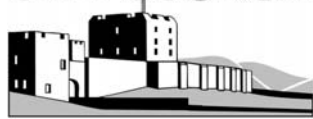


**CARLISLE
CITY COUNCIL**



www.carlisle.gov.uk

COMMUNITY OVERVIEW AND SCRUTINY PANEL

Panel Report

Public

Date of Meeting: 25th November 2010

Title: Overview Report and Work Programme

Report of: Overview and Scrutiny Officer

Report reference: OS27/10

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:

- Consider Forward Plan items (para 1) and agree whether the Panel wish to include in their Work Programme
- Agree the Panel's work programme

Contact Officer: Nicola Edwards

Ext: 7122

1. Forward Plan Items

The Forward Plan of the Executive covering the period 1st November to 28th February 2010 was published on 18th October 2010. The issues which fall within the remit of this Panel are as follow and full details for KD038/10 and KD039/10 are attached at Appendix 1. Full details for KD.032/10, KD033/10 and KD029/10 were included in report OS 24/10 considered by the Panel at its last meeting on 7th October 2010 and are therefore not attached:

KD.032/10 – Tullie House Governance Arrangements – *to be considered at this meeting of the Panel.*

KD.033/10 – Policy Framework – *to be considered at this meeting of the Panel.*

KD.029/10 – Budget Process 2011/12 - *to be considered at this meeting of the Panel.*

KD.038/10 – Play Strategy: release of Capital funding for 2010/11 Play Area Programme – *The Chair of the Panel determined that this item would not be considered as a decision of the Executive was being made on 22nd November 2010.*

KD.039/10 – Carlisle Sustainable Community Strategy (Community Plan) 2011-2016 - *to be considered at this meeting of the Panel.*

Work Programme

The current work programme is reproduced in Appendix 1.

2. CDRP Scrutiny

An Induction Session was arranged for the Joint Committee on 16th November. Verbal feedback will be provided at the Panel meeting.

3. Shared Service Business Case – Customer Contact Service

The Task Group have arranged their initial meeting for 17th November 2010. Verbal feedback will be provided at the Panel meeting.

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2010/11

Date last revised: 12 November 2010

Issue	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Monitoring			10 Jun 10	15 Jul 10	26 Aug 10	7 Oct 10	25 Nov 10	13 Jan 11	10 Feb 11	24 Mar 11
CURRENT MEETING - 25th November 2010															
Tullie House Governance Options and Development Plan Proposals		✓	✓				To consider report proposing move to Trust Status	✓				✓			
Budget		✓	✓				Consideration of service implications					✓			
Policy Framework		✓					To consider proposed changes to the Policy Framework					✓			
Transformation Programme for Carlisle City Council		✓	✓				Update on Transformation on service areas within remit of Panel					✓			
Performance Monitoring Reports (PIs)	✓						Reporting of PI's relevant to remit of Panel	✓		✓		✓		✓	
Carlisle Sustainable Community Strategy 2011-16		✓					To scrutinise LSP draft version of Community Plan					✓			

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2010/11

Date last revised: 12 November 2010

Issue	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Monitoring			10 Jun 10	15 Jul 10	26 Aug 10	7 Oct 10	25 Nov 10	13 Jan 11	10 Feb 11	24 Mar 11
TASK AND FINISH GROUPS															
Neighbourhood Working			✓				Evidence Gathering (Cllrs Bradley, Cape and Clarke)				✓				
Customer Service Shared Business Case			✓				Joint Task Group with ROSP, looking at the draft business case				✓				
FUTURE MEETINGS															
Play Strategy	✓		✓				Quarterly monitoring of Action Plan including rural/urban split. Details of Youth Exchange including funding (Nov).	✓		✓		✓		✓	
Play Areas							Quarterly monitoring. Update on Playbuilder funding			✓		✓		✓	

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2010/11

Date last revised: 12 November 2010

Issue	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Monitoring			10 Jun 10	15 Jul 10	26 Aug 10	7 Oct 10	25 Nov 10	13 Jan 11	10 Feb 11	24 Mar 11
Comprehensive Equality Scheme Performance Report	✓						To receive feedback following assessment.		✓	✓			✓		
Migrant Workers			✓				Update of the implementation of Task Groups recommendations						✓		
Accommodation and Foyer Service Development for Young People		✓					Update of development of project expected Autumn 2010			✓					
Crime and Disorder Reduction Partnership	✓		✓				Select 3 Members and 3 Substitutes for the Joint Carlisle and Eden CDRP Scrutiny Panel	✓							

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2010/11

Date last revised: 12 November 2010

Issue	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Monitoring			10 Jun 10	15 Jul 10	26 Aug 10	7 Oct 10	25 Nov 10	13 Jan 11	10 Feb 11	24 Mar 11
Riverside Carlisle: Partnership agreement and Action Plan (1) Future of Sheltered Housing (2) Asset Management (3) Audit Commission report on Riverside Carlisle				✓			Role is monitoring progress under the partnership agreement	✓					✓		
Housing Strategy Action Plan							Monitoring Role						✓		✓ ?
Sands Centre Development		✓	✓				Reps from Panel to co-opt to ROSP scrutiny of Business Case								
Scrutiny Annual Report			✓		✓		Draft report for comment before Chairs Group								✓
Carlisle Partnership	✓						Monitoring progress but								

