



AGENDA

Resources Overview and Scrutiny Panel

Thursday, 10 October 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

5 - 14

To approve the minutes of the meetings held on 18 July 2013 and to note the minutes of the meeting held on 29 August 2013.

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

15 - 24

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.23/13 herewith)

A.3 TRANSFORMATION BOARD

25 - 30

(Cross Cutting Portfolio)

The Deputy Chief Executive to submit an update from the Transformation Board together with a presentation on Automated Services.

(Copy Report SD.07/13 herewith)

A.4 2013.14 SICKNESS ABSENCE REPORT - APRIL TO AUGUST 2013

31 - 40

(Finance, Governance and Resources Portfolio)

The Town Clerk and Chief Executive to provide an update on absence figures along with information on the Occupational Health Service.

(Copy Report CE.10/13 herewith)

A.5 LOCALISATION OF BUSINESS RATES (BUSINESS RATES POOLING) 41 - 50

(Finance, Governance and Resources Portfolio)

The Director of Resources to submit a report detailing the change in policy and the implications for the Council.

(Copy Report RD.38/13 herewith)

A.6 CORPORATE RISK MANAGEMENT 51 - 64

(Finance, Governance and Resources)

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

(Copy Report SD.06/13 herewith)

A.7 MEMBER TRAINING REPORT 2012-13 65 - 76

(Finance, Governance and Resources)

The Organisational Development Manager to submit a report on the progress made on the Member Learning and Development Framework.

(Copy Report CE.08/13 herewith)

PART B

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

Members of the Resources Overview and Scrutiny Panel

Conservative – Bowman S, Craig, Layden, Mrs Clarke (sub), Mallinson J (sub), Mrs Prest (sub)

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

Independent – Betton (Vice Chairman), Graham (sub)

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

