

AGENDA

COMMUNITY OVERVIEW AND SCRUTINY PANEL

THURSDAY 10 FEBRUARY 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****

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;

To agree that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

Minutes of previous meetings

To note the minutes of the meeting held on 13 January 2011 (Copy minutes herewith)

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 the overview report incorporating the work programme for 2010/11 and Forward Plan items from the Forward Panel for 1 February 2011 to 30 31 May 2011 relevant to this Panel.

(Copy Report OS.04/11 herewith)

A.3 CORPORATE PERFORMANCE MONITORING UPDATE

The Policy and Performance Manager to submit a report updating the Panel on the new approach to performance.

(Copy Report PPP.04/10 herewith)

A.4 COMPREHENSIVE EQUALITY SCHEME

The Policy and Performance Manager to submit the revised scheme and draft action plan following the Diversity Peer Challenge report.

(Copy Report PPP.03/11 herewith)

PART B

To be considered in Private

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This report is not for publication by virtue of paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information which is likely to reveal the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

The Assistant Director (Community Engagement) to submit a report updating the Panel of the Transformation Programme.
(Copy Report CD.02/11 herewith)

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