



Agenda

Joint Overview and Scrutiny Committee for Hosted Services
Monday, 26 February 2024 at 10.30 am
Conference Rooms A and B, Cumbria House, Botchergate,
Carlisle, CA1 1RD

The press and public are welcome to attend for the consideration of any items which are public.

Enquiries and requests for supporting papers to: Email: rose.blaney@cumberland.gov.uk

Membership

Cumberland Council

Cllr C Weber (Chair)

Cllr M Harris

Cllr R Dobson

Cllr C McCarron-Holmes

Cllr D Moore

Cllr B Pegram

Westmorland & Furness Council

Cllr M Rudhall (Vice Chair)

Cllr J Battye

Cllr M Brereton

Cllr H Hodgson

Cllr H Ladhams

Cllr B Morgan

Access to Information

Agenda and Reports

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

The agenda and Part A reports are also available on the **Cumberland Council website**.

Public Participation

Any member of the public who wishes to ask a question at the meeting should apply to do so no later than midday five working days before the date of the meeting.

Information on how to apply can be obtained from the Democratic Services Officer named on the front of the agenda.

1. Apologies for Absence

To receive apologies for absence.

2. Declarations of Interest

To receive declarations by Councillors of disclosable pecuniary interests, personal interests, other registrable interests or any other interests in respect of items on the agenda.

3. Exclusion of Press and Public

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

4. Minutes of the Previous Meeting (Pages 5 - 10)

To receive the minutes of the Joint Overview and Scrutiny Committee meeting held on 14 December 2023. (Copy enclosed)

5. Minutes of the Joint Executive Meeting (Pages 11 - 16)

To note the draft minutes of the Joint Executive Committee meeting held on 25 January 2024. (Copy enclosed)

6. Update Report - Adult Services (Pages 17 - 24)

To provide the Committee with an update report on Adult Services following the request for additional information at the 14 December 2023 meeting. (Copy enclosed)

7. **Programme for Proposed Disaggregation** (Pages 25 - 32)

To receive an update from the Lead Officer regarding the timescales for proposed disaggregation of services and possible additions to the programme. (Copy enclosed)

8. Long-Term Hosted Services Review Process (Pages 33 - 64)

To review the review process for long-term hosted services and the consideration given as to whether disaggregation is required. (Copy enclosed)

9. Stronger Local Resilience Forum (LRF) Pilot Programme (Pages 65 - 72)

To receive a report on the Stronger Local Resilience Forum (LRF) Pilot Programme.

10. Waste (Pages 73 - 78)

To receive a progress update on all of the short and long-term hosting arrangements in Waste and how the hosted services are operating/performing. (Copy enclosed)

11. Integration of LEP activities to Local Authorities (Pages 79 - 92)

To review the integration of LEP activities to Local Authorities for Cumberland and Westmorland & Furness. (Copy enclosed)

12. Scrutiny Officer Update (Pages 93 - 102)

The Scrutiny Officer to provide an update on outstanding recommendations and present the 2023/24 Joint Scrutiny for Hosted Services Work Programme. (Copy enclosed)

13. Date and Time of Next Meeting

To note that the next Joint Overview and Scrutiny Meeting will be held on Friday 19 April 2024 at 10:30am.