

# AGENDA

## RESOURCES OVERVIEW AND SCRUTINY PANEL

**THURSDAY 26 July 2012 AT 10.00AM**

in the Flensburg Room, Civic Centre, Carlisle

**\*\*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 (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 meetings**

To approve the minutes of the meeting held on 16 June 2012

[Copy Minutes in Minute Book Volume 39(1)]

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## **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**

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 Forward Plan items relevant to this Panel.  
(Copy Report OS.20/12 herewith)

### **A.3 PROJECTS ASSURANCE GROUP** (Cross Cutting Portfolio)

The Town Clerk and Chief Executive to provide a quarterly monitoring report of significant projects.  
(Copy Report CE.13/12 herewith)

### **A.4 CORPORATE RISK MANAGEMENT** (Finance, Governance and Resources Portfolio)

The Deputy Chief Executive to submit to provide a quarterly monitoring report on the risk management arrangements.  
(Copy Report SD.06/12 herewith)

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**PART B**  
**To be considered in Private**

**B.1 ASSET REVIEW BUSINESS PLAN – DISPOSAL PROGRAMME**

(Finance, Governance and Resources Portfolio)

*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)*

The Director of Resources to provide an update on the implementation of the Asset Review Business Plan.

(Copy Report RD.25/12 herewith)

**Members of the Resources Overview and Scrutiny Panel:**

**Conservative:** Bowman S, Craig, Mrs Parsons

**Labour:** Bowditch, McDevitt, Watson (Chairman), Whalen

**Independent:** Betton (Vice Chairman)

*Substitutes: Mrs Clarke, Layden, Mrs Prest (Conservative), Mrs Bradley, Ms Franklin, Ms Patrick (Labour), (Independent ) Graham.*

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

**Notes to Members:** Briefing meeting will be held at 9.15am in the Flensburg Room.

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