

AGENDA

Resources Overview and Scrutiny Panel

Thursday, 04 April 2013 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 Meetings

5 - 16

To approve the minutes of the meetings held on 4 December 2012
and 3 January 2013

[Copy Minute in Minute Book Volume 39(5)] and to note the minutes of the meeting held on 21 February 2013 and the Special meeting on 5 March 2013. (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(a) OVERVIEW REPORT AND WORK PROGRAMME 17 - 32

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.08/13 herewith)

A.2(b) SAVING PAPER TASK GROUP - UPDATE REPORT FULL 33 - 42

(Finance, Governance and Resources)
To consider an update on the paperless meeting pilot and the implementation of the recommendations.
(Copy Report OS.09/13 herewith)

A.3 TRANSFORMATION BOARD 43 - 48

(Finance, Governance and Resources)
The Deputy Chief Executive to submit a monitoring report on the activities of the Transformation Board.
(Copy Report SD.04/13 herewith)