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2010/11

Date last revised: 12 November 2010



Issue	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Monitoring			10 Jun 10	15 Jul 10	26 Aug 10	7 Oct 10	25 Nov 10	13 Jan 11	10 Feb 11	24 Mar 11
							also opportunity to do more detailed work.								
FINISHED ITEMS															
Local Enterprise Partnership/Regional Growth Fund		✓					To consider The 'Cumbria Local Enterprise Partnership' outline proposal and the consultation response on the Regional Growth Fund				✓				
Community Empowerment Pilot			✓				To receive update on pilot special meeting to be held	✓			Special meeting 12/10/10				
Affordable Warmth		✓					Panel would like to meet Post holder and discuss progress.				✓				
Rural Strategy	✓		✓				Monitoring Role				✓				

COMMUNITY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2010/11

Date last revised: 12 November 2010



Issue	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Monitoring			10 Jun 10	15 Jul 10	26 Aug 10	7 Oct 10	25 Nov 10	13 Jan 11	10 Feb 11	24 Mar 11
Women and Facilities Replacement Homelessness Accommodation		✓	✓				To consider report on the project to provide accommodation for women & families who are homeless.			✓	✓				
Annual Equality Report	✓						Monitoring role. To include update on progress with Migrant Workers review recommendations Details of EIA's requested				✓				
Carlisle & Eden Partnership Plan		✓		✓			Report of plan for 2010/11	✓							

INFORMATION ONLY ITEMS	
Details	Date Circulated
Discretionary Rate Relief Policy	26 th October 2010

**Index of Active Executive Key Decisions relevant to:
Community Overview and Scrutiny Panel**

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.029/10	Budget Process 2011/12	(h) on 13 December 2010 (i), (j), and (k) on 20 December 2010 (l), (m), (n) (o) and (p) on 17 January 2011 (a), (b), (c), (d), (e), (f) and (g) on 22 November 2010
KD.030/10	Discretionary Rate Relief Policy (EX.151/10 on 2 September 2010)	22 November 2010 2 September 2010
KD.032/10	Tullie House Governance Arrangements	13 December 2010 25 October 2010, 8 November 2010
KD.033/10	Policy Framework	17 January 2011 25 October 2010
KD.038/10	Play Strategy: Release of Capital Funding for 2010/11 Play Area Programme	22 November 2010
KD.039/10	Carlisle Sustainable Community Strategy (Community Plan) 2011-2016	13 December 2010 22 November 2010

FORWARD PLAN
Active Executive Key Decisions relevant to:
Community Overview and Scrutiny Panel

Ref: KD.029/10 **Portfolio Area** Governance and Resources

Subject Budget Process 2011/12

Key Decisions:

To consider strategic financial issues arising from the budget setting process:

- (a) Budget Update - Revenue Estimates
- (b) Individual Charges Reviews (Local Environment, Community Engagement, Economic Development, Governance)
- (c) New Revenue Spending Proposals
- (d) New Savings Proposals
- (e) New Capital Spending Proposals and Provisional Capital Programme
- (f) Treasury Management and Prudential Borrowing Implications
- (g) Draft Revenue Support Grant Settlement (if available)
- (h) Consideration of Overview and Scrutiny Consultation feedback
- (i) Summary Overall Revenue and Capital Position
- (j) Draft Treasury Management and Investment Strategy including MRP Strategy
- (k) Executive Draft Budget Proposals for consultation
- (l) Final Revenue Support Grant and Final Revenue Budget Summary
- (m) Provisional Capital Programme
- (n) Treasury Management and Investment Strategy including MRP Strategy
- (o) Consideration of Final Budget Consultation
- (p) Executive's Final Budget Proposals

To be considered initially by Executive: (a), (b), (c), (d), (e), (f) and (g) on 22 November 2010

Decision to be taken at Executive on: (h) on 13 December 2010
(i), (j), and (k) on 20 December 2010
(l), (m), (n) (o) and (p) on 17 January 2011

Responsible or Lead Overview and Scrutiny Panel:

Resources Overview & Scrutiny Panel for all budget issues except the detailed service estimates.

