

AGENDA

RESOURCES OVERVIEW AND SCRUTINY PANEL

THURSDAY 25 AUGUST 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****

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.

Minutes of previous meetings

To note the minutes of the meeting held on 21 July 2011 [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

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.22/11 herewith)

A.3 CAPITAL PROGRAMME REVIEW

To consider the Executive's response to the Capital Projects Task and Finish Group final report.
(Copy Minute Excerpt herewith)

A.4 DRAFT MEDIUM TERM FINANCIAL PLAN (INCORPORATING THE CORPORATE CHARGING POLICY) 2012/13 TO 2016/17

The Assistant Director (Resources) to submit a report seeking consideration of the draft Medium Term Financial Plan to guide the Council's forward financial planning process. The Plan is included in the Forward Plan and was considered by the Executive on 26 July 2011
(Copy Report to follow and Minute Excerpt herewith)

A.5 DRAFT CAPITAL STRATEGY 2012/13 TO 2016/17

The Assistant Director (Resources) to submit a report seeking consideration of the draft Capital Strategy 2012/13 to 2016/17. The Plan is included in the Forward Plan and was considered by the Executive on 26 July 2011.
(Copy Report to follow and Minute Excerpt herewith)

A.6 DRAFT ASSET MANAGEMENT PLAN 2011 - 2016

The Assistant Director (Resources) to submit a report on the Draft Asset Management Plan for the forthcoming period, in tandem with the Council's Medium Term Financial Strategy. The Plan is included in the Forward Plan and was considered by the Executive on 26 July 2011.

(Copy Report RD.37/11 and Minute Excerpt herewith)

A.7 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT – APRIL – JUNE 2011

The Assistant Director (Resources) to submit the first quarter Capital Monitoring Report covering the period April to June 2011.

(Copy Report to follow)

A.8 REVENUE BUDGET OVERVIEW AND MONITORING REPORT – APRIL TO JUNE 2011

The Assistant Director (Resources) to submit the first quarter Revenue Monitoring Report covering the period April to June 2011.

(Copy Report to follow)

A.9 COST OF SERVICES

The Strategic Director and Deputy Chief Executive (Governance & Resources) to submit a report detailing the costs of all services provided by the Authority.

(Copy Report to follow)

A.10 PERFORMANCE MONITORING REPORTS

(a) Corporate Plan: Performance Report

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Resources Overview and Scrutiny Panel.

(Copy Report to follow)

(b) Organisational Development Plan

The Organisational Development Manger to submit a performance monitoring with regard to the Organisational Development Plan.

(Copy Report to follow)

A.11 REGIONAL GROWTH FUND

The Strategic Director to report on the Regional Growth Fund Bid to assist Members in reaching a decision regarding a motion to full Council.
(Copy Report to follow)

PART B To be considered in Private

- NIL -

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.
