



AGENDA

Resources Panel

Thursday, 05 January 2023 AT 16:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

The Press and Public are welcome to attend for the consideration of any items which are public.

Members of the Resources Panel

Councillor Mrs Finlayson (Chair), Councillors Bainbridge, Ms Ellis-Williams, Pickstone, Mitchelson, Sunter (Vice-Chair), Dr Tickner and Wills.

Substitutes:

Councillors Alcroft, Allison, Atkinson, Birks, Bomford, Brown, Collier, Mrs Glendinning, Glover, Lishman, Mrs McKerrell, Mrs Mitchell, Morton, Patrick, Robson, Shepherd, Miss Sherriff, Southward, and Miss Whalen.

PART A

To be considered when the Public and Press are present

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 items 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.

A.1 CALL-IN OF DECISIONS

To consider any matter which has been the subject of call-in.

A.2 OVERVIEW OF PANEL REMITS AND LINKS TO LGR PROGRAMME

5 - 10

Portfolio: Cross Cutting
Directorate: Community Services
Officer: Steven O'Keeffe, Head of Policy and Communications
Report: OS.02/23 herewith

Background:

The Head of Policy and Communications to submit a report on the Resources panel's remit and the links to the LGR Programme.

Why is this item on the agenda?

To provide an overview of items within the Resources Panel remit in order to offer the Panel assurance on these matters.

What is the Panel being asked to do?

Consider and comment on the report.

A.3 OVERVIEW REPORT

**11 -
12**

Portfolio: Cross Cutting
Directorate: Cross Cutting
Officer: Rowan Jones, Policy and Scrutiny Officer
Report: OS.03/23 herewith

Background:

To consider a report providing an overview of matters related to the work of the Resources Panel.

Why is this item on the agenda?

For the consideration of the Panel.

What is the Panel being asked to do?

Consider and note the report.

PART B

To be considered when the Public and Press are excluded from the meeting

- NIL -

Enquiries, requests for reports, background papers etc to:
democraticservices@carlisle.gov.uk