Community and Environment & Economy Overview and Scrutiny Panels for New Spending Proposals, Savings and Charges pertaining to their individual areas of responsibility)

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Policy and Budget Framework matter which will available for consideration by:

- (a), (b), (c), (d), (e), (f) and (g) - Community O&S Panel on 25 November 2010, Environment and Economy O&S Panel on 2 December 2010
- (a), (b), (c), (d), (e), (f) , (g) (i), (j) and (k) - Resources O&S Panel on 7 December 2010

Consultees: Overview and Scrutiny Panels, Business Community, Trade Unions, Citizens and staff

Date for Consultees' comments: Consultation period 20 December 2010 to 17 January 2011

Relevant reports/background papers which are available:

The Assistant Director (Resources) report will be available five working days before the meeting

Further Information From:

Ref: KD.030/10

Portfolio Area Governance & Resources and Community Engagement

Subject Discretionary Rate Relief Policy (EX.151/10 on 2 September 2010)

Key Decisions:

To consider whether to amend current policy or increase the budget available to support current schemes.

To be considered initially by Executive: 2 September 2010

Decision to be taken at Executive on: 22 November 2010

Responsible or Lead Overview and Scrutiny Panel:

Community Overview and Scrutiny Panel and Resources Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Will be available to be considered by Community Overview and Scrutiny Panel on 7 October 2010 and Resources Overview and Scrutiny Panel on 3 November 2010.

Consultees: Overview and Scrutiny

Date for Consultees' comments:

Relevant reports/background papers which are available:

Report RD.35/10 - Discretionary Rate Relief Policy (at Executive 2 September 2010)
The Assistant Director (Resources) report will be available five working days before the meeting

Further Information From:

Assistant Director (Resources), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Ref: KD.032/10

Portfolio Area Cross-cutting

Subject Tullie House Governance Arrangements

Key Decisions:

Decision to recommend to Council that Tullie House Museum and Art Gallery be externalised to a Charitable Trust.

To be considered initially by Executive: 25 October 2010, 8 November 2010

Decision to be taken at Executive on: 13 December 2010

Responsible or Lead Overview and Scrutiny Panel:

Community Overview and Scrutiny Panel and Resources Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Policy and Budget Framework matter which will be available for consideration by Community Overview and Scrutiny Panel on 25 November 2010 and Resources Overview and Scrutiny Panel on 7 December 2010

Consultees: Officers and Members

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Assistant Director (Governance) report will be available five working days before the meeting

Further Information From:

Assistant Director (Governance), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Ref: KD.033/10

Portfolio Area Cross-cutting

Subject Policy Framework

Key Decisions:

Decision to recommend to Council that the Council's Policy Framework be amended.

To be considered initially by Executive: 25 October 2010

Decision to be taken at Executive on: 17 January 2011

Responsible or Lead Overview and Scrutiny Panel:

Community Overview and Scrutiny Panel, Environment and Economy Overview and Scrutiny Panel and Resources Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Policy and Budget Framework matter which will available for consideration by:
Community Overview and Scrutiny Panel on 25 November 2010, Environment and Economy Overview and Scrutiny Panel on 2 December ,
Resources Overview and Scrutiny Panel on 7 December 2010

Consultees: Officers and Members

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Assistant Director (Governance) report will be available five working days before the meeting

Further Information From:

Assistant Director (Governance), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Ref: KD.038/10

Portfolio Area Local Environment

Subject Play Strategy: Release of Capital Funding for 2010/11 Play Area Programme

Key Decisions:

To release capital from existing programme, including Section 106 developer contributions, for the refurbishment of a number of children's play areas, in line with the Play Strategy.

To be considered initially by Executive:

Decision to be taken at Executive on: 22 November 2010

Responsible or Lead Overview and Scrutiny Panel:

Community Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Will be available to be considered by Community Overview and Scrutiny Panel on 25 November 2010

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Assistant Director (Community Engagement) report will be available five working days before the meeting

Further Information From:

Assistant Director (Community Engagement), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Subject Carlisle Sustainable Community Strategy (Community Plan) 2011-2016

Key Decisions:

(a) To consider the Carlisle Local Strategic Partnership (LSP) draft version of a Sustainable Community Strategy (Plan) 2011-2016 for the City to take effect from April 2011.

(b) To consider the outcomes of consultation with Community Overview and Scrutiny Panel, partners and the public.

(c) To recommend to Council the adoption of the Sustainable Community Strategy (Plan) 2011-2016.

To be considered initially by Executive: 22 November 2010

Decision to be taken at Executive on: 13 December 2010

Responsible or Lead Overview and Scrutiny Panel:

Community Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Policy and Budget Framework matter which will available for consideration on 25 November 2010 by Community Overview and Scrutiny Panel.

Consultees:

Extensive consultation via the Carlisle LSP Forum and Groups including: Carlisle City Council staff and Members, partners from the private, public, community and voluntary sectors. Local people and stakeholders in the City and its regions.

Date for Consultees' comments: Consultation will end with recommendation from Carlisle Partnership Executive on 15 November 2010.

Relevant reports/background papers which are available:

Report PPP.02/10 - Updating the Carlisle Community Plan

Proceedings of the Carlisle Local Strategic Partnership and Priority Groups

Report PPP.52/06 - Carlisle Sustainable Community Plan 2007/2017

The Assistant Director (Community Engagement) report will be available five working days before the meeting

Further Information From:

Assistant Director (Community Engagement), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
