

AGENDA

RESOURCES OVERVIEW AND SCRUTINY PANEL

THURSDAY 21 JULY 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.

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 meetings held on 31 March 2011 and 16 June 2011
[Copy Minutes in Minute Book Volume 38(1)]

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.20/11 herewith)

A.3 EMPLOYEE OPINION SURVEY

The Organisational Development Manager to report on the feedback from the Employee Opinion Survey.

(Copy Report CE.21/11 herewith)

A.4 PROJECTS ASSURANCE GROUP

The Strategic Director and Deputy Chief Executive (Governance & Resources) to provide a quarterly monitoring report of significant projects.

(Copy Report CE. 20/11 herewith)

A.5 CORPORATE RISK MANAGEMENT

The Strategic Director and Deputy Chief Executive (Governance & Resources) to submit to provide a quarterly monitoring report on the risk management arrangements.

(Copy Report CE.19/11 herewith)

PART B
To be considered in Private

B.1 ASSET REVIEW BUSINESS PLAN - DISPOSAL PROGRAMME

This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

The Assistant Director (Resources) to present an update on the implementation of the Asset Review Business Plan Disposal Programme.
(Copy Report RD.24/11 herewith)

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.
