

AGENDA

Resources Overview and Scrutiny Panel

Thursday, 20 October 2016 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****Briefing meeting for Members will be at 9.15am 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 Meeting

7 - 10

To note the minutes of the meeting held on 8 September 2016.

[Copy Minutes herewith]

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 OVERVIEW REPORT AND WORK PROGRAMME

11 - 18

To consider a report providing an overview of matters related to the work of the Resources 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.21/16 herewith)

A.3 EMPLOYEE OPINION SURVEY 2016

19 - 30

(Finance, Governance and Resources)

The Deputy Chief Executive to submit a report detailing the results of the Employee Opinion Survey 2016.

(Copy report PC.21/16)

A.4 CORPORATE RISK MANAGEMENT

31 - 38

(Finance, Governance and Resources)

The Deputy Chief Executive to submit a report updating the Panel on the Corporate Risk Register.

(Copy report SD.20/16 herewith)

A.5 REVENUE BUDGET OVERVIEW AND MONITORING REPORT 39 - 52
APRIL TO JUNE 2016

(Finance, Governance and Resources Portfolio)

The Chief Finance Officer to submit a report providing an overview of the Council's overall budgetary position for the period April to June 2016 for revenue schemes only. The matter was considered by the Executive on 30 August 2016.

(Copy Report RD.19/16 and Minute Excerpt herewith)

A.6 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT 53 - 66
APRIL TO JUNE 2016

(Finance, Governance and Resources Portfolio)

The Chief Finance Officer to submit a report providing an overview of the budgetary position of the City Council's capital programme for the period April to June 2016. The matter was considered by the Executive on 30 August 2016.

(Copy Report RD.20/16 and Minute Excerpt herewith).

A.7 EFFICIENCY PLAN 2017/18 to 2021/22 67 - 80

(Finance, Governance and Resources)

The Chief Finance Officer to submit the Council's Efficiency Plan, produced in accordance with the requirements of the Government's four yearly funding settlement and setting out the framework for planning and managing the Council's financial resources efficiency savings.

(Copy report RD.30/16 herewith)

A.8 MARKET HALL - CAPITAL CONTRIBUTION TO ROOF REPAIR 81 - 90 WORKS AND LEASE EXTENSION

(Finance, Governance and Resources)

The Corporate Director of Governance and Regulatory Services to submit a report advising the Panel of essential repair works to the Market Hall premises, together with proposals to extend the head-lease and under-lease of the Market Hall premises.

The matter is included in the Notice of Executive Key Decisions and was considered by the Executive on 26 September 2016.

(Copy report GD.56/16 and Minute Excerpt herewith).

PART B

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

B.1 MARKET HALL - CAPITAL CONTRIBUTION TO ROOF REPAIR WORKS AND LEASE EXTENSION

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Members of the Resources Overview and Scrutiny Panel

Conservative – Mrs Bowman, Mallinson J, Robson, Bainbridge (sub), Mrs McKerrell (sub), Shepherd (sub)

Labour – Bowditch, McDonald, Mrs Riddle (Vice Chairman), Watson (Chairman), Harid (sub), Sidgwick (sub), Wilson (sub)

Liberal Democrat - Allison

**Enquiries, requests for reports, background papers,
etc to Democratic Services Officer:**

Rachel Plant 817039 or rachel.plant@carlisle.gov.uk

