

AGENDA

Resources Overview and Scrutiny Panel

Tuesday, 13 June 2017 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

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

7 - 16

To agree the minutes of the meeting held on 23 February 2017 [Copy Minutes in Minute Book 43(6)]

To note the minutes of the meeting held on 13 April 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

17 - 22

To consider a report providing an overview of matters 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.13/17 herewith)

A.3 STREET TRADING POLICY

23 - 60

(Finance, Governance and Resources Portfolio)

The Corporate Director of Governance and Regulatory Services to submit a report seeking agreement of a Street Trading Policy and revised Street Trading Order, which will provide direction for the regulation of street trading in the District. The matter was included in the Notice of Executive Key Decisions and was considered by the Executive on 8 May 2017 and Regulatory Panel on 24 May 2017.

(Copy Report GD.35/17 and Minute Excerpts herewith)

A.4 CORPORATE PROGRAMME BOARD

61 - 78

(Cross Cutting Portfolio)

The Town Clerk and Chief Executive to submit an update on the work of the Corporate Programme Board and projects currently being undertaken in the Council.

(Copy Report CE.07/17 herewith)

A.5 2016/17 SICKNESS ABSENCE END OF YEAR 79 - 86

(Finance, Governance and Resources Portfolio)

The Town Clerk and Cgief Executive to submit a report on the authority's sickness absence levels for the period April 2016 to March 2017 and other sickness absence related information.

(Copy Report CE.06/17 herewith)

A.6 END OF YEAR PERFORMANCE REPORT 2016/17 87 - 92

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit the fourth quarter performance against current service standards and a summary of the Carlisle Plan 2015-18 actions.

(Copy Report PC.09/17 herewith)

A.7 2016/17 PROVISIONAL OUTTURN REPORTS

(Finance, Governance and Resources Portfolio)

The following matters were included in the Notice of Executive Key decisions and have been considered by the Executive on 5 June 2017. (Minute Excerpts to follow)

(a) PROVISIONAL GENERAL FUND REVENUE OUTTURN 2016/17 93 - 118

The Chaief Finance Officer to submit a report on the Provisional General Fund Revenue Outturn for 2016/17.

(Copy Report RD.03/17 herewith)

**(b) PROVISIONAL CAPITAL OUTTURN 2016/17 AND REVISED 119 - 136
CAPITAL PROGRAMME 2017/18**

The Chief Fiance Officer to submit a report on the Provisional Capital Outturn for 2016/17.

(Copy Report RD.04/17 herewith)

(c) TREASURY MANAGEMENT OUTTURN 2016/17 137 - 156

The Chief Finance Officer to submit the annual report on Treasury Management together with the regular report on Treasury Transactions.

(Copy Report RD.05/17 herewith)

(d) PROVISIONAL OUTTURN FOR COUNCIL TAX AND NATIONAL NON DOMESTIC RATES 2016/17 157 - 170

The Chief Finance Officer to submit a report summarising the provisional outturn and performance position for Council Tax and National Non Domestic Rates.

(Copy Report RD.06/17 herewith)

(e) ELECTED MEMBERS' ALLOWANCES - PROVISIONAL OUTTURN REPORT FOR 2016/17 171 - 176

The Chief Finance Officer to submit a report on the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2016/7.

(Copy Report RD.02/17 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 (Vice Chairman), Mallinson J, Robson, Bainbridge (sub), Mrs McKerrell (sub), Shepherd (sub)

Labour – Mrs Birks, Mrs Glendinning, Mrs Riddle (Chairman), Watson, McDonald (sub), McNulty (sub), Sidgwick (sub)

Liberal Democrat - Allison

**Enquiries, requests for reports, background papers,
etc to Democratic Services Officer:
Rachel Plant 817039 or rachel.plant@carlisle.gov.uk**