Community Overview and Scrutiny Panel	**Agenda Item:** **A.2**

Meeting Date:	14 January 2016
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 02/16

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:

- Decide whether the items on the Notice of Key Executive Decisions should be included in the Panel's Work Programme for consideration.
- Note and/or amend the Panel's work programme.

Contact Officer: **Sarah Mason** **Ext: 7053**

Appendices attached to report: **1. Community O&S Panel Work Programme 2015/16**

1. Notice of Key Executive Decisions

The most recent Notices of Key Executive Decisions were published on 23 November and 14 December 2015.

The following items fall into the remit of this Panel:

KD.41/15 Appointment of Leisure Contract Retender Advisor
At Executive in October 2015 authority to recruit external support and to draw down and expend monies from the Leisure Reserve (up to £125,000) was delegated to the Deputy Chief Executive, Director of Resources and Portfolio Holder for Culture, Leisure and Young People, subject to an Officer Decision Notice. An officer decision will be taken by the Deputy Chief Executive to appoint V4 Services (via the National ESPO Procurement Framework 664) to provide specialist support and advice during the leisure contract retender exercise; and to release £125,000 from the Leisure Reserve to revenue budgets to fund the appointment and progression of the leisure contract retender.

KD.42/15 Updated Private Sector Housing Enforcement Policy
On 13 January 2016 Executive will be asked to confirm the changes to the updated Policy.

2. References from the Executive

There are references from Executive following their meeting on 14 December. These will be circulated separately.

EX.149/15 Charges Reviews
EX.152/15 Tullie House Business Plan 2015-2018

3. Work Programme

The Panel's current work programme is attached. Members are asked to note and/or amend the Panel's work programme and in particular consider the framework for the next meeting.

The following items are scheduled for the next meeting on 18 February 2016:

- 3rd Quarter Performance Monitoring Reports
- Community Safety Partnership
- Energy Efficient Project

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

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2015/16

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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		11 Jun 15	23 Jul 15	3 Sep 15	15 Oct 15	19 Nov 15	14 Jan 16	18 Feb 16	31 Mar 16
CURRENT MEETING 14 January 2016															
CSP Strategic Assessment Gavin Capstick							Presentation of the Strategic Assessment that informs that Partnership Plan						✓		
Riverside Annual Report Jeremy Hewitson							Monitoring progress and developments of joint working. Will include Two Castles and Impact Housing Associations.						✓		
TASK AND FINISH GROUPS															
Young People *Needs of Young People*							Possible topics for Task and Finish groups.								
Health Issues in Carlisle															
FUTURE ITEMS															
Scrutiny Annual Report Sarah Mason			✓		✓		Draft report for comment before Chairs Group								✓
Welfare Reform Agenda Darren Crossley							Scrutiny of Council contribution (after informal briefing at Council)							?	

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Performance Monitoring Reports	✓						Reporting of performance relevant to remit of Panel	✓		✓		✓		✓	
Equality Policy Becky Tibbs							Consultation on revised Equality Policy. Deferred to 18 Feb.							✓	
Community Safety Partnership Gavin Capstick		✓					Scrutiny of the Partnership Plan		✓					✓	
Energy Efficient Project Margaret Miller							Impact of new legislation							✓	
Customer Services Jill Gillespie	✓						Performance of the new web-site				Date to be confirmed				
New Homes bonus and Empty properties / Housing Quality Margaret Miller											Date to be confirmed				
Completed Items															
Low Cost Home Ownership Policy		✓					Scrutiny of Executive Report	✓							

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Leisure Facilities Development							Private report on options for future delivery	✓							
Carlisle Plan 2015-18		✓					Pre-decision consultation on the draft Carlisle Plan 2015-2018			✓					
Private Rented Sector			✓				Presentation on the Private Rented Sector in Carlisle / relationship with Private Landlords			✓					
Arts Centre Gavin Capstick	✓						Performance of the Arts Centre (in the first months after opening)				✓				
Sports and Leisure new contract Gavin Capstick							Results of market engagement for new contract				✓				
Budget setting 2016/17-2020/21 Steven Tickner		✓	✓				Consideration of service implications					✓			
Greenwich Leisure Ltd Gavin Capstick				✓			Annual Performance Report					✓			

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Tullie House Business Plan Gavin Capstick				✓			Annual scrutiny of Tullie House Business Plan					✓			

INFORMATION ONLY ITEMS	
Details	**Date Circulated**
Food Law Enforcement Service Plan	**1st June 2015**