



Business & Transformation Scrutiny Panel

Agenda

Thursday, 14 September 2017 AT 14:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

**** A pre meeting for Members to prepare for the Panel will be held at 1.30pm 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 Overview and Scrutiny Panel

Councillor Mrs Riddle (Chairman), Councillors Allison, Mrs Birks, Mrs Bowman (Vice Chairman), Mrs Glendinning, Mallinson J, Robson, Watson

Substitutes:

Bainbridge, McDonald, Mrs McKerrell, McNulty, Shepherd, Sidgwick S

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 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 the previous meetings

To note that Council, on the 11 September 2017, received and adopted the minutes of the meeting held on 3 August 2017. (Minute Book Volume 44(2)).

The Minutes will be signed by the Chairman.

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

7 - 12

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: Copy report OS.20/17 herewith

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 Municipal Year 2017/18. 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 Panel remit) on the most recent Notice of Executive Key Decisions
- Discuss the work programme and prioritise if necessary.

A.3 REVENUE BUDGET OVERVIEW AND MONITORING REPORT APRIL TO JUNE 2017 13 - 30

Portfolio Finance, Governance and Resources

Directorate: Corporate Support and Resources

Officer: Alison Taylor, Chief Finance Officer

Report Copy report RD.18/17 herewith and copy Minute Excerpt EX.86/17 to follow

Background:

The Chief Finance Officer to submit a report providing an overview of the Council's General Fund revenue budgetary position for the period April to June 2017. This matter was considered the Executive on 29 August 2017.

Why is the item on the agenda?

Budget performance monitoring

What is the Panel being asked to do?

Note the variances contained within the report and the overall budgetary position for the period April to June 2017.

A.4 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT APRIL TO JUNE 2017 31 - 46

Portfolio: Finance, Governance and Resources

Directorate: Corporate Support and Resources

Officer Alison Taylor, Chief Finance Officer

Report Copy report RD.19/17 herewith and copy Minute Reference EX.87/17 to follow

Background:

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 2017. This matter was considered by the Executive on 29 August 2017.

Why is this item on the agenda?

Budget performance monitoring report.

What is the Panel being asked to do?

To note the variances contained within the report and the overall budgetary position for the period April to June 2017.

A.5 QUARTER 1 PERFORMANCE REPORT 2017/18 47 - 56

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: Copy report PC.16/17 herewith

Background:

The Policy and Communications Manager to submit the first quarter performance against current service standards and a summary of the Carlisle Plan 2015 - 18 actions

Why is the item on the agenda?

Quarterly performance monitoring report.

What is the Panel being asked to do?

1. Consider the performance of the City Council presented in the report with a view to seeking continuous improvement in how the Council delivers its priorities.
2. Consider the new service standards and Key Performance Indicators on the report with a view to providing a more holistic view of the Council's performance.

A.6 BITTS PARK - FLOOD REINSTATEMENT**57 - 66**

Portfolio: Finance, Governance and Resources

Directorate: Governance and Regulatory Services

Officer: Mark Lambert, Corporate Director of Governance and Regulatory Services

Report: Copy report GD.54/17 herewith

Background:

The Corporate Director of Governance and Regulatory Services to submit a report outlining the proposals for the reinstatement of flood affected assets in Bitts Park.

Why is this item on the agenda?

For the Panel to provide any observations and comments for consideration by the Executive in order to inform the way forward.

What is the Panel being asked to do?

Note the proposals and provide any observations and comments for consideration by the Executive in order to inform the way forward.

PART B
To be considered in Private

- NIL -

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

Rachel Plant 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.