

AGENDA

Business & Transformation Scrutiny Panel

**Friday, 22 February 2019 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

**** SPECIAL MEETING****

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

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any items 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.

A.1 BUSINESS & TRANSFORMATION SCRUTINY PANEL TASK & FINISH 5 - 10 **GROUP REPORT - AN EFFICIENCY AND EFFICACY REVIEW OF THE** **CURRENT GOVERNANCE STRUCTURES OF THE COUNCIL**

Portfolio: Cross Cutting

Directorate: Community Services

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.06/19 herewith, Minute Excerpts and Appendix to follow

Background:

The Policy and Communications Manager to submit the feedback from the Economic Scrutiny Panel and the Health and Wellbeing Scrutiny Panel along with consultation responses on the efficiency and efficacy review of current governance structures of the Council, Task and Finish Group.

Why is this item on the agenda?

Task and Finish Group report

What is the Panel being asked to do?

The Panel are asked to:

- Consider the consultation responses from the Economic Growth Scrutiny Panel and the Health and Wellbeing Scrutiny Panel
- Adopt the Task and Finish Group report; noting the amendments
- Reach a resolution, that could be taken forward as a recommendation to Council, on the following:
 - The number of Panels for the Civic year 2019/20
 - The number of Members on the Panel(s)
 - The frequency of Panel(s) meetings
 - Whether to proceed and put these recommendations to Council in April or not to proceed and leave these recommendations for consideration after May
- Consult with Executive on these resolutions in March 2019

PART B

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

- NIL -

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer, (01228) 817039 or
rachel.plant@carlisle.gov.uk