

AGENDA

Community Overview and Scrutiny Panel

**Thursday, 21 July 2016 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

Please note: Members should allocate at least 2 hours for Scrutiny Meetings

****Briefing meeting for Members will be at 9.30 am in the Flensburg Room****

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 item 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 that the items of business within Part B of the agenda should be dealt with in private.

Minutes of previous meetings

5 - 20

To approve and sign the Minutes of the meetings held on 30 March 2016 and 9 June 2016.

[Copy in Minute Book 41(3) and 9 June 2016 attached].

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 AND WORK PROGRAMME 21 - 28

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.14 /16 herewith]

A.3 ANNUAL EQUALITY REPORT 2015/16 AND EQUALITY ACTION PLAN 2016/17 29 - 50

(Communities, Health and Wellbeing Portfolio)

The Policy and Communications Manager to submit a report on monitoring of Equality activity and consideration of Equality Action Plan for 2016/17.

[Copy report PC.13/16 herewith]

A.4 HOUSING AND PLANNING BILL 51 - 72

(Economy, Enterprise and Housing Portfolio)

The Housing Development Officer to deliver a presentation of the impact of the Housing and Planning Bill on the delivery of Carlisle's housing needs.

[Copy presentation herewith]

A.5 INTERAGENCY HOMELESSNESS STRATEGY FOR CARLISLE 73 - 80
2015-20 - YEAR ONE KEY ACHIEVEMENTS

(Economy, Enterprise and Housing Portfolio)

The Director of Economic Development to submit a report on the progress made in year one of the Interagency Homelessness Strategy for Carlisle 2015-20 in relation to the priority actions.
[Copy report ED.27/16 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, Layden, Mrs McKerrell (Vice Chairman),
Bainbridge (sub), Bloxham (sub), Mrs Mallinson (sub)

Labour – Burns (Chairman), Ms Franklin, McNulty, Ms Williams,
McDonald (sub), Osgood (sub), Mrs Riddle (sub)

Independent - Paton, Betton (sub)

**Enquiries, requests for reports, background papers,
etc to Committee Clerk: Jacqui Issatt - 817557**