

**CARLISLE
CITY COUNCIL**



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AGENDA

RESOURCES OVERVIEW AND SCRUTINY PANEL

THURSDAY 18 OCTOBER 2012 AT 10.00AM

in the Flensburg Room, Civic Centre, Carlisle

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

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 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 .

Minutes of previous meetings

To approve the minute of the meeting held on 26 July 2012

[Copy Minute in Minute Book Volume 39(2)]

To note the minutes of the meeting held on 30 August 2012.

[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 INCORPORATING THE WORK PROGRAMME AND KEY DECISIONS RELEVANT TO THE PANEL

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 Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions.

(Copy Report OS.27/12 herewith)

A.3 SICKNESS ABSENCE 2012/13

(Finance, Governance and Resources Portfolio Area)

The Town Clerk and Chief Executive to submit an update on the City Council's sickness absence in 2012/13 with end of year predictions.

(Copy Report CE.17/12 herewith)

Employee Representatives have been invited to attend the meeting for the consideration of this report.

A.4 LOCALISATION OF COUNCIL TAX

(Finance, Governance and Resources Portfolio Area)

The Director of Community Engagement to submit the draft scheme for the administration of the Council Tax Benefit discount by the City Council.

(Copy Report CD.50/12 herewith)

A.5 PROGRESS REPORT ON DELIVERY OF TRANSFORMATION SAVINGS TO DATE AND DRAFT SAVING PROPOSALS FOR 2013/2014

(Finance, Governance and Resources Portfolio Area)

The Director of Resources to submit a report detailing the Executive's savings proposals as considered by the Executive on 3 September 2012.
(Copy Report RD.35/12 and Minute Excerpt herewith)

A.6 ANNUAL REVIEW OF SIGNIFICANT PARTNERSHIPS 2011/12

(Cross Cutting Portfolio)

The Director of Resources to submit the annual report on the Council's significant partnerships 2011/2012.
(Copy Report RD.41/12 herewith)

A.7 PROJECTS ASSURANCE GROUP

(Cross Cutting Portfolio)

The Town Clerk and Chief Executive to provide a quarterly monitoring report of significant projects.
(Copy Report CE.16/12 herewith)

A.8 CORPORATE RISK MANAGEMENT

(Finance, Governance and Resources Portfolio)

The Deputy Chief Executive to submit to provide a quarterly monitoring report on the risk management arrangements.
(Copy Report SD.08/12 herewith)

PART B

To be considered in Private

-NIL-

Members of the Resources Overview and Scrutiny Panel:

Conservative: Bowman S, Craig, Mrs Parsons

Labour: Bowditch, Forrester, Watson (Chairman), Whalen

Independent: Betton (Vice Chairman)

Substitutes: Mrs Clarke, Layden, Mrs Prest (Conservative), Mrs Bradley, Ms Franklin, Ms Patrick(Labour), (Independent) Graham.

**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.
