

AGENDA

Business & Transformation Scrutiny Panel

Thursday, 15 July 2021 AT 16:00
In the Council Chamber, Civic Centre, Carlisle, CA3 8QG

** A pre meeting for Members to prepare for the Panel will take place 45 minutes before the meeting**

The Press and Public are welcome to attend for the consideration of any items which are public.

Members of the Business & Transformation Scrutiny Panel

Councillor Bainbridge (Chair) , Councillors Alcroft (Vice Chair), Allison, Mrs Bowman, Mrs Mitchell, Mitchelson, Sunter, Dr Tickner

Substitutes:

Councillors Mrs Atkinson, Mrs Birks, Brown, Collier, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, Lishman, Mrs McKerrell, Meller, Morton, Patrick, Robson, Shepherd, Miss Sherriff, Southward, Mrs Tarbitt, Miss Whalen.

PART A

To be considered when the Public and Press are present

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 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

The Chair will move the minutes of the meeting held on 3 June 2021 as a correct record. The only part of the minutes that may be discussed is their accuracy.

(Copy minutes herewith).

A.1 CALL-IN OF DECISIONS

To consider any matter which has been the subject of call-in.

A.2 BUSINESS RATES OUTTURN

13 -
22

Portfolio: Finance, Governance and Resources

Directorate: Finance and Resources

Officer: Alison Taylor, Corporate Director of Finance and Resources

Report: RD.13/21 and herewith / Minute Excerpt to follow

Background:

The Corporate Director of Finance and Resources to submit the Business Rates Outturn report and impact on General Fund reserves as at 31 March 2021.

Why is this item on the agenda?

The matter was included in the Notice of Executive Key Decisions and was considered by the Executive on 5 July 2021 (KD.13/21). The matter is part of the annual budget process.

What is the Panel being asked to do?

To scrutinise the report.

A.3 CARLISLE PLAN 2021-2023

**23 -
40**

Portfolio: Leader
Directorate: Community Services
Officer: Darren Crossley, Deputy Chief Executive
Steven O’Keeffe, Policy and Communications Manager
Report: PC.24/21 herewith

Background:

The Deputy Chief Executive to submit an update on the draft Carlisle Plan for consultation.

Why is this item on the agenda?

The Chair requested the update following Member APSE commercialisation training.

What is the Panel being asked to do?

Consider and comment on the draft Carlisle Plan.

A.4 FUTURE SCRUTINY ARRANGEMENTS

**41 -
54**

Portfolio: Cross Cutting
Directorate: Cross Cutting
Officer: Rowan Jones, Overview and Scrutiny Officer
Report: OS.18/21 attached

Background:

To consider an overview of recent discussions by Scrutiny Chairs Group with regard to future scrutiny arrangements at Carlisle City Council.

Why is this item on the agenda?

The matter was considered by the Scrutiny Chairs Group on 29 June 2021 where it was resolved that Business and Transformation Scrutiny Panel consider establishing a Task and Finish Group to consider whether any changes should be made.

What is the Panel being asked to do?

- Note the content of the report
- Consider whether they wish to establish a Future Scrutiny Arrangements Task and Finish Group

A.5 OVERVIEW REPORT

**55 -
58**

Portfolio: Cross Cutting
Directorate: Cross Cutting
Officer: Rowan Jones, Overview and Scrutiny Officer
Report: OS.17/21 attached

Background:

To consider a report providing an overview of matters related to the work of the Business and Transformation Scrutiny Panel.

Why is this item on the agenda?

The Business and Transformation Scrutiny Panel operates within a work plan which has been set for the 2019/20 municipal year. The Plan will be reviewed at every meeting so that it can be adjusted to reflect the wishes of the Panel and take into account items relevant to this Panel in the latest Notice of Executive Key Decisions.

What is the Panel being asked to do?

- Note the items within Panel remit on the most recent Notice of Key Executive Decisions
- Note the current work programme

PART B

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

B.1 ICT SERVICES PROJECT STATUS REPORT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Enquiries, requests for reports, background papers etc to:
committeeservices@carlisle.gov.uk