

### **AGENDA**

## COMMUNITY OVERVIEW AND SCRUTINY PANEL THURSDAY 9 JUNE 2011 AT 10.00AM

in the Flensburg Room, Civic Centre, Carlisle.

# \*\*Briefing meeting for Members will be at <u>9.15 am</u> 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;

#### Minutes of previous meetings

To approve the minutes of the meeting held on 10 February 2011 and 24 March 2011 [Copy Minutes in Minute Book Volume 37(6)].

#### 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 2011/12 and Forward Plan items from the Forward Panel for 1 June to 30 September 2011 relevant to this Panel.

(Copy Report OS.14/11 herewith)

#### A.3 NEIGHBOURHOOD WORKING

To receive a verbal report on the resolutions made by Executive on 18 April 2011 in response to the recommendations made by the Neighbourhood Working Task and Finish Group.

(Minute Excerpt herewith)

#### A.4 PERFORMANCE MONITORING REPORT

The Policy and Performance Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel. (Copy Report PPP.07/11 herewith)

### A.5 WOMEN AND FACILITIES REPLACEMENT HOMELESSNESS ACCOMMODATION

The Assistant Director (Community Engagement) to give an update on the Women and Facilities Replacement Homelessness Accommodation development.

(Copy report CD.04/11 herewith)

## PART B To be considered in Private

-NIL-

#### **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), (Labour)Hendry, Quilter,

Riddle (Liberal Democrat) Farmer

**Enquiries, requests for reports, background papers, etc to Committee Clerk:** Rachel Rooney – 817039

Notes to Members: Briefing meeting will be held at <u>9.15am</u> in the Flensburg room