



Business & Transformation Scrutiny Panel

Agenda

Thursday, 03 January 2019 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 Meeting

7 - 26

To approve the minutes of the meeting held on 29 November 2018.
(Copy Minutes herewith)

A.1 CALL-IN OF DECISIONS

To consider any matter which has been the subject of call-in.

A.2 OVERVIEW REPORT

27 - 34

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Michael Thompson, Overview and Scrutiny Officer

Report: OS.34/18 attached

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 2018/19 municipal year. 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?

Review the current work programme and resolutions and make recommendations for the future work programme.

A.3	BUDGET 2019/20	35 - 40
	Portfolio: Finance, Governance and Resources	
	Directorate: Finance and Resources	
	(1) Executive's response to the first round of Budget Scrutiny	
	To consider the Executive's response to the first round of Budget Scrutiny from their meeting held on 3 December 2018. (Copy Minutes attached)	
(2)	Executive Draft Budget Proposals	41 - 70
	To consider and comment upon the Executive's draft Budget proposals. (Copy attached)	
(3)	Background Information Reports	71 - 90
	(a) Budget Update - Revenue Estimates 2019/20 to 2022/23	
	Officer Alison Taylor, Corporate Director of Finance and Resources	
	Report: RD.29/18 attached	
(b)	Revised Capital Programme 2018/19 and Provisional Capital Programme 2019/20 to 2023/24	91 - 102
	Officer: Alison Taylor, Corporate Director of Finance and Resources	
	Report: RD.30/18 attached	
(c)	Draft Treasury Management Strategy Statement, Investment Strategy and Minimum Revenue Provision Strategy 2019/20	103 - 134
	Officer: Alison Taylor, Corporate Director of Finance and Resources	
	Report: RD.31/18	

Background:

The Budget Update reports are submitted for information

Why are these items on the agenda?

Annual scrutiny as part of the Budget process.

What is the Panel being asked to do?

Scrutinise the reports and provide feedback to the Executive.

A.4 CORPORATE PROJECTS STATUS REPORT**135 -**

Portfolio: Cross Cutting

148

Directorate: Corporate Support

Officer: Tracey Crilley, PA to Chief Executive

Report: CE.01/18

Background:

The Town Clerk and Chief Executive to submit a report providing a progress update on projects delivered by Carlisle City Council.

Why is this item on the agenda?

Bi-annual monitoring report.

What is the Panel being asked to do?

To scrutinise and comment on the most recent summary of projects and governance arrangements in place as contained in Appendix 1, and the actions being taken to support projects with issues. Appendix 2 is a summary of the stand alone IT projects and their current status.

A.5 TASK & FINISH GROUP REPORT - AN EFFICIENCY AND EFFICACY REVIEW OF THE CURRENT GOVERNANCE STRUCTURES OF THE COUNCIL**149 -****152**

Portfolio: Cross Cutting

Directorate: Corporate Support

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.33/18 attached

Background:

The Policy and Communications Manager to submit a report on the efficiency and efficacy review of the current governance structures of the Council.

Why is this item on the agenda?

Task and Finish Group Report

What is the Panel being asked to do?

- Consider and comment of the report and the timetable for progressing the work
- Agree the report and recommendations for further consultation

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.