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AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 11 APRIL 2002 AT 2.00PM

in the Flensburg Room, Civic Centre, Carlisle

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Public and Press

- (a) To agree that items of business within Part A of the agenda should be dealt with in public;
- (b) To agree that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

Declarations of Interest (including declarations of "The Party Whip")

Members are invited to declare any personal interests, any personal interests which are prejudicial, and any declarations of "The Party Whip" relating to any item on the agenda at this stage.

Minutes of Previous Meeting

To note the minutes of the meeting held on 14 March 2002 (Copy Minutes herewith).

PART A

To be considered when the Public and Press are present

A.1 MINUTES OF OVERVIEW AND SCRUTINY COMMITTEES AND REFERENCES TO MANAGEMENT COMMITTEE

To note, for information, the minutes of the following Overview and Scrutiny Committees and consider the references outlined below:

- (a) Community Overview and Scrutiny Committee on 21 March 2002 (Special meeting), 26 March 2002 (Special meeting).
(Copy Minutes herewith)
- (b) Corporate Resources Overview and Scrutiny Committee on 7 March 2002 (Special meeting).
(Copy Minutes herewith)
- (c) Infrastructure Overview and Scrutiny Committee on 7 March 2002 (Special meeting).
(Copy Minutes herewith)

A.2 WORK PROGRAMME FOR OVERVIEW AND SCRUTINY COMMITTEES

To consider the amended Work Programme for all Overview and Scrutiny Committees.

(Copy Work Programme herewith)

A.3 MONITORING OF AND CHANGES TO THE FORWARD PLAN

To consider the Executive's Forward Plan for 1 April to 31 July 2002 and any modifications, deferrals and departures from the previous Plan for the period 1 March to 30 June 2002.

Members are asked to bring copies of the Forward Plan for 1 April to 31 July 2002 to the meeting.

(Copy Report TC.074/02 herewith)

A.4 ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEES 2001/02

To give the Committee's views on a report reviewing the operation of Overview and Scrutiny and the Committee's work during the year.

(Copy Report of the Head of Corporate Policy and Strategy herewith)

PART B

To be considered in Private

- Nil -

Members of the Overview and Scrutiny Management Committee:

Conservative: Jefferson (Chairman), Ellis, Prest J (Vice-Chairman), Mallinson E, Knapton.

Labour: Bradley, Rutherford C.

Liberal Democrat and Independent: Guest

Substitutes: Dodd, Bowman, Fisher S (Conservative), Weber, Boaden (Labour), Hodgson T G (Liberal Democrat and Independent).

Enquiries, requests for reports, background papers, etc to Committee Clerk: Elspeth Mackay - 817034

Notes to Members: