capstick	✓							Performance of the Arts Centre								✓
Housing Strategy Jeremy Hewitson				✓				To consider the new Housing Strategy								?

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Customer Services Jill Gillespie	✓							Performance of the new website / coping with the flood / future of CRM and customer services (smarter services)									✓	
Scrutiny Annual Report O&S Officer				✓			✓	Draft report for comment before Chairs Group										✓
COMPLETED ITEMS																		
Riverside Annual Report Jeremy Hewitson					✓			Monitoring progress and developments of joint working.								✓		
Homeless Hostel Service Structure (Supporting People) Tammie Rhodes								How the Council is addressing the changes to the Supporting People Contract.	✓									

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Annual Equality Report 2015/16 and Equality Action Plan 2016/17 Rebecca Tibbs			✓					Monitoring of Equality activity and consideration of Equality Action Plan for 2016/17		✓						
Housing and Planning Bill Jeremy Hewitson								Presentation on the impact of the Bill on delivery of Carlisle’s housing needs.		✓						
Interagency Homelessness Strategy for Carlisle 2015-20 Tammie Rhodes					✓			Progress made in year one of the Interagency Homelessness Strategy for Carlisle 2015-20 in relation to the priority actions.		✓						
Community Centre and Federation Update Gavin Capstick					✓			Future of CCs. Item in partnership with the Carlisle & District Federation of Community Organisations				✓				

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Youth Provision in Carlisle and District Cllr Niall McNulty								Discussion on current provision for youth in Carlisle and District and where the Council might like to go in terms of Young People Services.				✓				
Riverside Jane Meek					✓			Engage with Riverside regarding future of Divisional Board. New Divisional Director Sarah Paton to attend this meeting.					✓			
Budget setting 2017/18-2021/22 Alison Taylor		✓		✓				Consideration of service implications					✓			
Greenwich Leisure Ltd Gavin Capstick					✓			Annual Performance Report					✓			
Tullie House Business Plan Gavin Capstick					✓			Annual scrutiny of Tullie House Business Plan					✓			

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Contact Officer																
Proposed new O&S Panel remits (PART OF OVERVIEW REPORT) Steven O'Keefe								Consideration of proposed new O&S panel remits					✓			
INFORMATION ONLY ITEMS																
Details									Date Circulated							