



Business & Transformation Scrutiny Panel

Agenda

Thursday, 18 October 2018 AT 10:00

In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****A preparatory meeting for Members will be held at 9.15am in the Flensburg Room****

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

Members of the Business & Transformation Scrutiny Panel

Councillor Mrs Birks(Chairman) , Councillors Alcroft, Allison, Mrs Bowman (Vice Chairman), Ellis, Mrs Mallinson, McDonald, and McNulty

Substitutes:

Councillors Bainbridge, Carrigan, Mrs Ellis-Williams, J Mallinson, Shepherd and Mrs Warwick

PART A

To be considered when the Public and Press are present

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Declarations of Interest (including declarations of “The Party Whip”)

Members are invited to declare any disclosable pecuniary interests, other registrable interests, and any interests, relating to any time 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 Meeting

5 - 14

To note that Council, on the 11 September 2018, received and adopted the minutes of the meetings held on 25 July 2018.

The Minutes will be signed by the Chairman.

Minute Book Volume 45(2)

To agree the minutes of the meeting held on 6 September 2018.

(Copy Minutes herewith)

A.1 CALL-IN OF DECISIONS

To consider any matter which has been the subject of call-in.

A.2 OVERVIEW REPORT

15 - 20

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Michael Thompson, Overview and Scrutiny Officer

Report: OS.26/18 attached

Background:

To consider a report providing an overview of matters related to the work of the Business and Transformation Scrutiny Panel.

Why is this item on the agenda?

The Business and Transformation Scrutiny Panel operates within a work plan which has been set for the 2018/19 municipal year. The Plan will be reviewed at every meeting so that it can be adjusted to reflect the wishes of

the Panel and take into account items relevant to this Panel in the latest Notice of Executive Key Decisions,

What is the Panel being asked to do?

- Note the items (within the Panel remit) on the most recent Notice of Executive Key Decisions
- Discuss the work programme and prioritise if necessary

A.3 CORPORATE RISK REGISTER

21 - 62

Portfolio: Cross Cutting

Directorate: Community Services

Officer: Tracey Crilley, Chief Executive's Office Manager

Report: CS.33/18 attached

Background:

The Deputy Chief Executive to update the Panel on Corporate Risk Register.

Why is this item on the agenda?

Bi annual monitoring report.

What is the Panel being asked to do?

1. The Panel is asked to scrutinise and comment on the current Corporate Risk Register, as set out in Appendix 1 of the report.
2. The Panel is asked to scrutinise and comment on the draft Risk Management Assurance Framework, as set out in Appendix 2 of the report.

PART B

To be considered in Private

- NIL -

Enquiries, requests for reports, background papers etc to:
Rachel Plant, Democratic Services Officer, (01228) 817039 or
rachel.plant@carlisle.gov.uk

A copy of the agenda and reports is available on the Council's website at www.carlisle.gov.uk or at the Civic Centre, Carlisle.