



# AGENDA

## Resources Overview and Scrutiny Panel

Thursday, 18 July 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 meetings held on 4 April 2013 and 6 June 2013  
[Copy Minutes in Minute Book 40(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 Incorporating the Work Programme 5 - 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.17/13 herewith)

### **A.3 2012.13 End of Year Sickness Absence 29 - 38**

(Finance, Governance and Resources Portfolio)

The Town Clerk and Chief Executive to submit a report which sets out the authority's sickness absence levels for the period April 2012 to March 2013, the trends through 2012/13 and other sickness absence related information.

(Copy Report CE.06/13 herewith)

### **A.4 Organisational Development Plan 39 - 46**

(Finance, Governance and Resources Portfolio)

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

(Copy Report CE.07/13 herewith)

## **PART B**

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

## **Members of the Panel**

**Conservative** - Bowman S, Craig, Layden, Clarke (sub), Mallinson J (sub), Prest (sub)

**Labour** - Atkinson K, Bradley, McDevitt, Watson (Chairman), Forrester (sub), Patrick (sub), Sherriff (sub)

**Independent** - Betton (Vice Chairman), Graham (sub)

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