

AGENDA

RESOURCES OVERVIEW AND SCRUTINY PANEL

THURSDAY 29 MARCH 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 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;

To agree that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

Minutes of previous meetings

To approve the minutes of the meeting held on 6 December 2011 and 5 January 2012
[Copy Minutes in Minute Book Volume 38(5)]

To note the minutes of the meeting held on 16 February 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 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.10/12 herewith)

A.3 WELFARE REFORM AND THE LOCALISATION OF COUNCIL TAX SUPPORT

The Director of Community Engagement and the Director of Resources to submit a report detailing the Welfare Reform and the Localisation of Council Tax and how the authority is planning to address the changes.
(Copy Report CD.30/12 herewith)

A.4 ANNUAL REVIEW OF SIGNIFICANT PARTNERSHIPS 2011/12

The Director of Resources to submit the six monthly monitoring report on Significant Partnerships
(Copy Report RD.96/11 herewith)

A.5 EMPLOYEE OPINION SURVEY

The Organisational Development Manager to submit a report on the outcome of the Employee Opinion Survey.
(Copy Report CE.09 /12 herewith)

A.5 PROJECTS ASSURANCE GROUP

The Deputy Chief Executive to provide a quarterly monitoring report of significant projects.

(Copy Report CE.08/12 herewith)

A.6 CORPORATE RISK MANAGEMENT

The Deputy Chief Executive to submit to provide a quarterly monitoring report on the risk management arrangements.

(Copy Report CE.04/12 herewith)

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.
