

AGENDA

Resources Overview and Scrutiny Panel

Thursday, 03 April 2014 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 Meeting

5 - 12

To note the minutes of the meeting held on 20 February 2014.
(Copy Minute 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 OVERVIEW REPORT AND WORK PROGRAMME

13 - 28

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.09/14 herewith)

A.3 CORPORATE RISK MANAGEMENT

29 - 38

(Finance, Governance and Resources)

The Deputy Chief Executive to submit to provide a quarterly monitoring report on the risk management arrangements.

(Copy Report SD.08/14 herewith)

A.4 TRANSFORMATION BOARD

39 - 44

(Finance, Governance and Resources)

The Deputy Chief Executive to submit a monitoring report on the activities of the Transformation Board.

(Copy Report SD.09/14 herewith)

(Finance, Governance and Resources)

The Organisational Development Manager to submit a report on the outcome of the Employee Opinion Survey.
(Copy Report CE.05/14 herewith)

PART B

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

- NIL -

Members of the Resources Overview and Scrutiny Panel

Conservative – Bowman S, Layden, Mallinson J,
Bainbridge(sub), Mrs Parsons (sub), Mrs Prest (sub)

Labour – Mrs Atkinson, Dodd, McDevitt, Watson (Chairman),
Forrester (sub), Ms Patrick (sub), Miss Sherriff (sub)

Liberal Democrat - Allison (Vice Chairman), Mrs Luckley(sub)

**Enquiries, requests for reports, background papers, etc to Lead
Committee Clerk: Rachel Rooney – 817039**