

AGENDA

Resources Overview and Scrutiny Panel

Thursday, 20 February 2014 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****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

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 6 JANUARY 2014

5 - 12

To note the minutes of the meeting held on 6 January 2014. (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

13 - 18

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.05/14 herewith)

A.3 2013.14 SICKNESS ABSENCE REPORT APRIL TO DECEMBER 2013

19 - 26

(Finance, Governance and Resources Portfolio)

The Town Clerk and Chief Executive to submit a report on the City Council's sickness absence levels for April to December 2013, 2013/14 benchmarking and other sickness absence.

(Copy Report CE.03/14 herewith)

A.4 PERFORMANCE MONITORING REPORTS

(Finance, Governance and Resources Portfolio)

(a) QUARTER THREE PERFORMANCE REPORT 2013.14

27 - 44

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

(Copy Report PC.02/14 herewith)

(b) ORGANISATIONAL DEVELOPMENT PLAN 45 - 50

The Organisational Development Manger to submit a performance monitoring report with regard to the Organisational Development Plan.
(Copy Report CE.04/14 herewith)

A.5 REVENUE BUDGET OVERVIEW AND MONITORING REPORT - APRIL TO DECEMBER 2013 51 - 74

(Finance, Governance and Resources Portfolio)

The Director of Resources to submit a report providing an overview of the Council's revenue budgets for the period April to December 2013.
(Copy Report RD.83/13 herewith)

A.6 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT- APRIL TO DECEMBER 2013 75 - 92

(Finance, Governance and Resources Portfolio)

The Director of Resources to submit a report providing an overview of the Council's budgetary position on the capital programme for the period April to December 2013.
(Copy Report RD.82/13 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 – Bowman S, Craig,
Layden,Bainbridge(sub), Mallinson J (sub), Mrs Prest (sub)

Labour – Mrs Atkinson, Dodd, McDevitt, Watson (Chairman),
Forrester (sub),Ms Patrick (sub), Miss Sherriff (sub)

Liberal Democrat - Allison (Vice Chairman), Mrs Luckley(sub)

**Enquiries, requests for reports, background papers,
etc to Lead Committee Clerk: Rachel Rooney – 817039**