

AGENDA

Resources Overview and Scrutiny Panel

Thursday, 13 April 2017 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 Meetings

5 - 14

To agree the minutes of the meeting held on 5 January 2017. [Copy Minutes Minute Book 43(5)]

To note the minutes of the meeting held on 23 February 2017. (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

15 - 24

To consider a report providing an overview of matters related of the Resources Overview and Scrutiny Panel, together with the latest version of the Work Programme and details of the Key decision items relevant to this Panel as set out in the Notice of Executive Key Decisions.

(Copy Report OS.09/17 herewith)

A.3 CARLISLE AMBASSADORS

25 - 86

(Leader's Portfolio)

The Town Clerk and Chief Executive to submit a report on the Carlisle Ambassadors' Initiative.

(Copy Report CE.05/17 herewith)

A.4 SMARTER SERVICES DELIVERY PROJECT

87 - 94

(Communities, Health & Wellbeing and Finance, Governance & Resources Portfolio)

The Customer Services Manager to update the Panel on the Smarter Service Delivery Project.

(Copy Report CE.03/17 herewith)

A.5 FLOOD UPDATE REPORT 95 - 102

(Cross Cutting Portfolio)

The Deputy Chief Executive to update the Panel on flood recovery activities and future programmed work.

(Copy Report CS.13/17 herewith)

A.6 CORPORATE RISK REGISTER 103 - 112

(Finance, Governance & Resources Portfolio)

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

(Copy Report CS.09/17 herewith)

A.7 PROCUREMENT AND COMMISSIONING STRATEGY 2017-19 113 - 142

(Finance, Governance & Resources Portfolio)

The Chief Finance Officer to submit a report on the updated Procurement and Commissioning Strategy which covered the period 2017-19.

(Copy Report RD.01/17 herewith)

PART B

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

- NIL -

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**