

AGENDA

Resources Overview and Scrutiny Panel

**Thursday, 23 February 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 Meeting

5 - 14

To note the minutes of the meeting held on 5 January 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 to the work 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.05/17 herewith)

A.3 TECHNOLOGY STRATEGY PROGRESS

25 - 32

(Finance, Governance and Resources Portfolio)

The Head of Digital and Information Services to give a presentation updating the Panel on the Implementation of the Digital (ICT) Strategy.

(Copy Presentation herewith)

A.4 REVENUE BUDGET OVERVIEW & MONITORING REPORT: APRIL TO DECEMBER 2016

33 - 52

(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 December 2016 for revenue schemes only. The matter was considered by the Executive on 13 February 2017.

(Copy Report RD.54/17 herewith and Minute Excerpt to follow)

A.5 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT: 53 - 70
APRIL TO DECEMBER 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 December 2016. The matter was considered by the Executive on 13 February 2017.

(Copy Report RD.55/17 herewith and Minute Excerpt to follow)

A.6 2016/17 SICKNESS ABSENCE QUARTER 3 71 - 78

(Finance, Governance and Resources Portfolio)

The Town Clerk and Chief Executive to submit a report on the authority's sickness absence levels and other sickness absence related information.

(Copy Report CE.02/17 herewith)

A.7 3rd QUARTER PERFORMANCE REPORT 2016/17 79 - 94

(Finance, Governance and Resources Portfolio)

The Policy and Communications manager to submit an update on the Council's service standards that help measure performance. The report also includes updates on key actions contained within the Carlisle Plan.

(Copy Report PC.03/17 herewith)

A.8 PERFORMANCE MONITORING OPTIONS 95 - 98

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit a report outlining proposals to improve performance monitoring reporting to Overview and Scrutiny Panels.

(Copy Report PC.07/17 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:

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