

# AGENDA

## RESOURCES OVERVIEW AND SCRUTINY PANEL

**THURSDAY 31 MARCH 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 approve and sign the Minutes of the meeting held on 6 January 2011. [Copy Minutes in Minute Book Volume 37(5)] and note the minutes of the meeting held on 17 February 2011 (Copy Minutes herewith)

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## **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.10/11 herewith)

### **A.3 PROJECTS ASSURANCE GROUP**

The Strategic Director and Deputy Chief Executive (Governance & Resources) to provide a quarterly monitoring report of significant projects.  
(Copy Report CE.08/11 herewith)

### **A.4 CORPORATE RISK MANAGEMENT**

The Strategic Director and Deputy Chief Executive (Governance & Resources) to submit an update on risk management arrangements.  
(Copy Report CE.09/11 herewith)

### **A.5 DRAFT SCRUTINY ANNUAL REPORT**

The Scrutiny Manager to submit the draft Scrutiny Annual Report.  
(Copy Report OS.07/10 previously circulated)

**Members are reminded that the Draft Scrutiny Annual Report was circulated to all Overview and Scrutiny Members under a covering letter dated 17 March 2011.**

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**Members and Officers are asked to bring their copy of report with them to the meeting.**

**PART B**  
**To be considered in Private**

- Nil -

**Members of the Resources Overview and Scrutiny Panel:**

**Conservative:** Bowman S, Craig, Layden (Vice Chairman)

**Labour:** Boaden, Bowditch, Hendry, Watson

**Liberal Democrat:** Allison (Chairman)

*Substitutes: Clarke N , Earp, Lishman (Conservative), Bradley, Glover, Quilter (Labour), Farmer N (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.**

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