

AGENDA

Resources Overview and Scrutiny Panel

Thursday, 21 February 2013 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 meetings

To approve the minutes of the meeting held on 18 October 2012.

[Copy Minute in Minute Book Volume 39(4)]

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 5 - 12

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 Key Decision items relevant to this Panel as set out in the Notice of Executive Key Decisions.

(Copy Report OS.05/13 herewith)

A.3 SICKNESS ABSENCE 13 - 20

(Finance, Governance and Resources Portfolio)

The Town Clerk and Chief Executive to submit an update on the City Council's sickness absence in 2012/13 with the end of year projections.

(Copy Report CE.03/13 herewith)

A.4 DRAFT CARLISLE PLAN 2013-16 21 - 30

(Leader's Portfolio)

The Policy and Communications Manager to submit a report on the draft Carlisle Plan 2013 - 2016. The Plan was considered by the Executive at their meeting on 11 February 2013.

(Copy Report PC.03/13 herewith and Minute Excerpt to follow)

A.5 PERFORMANCE MONITORING REPORTS

(Finance, Governance and Resources Portfolio)

(b) Organisational Development Plan 31 - 38

(Finance, Governance and Resources Portfolio)

The Organisational Development Manager to submit a performance monitoring report with regard to the Organisational Development Plan.

(Copy Report CE.02/13 herewith)

(a) Performance Update 39 - 46

The Policy and Communications Manager to submit performance monitoring reports to the remit of the Resources Overview and Scrutiny Panel.

(Copy Report PC.06/13 herewith)

A.7 REVENUE BUDGET OVERVIEW AND MONITORING REPORT - APRIL TO DECEMBER 2012.docx 47 - 68

(Finance, Governance and Resources Portfolio)

The Director of Resources to submit the first quarter Revenue Monitoring Report covering the period April to December 2012.

(Copy Report RD.78/12 herewith)

A.6 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT - APRIL TO DECEMBER 2012 69 - 84

(Finance, Governance and Resources Portfolio)

The Director of Resources to submit the third quarter Capital Monitoring Report covering the period April to December 2012.

(Copy Report RD.77/12 herewith)

CE.19.12 - Members Training Report 2011 - 2012 - FOR INFORMATION ONLY 85 - 94

Details

PART B

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

Enquiries, requests for reports, background papers, etc to Committee

Clerk: Rachel Rooney – 817039