

AGENDA

COMMUNITY OVERVIEW AND SCRUTINY PANEL

THURSDAY 24 NOVEMBER 2011 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 may 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 meetings held on 1 September 2011 and 6 October 2011 [Copy Minutes in Minute Book Volume 38(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

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 Forward Plan items relevant to this Panel (Copy Report OS.28/11 herewith)

A.3 TULLIE HOUSE BUSINESS PLAN AND LEASE ARRANGEMENTS

The Assistant Director (Community Engagement) to submit a report on the Tullie House Business Plan and Lease arrangements. The report was included in the Forward Plan and was considered by the Executive on 22 November 2011. (Copy Report CD.27/11 herewith/Minute Excerpt to follow)

A.4 DISABLED FACILITIES GRANT TASK AND FINISH GROUP

To receive the final report of the Disabled Facilities Task and Finish Group for approval before being referred to the Executive. (Copy Report OS.29/11 herewith)

A.5 HOUSING STRATEGY 2011 – 2015 AND ACTION PLAN

The Assistant Director (Community Engagement) to submit a report presenting the Housing Strategy 2011 – 2015 and Action Plan for delivery. The report was included in the Forward Plan and was considered by the Executive on 31 October 2011. (Copy Report CD.23/11 and Minute Excerpt herewith)

A.6 CORPORATE PLAN: MID YEAR PERFORMANCE REPORT

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel.
(Copy Report PPP.17/11 herewith)

A.7 BUDGET

Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 11 November 2011, Members are asked to bring the relevant budget reports to the meeting. The Executive Decisions from 22 November 2011 will be tabled at the meeting.

Revenue Budget Reports:

(a) **Summary of New Revenue Spending Pressures- pages 99-104**

To consider the Assistant Director (Resources) report RD.64/11 and comment on the following new spending pressures and reduced income which fall within the area of responsibility of this Panel:

- Olympic Torch Relay page 102 (3.6)
- Income below Target pages 101 & 102 (4.2)

(b) **Summary of Savings Proposals – pages105-110**

The Assistant Director (Resources) report RD.65/ to be submitted as background information.

- Savings Proposals page 107
- Additional Income Projections pages 107 & 108

(c) **Summary of Charges Review – pages - 13-98**

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:

(i) Local Environment LE.23/11 (pages 13 – 44)

- City Centre Events Charges page 16
- Allotments pages 19-21
- Parks and Green Spaces pages 21-23
- Sports Pitches pages 23-24
- Bereavement Services pages 26-27
- Pest Control page 27
- Food Safety page 29
- Summary of Income Generated page 30

(ii) Community Engagement CD.25/11 (pages 45 – 52)

- Hostel Service page 47

Capital Budget Reports:

(d) Revised Capital Programme 2011/12 and Provisional Capital Programme 2012/13 to 2016/17 pages 111 - 122

To consider the Assistant Director (Resources) report RD.66/11 and in particular, comment on the capital spending which fall within the area of responsibility of this Panel:

Capital Scheme:

- Disabled Facilities Grants page 114 (& Paragraph 4.4)
- Replacement Families Accommodation page 114

PART B

To be considered in Private

B.1 TULLIE HOUSE BUSINESS PLAN AND LEASE ARRANGEMENTS

This report is not for publication by virtue of paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information); and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority

The Assistant Director (Community Engagement) to submit a report relating to the Tullie House Business Plan and Lease Arrangements.
(Copy Report CD.28/11 herewith/Minute Excerpt to follow)

B.2 TRANSFORMATION PROGRAMME FOR CARLISLE CITY COUNCIL

This report is not for publication by virtue of paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information which is likely reveal the identity of an individual.

The Assistant Director (Community Engagement) to provide an update on the Transformation Programme within the remit of this Panel.
(Copy Report CD./11 to follow)

Members of the Community Overview and Scrutiny Panel:

Conservative: Nedved, Parsons, Prest

Labour: Bradley, Glover (Vice Chairman), McDevitt, Scarborough

Liberal Democrat: Luckley (Chairman)

Substitutes: Bainbridge, Bowman S, Layden(Conservative), Hendry, Quilter, Riddle (Labour) Farmer (Liberal Democrat)

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
