



To: The Chair and Members of the Cumbria Joint Scrutiny Committee

Agenda

CUMBRIA JOINT SCRUTINY COMMITTEE

A meeting of the Committee will be held as follows:

Date: Thursday 17 December 2009
Time: 1:30pm*
Place: Summergrove Hall, Hensingham, Whitehaven, Cumbria, CA28 8XZ

Members are asked to note the following:

- (1) *The meeting will be preceded by a seminar on community engagement issues for members, commencing at 10:30am to 1:00pm**
- (2) *Lunch will be provided on the rise of the seminar, prior to the meeting proper.*
- (3) *A map/directions to the venue will follow.*

Enquiries and requests for papers to: Vic Milbourne
Direct Line: (01228) 226564
Email: vic.milbourne@cumbriacc.gov.uk

MEMBERSHIP

Allerdale Borough Council (2)

Mrs Carni McCarron-Holmes

Mr Trevor Fee

Barrow Borough Council (2)

Mr Tony Callister

Mrs Dorothy Dawes

Carlisle City Council (2)

Mr Michael Boaden

Mr Peter Farmer

Copeland Borough Council (2)

Mr Brian Dixon

Mr Keith Hitchen

Cumbria Association of Local Councils (1)

Keith Morgan

Cumbria County Council (2)

Mr Tom Clare

Mr David Southward

Eden District Council (2)

Mr Sydney Simpson

Mr John Thompson

South Lakeland District Council

Mrs Vivien Rees

Mrs Mary Wilson

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

AGENDA

PART I: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence for this meeting only.

2. MEMBERSHIP

To note any changes to the membership of the Committee for this meeting only.

3. DISCLOSURES OF INTEREST

To disclose any personal and prejudicial interests relating to any item on the agenda.

PERSONAL INTERESTS

You have a personal interest if the issue being discussed in the meeting affects the well-being or finances of you, your family or your close associates more than most other people who live in the Electoral Division affected by the issue.

Personal interests are also things that relate to an interest you must register.

N.B. If the personal interest arises because of your membership of another public body, you only need to declare it if you intend to speak.

A personal interest should be declared as follows:

I have a personal interest in agenda item [...] regarding the report on [...] because I am [...].

PERSONAL AND PREJUDICIAL INTERESTS

If you have a personal interest in a matter you will also have a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest. If you have a personal and prejudicial interest you must withdraw from the meeting room for that item, unless you are there to make representations and the public have the same opportunity to do so

NB You **only** have a prejudicial interest if the matter

- affects your financial position or that of your family, close associate, employer etc or it

- relates to a regulatory matter

A personal and prejudicial interest should be declared as follows:

I have a personal and prejudicial interest in agenda item [...] regarding the report on [...] because I am [...].

Advice on this can be sought from staff in the Member Services or Legal Services Unit. Members are requested to seek advice, wherever possible, before the meeting starts.

4. DECLARATION OF WHIP

5. EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.

6. MINUTES OF THE LAST MEETING

pages 6-11

Members are asked to agree the minutes of the last meeting of the Cumbria Joint Scrutiny Committee, held on 24 September 2009 at the Civic Centre, Carlisle (copy enclosed).

7. COMPREHENSIVE AREA ASSESSMENT FOR CUMBRIA 2009

Members will be joined by the Assistant Head of Policy & Performance and the Performance & Information Manager, from the Cumbria County Council. The guest speakers will provide members with an introduction to the context of the Audit Commission's Area Assessment and the outcomes of the report published on 9 December 2009.

Members may wish to pick up on issues arising from the assessment as possible inspiration for scrutiny review topics in 2010.

Numbered 1-11

8. PERFORMANCE MONITORING REPORT – COMMUNITY STRATEGY & LOCAL AREA AGREEMENT

For members to receive a brief over of the following update reports:

- (i) [Progress on the Community Strategy \(2008-2028\)](#) and the second quarterly performance update on the Local Area Agreement in Cumbria for 2009-10 (copy enclosed); pages 12-57

- (ii) [‘Legacy’ Stretch Targets included](#) in the Local Area Agreement for 2007-2010 (copy enclosed). pages 58-75

9. PLACE SURVEY SCRUTINY REVIEW

Members are asked to note the contents of the final review report on this topic and agree the report before it is submitted to district and county authorities. *This report is to follow.*

10. JOINT SCRUTINY BRIEFING

For members to receive a report from the Joint Scrutiny Manager detailing issues of significance to the role and remit of the Committee (copy enclosed). pages 76-86

11. DATE OF THE NEXT MEETING

The Committee are asked to suggest a date for the next meeting of the Committee in March 2010. Members are asked to see point 11.0 in the Joint Scrutiny Briefing Report (item 9) for further details.