

# AGENDA

## RESOURCES OVERVIEW AND SCRUTINY PANEL

**THURSDAY 17 FEBRUARY 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 note the minutes of the meeting held on 6 January 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.05/11 herewith)

#### **A.3 SHARED SERVICES**

The Strategic Director and Deputy Chief Executive (Governance & Resources) to submit an update on the Revenue and Benefits, ICT Connect and Audit Shared Services.

(Copy report CE./11 to follow)

#### **A.4 AMENDMENT TO COUNCIL FRAMEWORK FOR MEMBER LEARNING**

The Organisational Development Manager to submit a report seeking amendment of the City Council's Framework for Member Learning. The matter is included in the Forward Plan and was considered by the Executive on 14 February 2011.

(Copy Report CE.03/11 herewith and Minute Excerpt to be tabled at meeting)

#### **A.5 ORGANISATIONAL DEVELOPMENT PLAN 2011 - 2013**

The Organisational Development Manager to submit a report on the Organisational Development Plan 2011 – 2013. The matter was considered by the Executive on 14 February 2011.

(Copy Report CE.04/11 herewith and Minute Excerpt to be tabled at meeting)

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## **A.6 CORPORATE PERFORMANCE MONITORING UPDATE**

The Policy and Performance Manager to submit a report updating the Panel on the new approach to performance.

(Copy Report PPP.05/10 herewith)

## **A.7 REVENUE BUDGET OVERVIEW AND MONITORING REPORT**

The Assistant Director (Resources) to submit a report providing an overview of the Council's overall budgetary position for the period April to December 2010 for revenue schemes.

(Copy Report RD.75/10 herewith)

## **A.8 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT**

The Assistant Director (Resources) to submit a report providing an overview of the Council's budgetary position on the capital programme for the period April to December 2010.

(Copy Report RD.76/10 herewith)

## **A.9 TRANSFORMATION PROGRAMME**

The Strategic Director and Deputy Chief Executive (Governance & Resources) to provide an update on the Transformation Programme of Carlisle City Council.

(Copy Report CE./10 to follow)

## **PART B**

### **To be considered in Private**

- Nil -

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**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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