

AGENDA

Community Overview and Scrutiny Panel

Thursday, 30 May 2013 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****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

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

To approve the minutes of the meetings held on 14 February 2013 and 28 March 2013

(Copy Minutes in Minute Book Vol 39(6))

WORK PROGRAMME DEVELOPMENT SESSION

A Work Programme Development session will take place at the end of the meeting for all Members of the Panel

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 OS.13.13 - Overview Report and Work Programme 5 - 18

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.13/13 herewith)

A.3 CD.35.13 - Shaddongate Resource Centre 19 - 32

(Communities and Housing Portfolio)

The Director of Community Engagement to provide an operational and financial update of the first twelve months of Carlisle YMCA management of the Shaddongate Resource and Training Centre; detailing the progress made to date in the development of services; the involvement of agencies and service users; the financial performance of the YMCA in 12/13 year and their plans for going forward.
(Copy Report CD.3513 herewith)

A.4	<u>CD.34.13 - Scheme of Housing Assistance (Empty Properties Disabled Facilities Grants)</u>	33 - 46
	(Communities and Housing Portfolio)	
	The Director of Community Engagement to submit a report providing an updated housing scheme of assistance that reflects services that the Council undertake in relation to dealing with empty property and Disabled Facilities Grants (DFGs) in the private rented sector (Copy Report CD.34/13 and Minute Excerpt herewith)	
A.5	<u>PC.11.13 - End of Year Performance Report</u>	47 - 56
	(Cross Cutting)	
	The Policy and Performance Manager to submit the end of year performance monitoring report relevant to the remit of the Community Overview and Scrutiny Panel (Copy Report PC.11/13 herewith)	
For Information	<u>LE.17.13 - Food Law Enforcement Service Plan</u>	57 - 102
	For Information Only	

PART B

To be considered when the Public and Press are excluded from the meeting

Enquiries, requests for reports, background papers, etc to Committee Clerk: Sheila Norton – 817557

Notes to Members: Briefing meeting will be held at **9.15am** in the Flensburg Room

A work programme development session will take place at the end of the meeting and will last approximately one hour.

