



Business & Transformation Scrutiny Panel

Agenda

Thursday, 26 July 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 Meetings

7 - 16

To note that Council, at its meeting of 17 July 2018, received and adopted the minutes of the meeting of the Business and Transformation Scrutiny Panel held on 31 May 2018. The minutes will be signed by the Chairman. [Copy minutes in Minute Book 45(1)].

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

17 - 22

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.19/18 herewith

Background:

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

Why is this item on the agenda?

The Business and Transformation Scrutiny Panel operates within a Work Programme which had been set for the 2018/19 municipal year. The Programme will be reviewed at every meeting so that it can be adjusted to reflect the wishes of the Panel and to take into account the 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 as necessary.

A.3 DRAFT ASSET MANAGEMENT PLAN 2018 TO 2023**23 - 40**

Portfolio: Finance, Governance and Resources

Directorate: Governance and Regulatory Services

Officer: Mark Walshe, Property Services Manager

Report: GD.56/18 herewith, Minute Excerpt to follow

Background:

The Corporate Director of Governance and Regulatory Services to submit the Draft Asset Management Plan 2018 to 2023.

Why is this item on the agenda?

The matter was included in the Notice of Executive Key Decisions (KD.10/18) and was considered by the Executive on 23 July 2018.

What is the Panel being asked to do?

Note the report and provide comments and feedback to the Executive.

A.4 DRAFT MEDIUM TERM FINANCIAL PLAN 2019/20 TO 2023/24**41 - 82**

Portfolio: Finance, Governance and Resources

Directorate: Corporate Support and Resources

Officer: Alison Taylor, Chief Finance Officer

Report RD.13/18 herewith, Minute Excerpt to follow

Background:

The Chief Finance Officer to submit the draft Medium Term Financial Plan 2019/20 to 2023/24.

Why is this item on the agenda?

The matter was included in the Notice of Executive Key Decisions (KD.12/18) and was considered by the Executive on 23 July 2018. The matter is part of the annual Budget process.

What is the Panel being asked to do?

Scrutinise the report and make recommendations for the Executive to consider.

A.5 DRAFT CAPITAL INVESTMENT STRATEGY 2019/20 - 2023/24 83 - 110

Portfolio: Finance, Governance and Resources

Directorate: Corporate Support and Resources

Officer: Alison Taylor, Chief Finance Officer

Report: RD.14/18 herewith, Minute Excerpt to follow

Background:

The Chief Finance Officer to submit the Draft Capital Investment Strategy 2019/20 - 2023/24.

Why is the item on the agenda?

The item was included in the Notice of Executive Key Decisions (KD.12/18) and was considered by the Executive on 23 July 2018. The matter is part of the annual Budget process.

What is the Panel being asked to do?

Scrutinise the report and make recommendations for the Executive to consider.

A.6 QUARTER 1 PERFORMANCE REPORT 2018/19 111 -

Portfolio: Finance, Governance and Resources **126**

Directorate: Corporate Support and Resources

Officer: Steven O'Keeffe, Policy and Communications Manager

Report PC.12/18 herewith

Background:

The Policy and Communications Manager to submit a report detailing the Council's performance against the 2018/19 Service Standards for Quarter 1.

Why is this item on the agenda?

Performance Monitoring.

What is the Panel being asked to do?

Consider the performance of the Council presented in the report with a view to seeking continuous improvement in how the Council delivers its priorities.

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.