

# AGENDA

## RESOURCES OVERVIEW AND SCRUTINY PANEL

**THURSDAY 13 OCTOBER 2011 AT 10.00AM**

in the Flensburg Room, Civic Centre, Carlisle

**\*\*Briefing meeting for Members will be at 9.15 am in  
the Flensburg Room\*\***

**\*A private briefing for Members will take place at the close of  
the Meeting\***

### **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 personal interests, any personal interests which are prejudicial and any declarations of “The Party Whip”, relating to any item on the agenda at this stage.

### **Public and Press**

To agree that items of business within Part A of the agenda should be dealt with in public;

To agree that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

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## **Minutes of previous meetings**

To approve the minutes of the meeting held on 21 July 2011 [Copy Minutes in Minute Book Volume 38(2)]

### **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**

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 Forward Plan items relevant to this Panel.  
(Copy Report OS.26/11 herewith)

##### **A.3 ANNUAL REVIEW OF SIGNIFICANT PARTNERSHIPS 2010/11**

The Development and Support Manager to submit the Annual review of Significant Partnerships 2010/11  
(Copy Report RD.52/11 herewith)

##### **A.4 TRANSFORMATION PROGRAMME**

The Acting Town Clerk and Chief Executive to give an update on the City Council's Transformation programme  
(Copy Report CE.28/11 herewith)

##### **A.5 PROJECTS ASSURANCE GROUP**

The Acting Town Clerk and Chief Executive to provide a quarterly monitoring report of significant projects.  
(Copy Report CE.27/11 herewith)

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## **A.6 CORPORATE RISK MANAGEMENT**

The Acting Town Clerk and Chief Executive to submit to provide a quarterly monitoring report on the risk management arrangements.

(Copy Report CE.26/11 herewith)

## **A.7 REGIONAL GROWTH FUND**

The Strategic Director to submit a report on the Regional Growth Fund

(Copy Report SD.06/11 herewith)

## **PART B**

### **To be considered in Private**

## **B.1 DISCRETIONARY RATE RELIEF POLICY**

*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)*

The Assistant Director (Community Engagement) to provide a report on the Discretionary Rate Relief Policy.

(Copy Report CD.15/11 herewith)

## **B.2 ASSET REVIEW BUSINESS PLAN DISPOSAL PROGRAMME**

*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)*

The Assistant Director (Resources) to submit an update on progress with the Asset Review Business Plan Disposal Programme.

(Copy Report RD.53/11 herewith)

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**Members of the Resources Overview and Scrutiny Panel:**

**Conservative:** Bainbridge, Bowman S, Layden (Chairman)

**Labour:** Bowditch, Hendry, Watson, Whalen

**Liberal Democrat:** Allison (Vice -Chairman)

*Substitutes: Clarke N , Craig, Prest (Conservative), Boaden, Bradley, Franklin(Labour), Farmer (Liberal Democrat).*

**Enquiries, requests for reports, background papers, etc to Committee Clerk:  
Rachel Rooney – 817039**

**Notes to Members:** Briefing meeting will be held at 9.15am in the Flensburg Room.

**A private briefing for Members will take place at the close of the Meeting**

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