



AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 30 JANUARY 2003 AT 2.00 PM

in the Flensburg Room, Civic Centre, Carlisle

**(N.B. There will be a private briefing for Members
at 1.30pm in the Flensburg Room)**

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Public and Press

To agree that items of business within Part A of the agenda should be dealt with in public.

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 Meetings

To approve and sign the minutes of the meetings held on 7 November and 17 December 2002 [Copies in Minute Book Volume 29(4)].

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 (references will be picked up as separate agenda items):

- (a) Community Overview and Scrutiny Committee on 3 December 2002 (Special) and 9 January 2003.
- (b) Infrastructure Overview and Scrutiny Committee on 5 December and 13 December 2002 (Special).
- (c) Corporate Resources Overview and Scrutiny Committee on 9 January (Special) and 16 January 2003*

Improving Communication between Overview and Scrutiny and the Executive - Further to Minute CROS.12/03, to consider a reference asking this Committee to identify ways to improve communication between Overview and Scrutiny and the Executive.

(Copy Minutes herewith/*to follow)

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 Plans for 1 February to 31 May 2003 and any modifications, deferrals and departures from the previous Plans for the periods 1 December 2002 to 31 March 2003 and 1 January to 30 April 2003.

Members are asked to bring copies of the Forward Plan for 1 February to 31 May 2003 to the meeting.

(Copy Report LDS.07/03 herewith)

A.4 COMMUNITY SAFETY BEST VALUE REVIEW

To consider and approve, for submission to the Executive, the Community Safety Best Value Review Final Report and Action Plan which was considered by the Community Overview and Scrutiny Committee on 9 January 2003.

The following are attached to aid consideration of the final report against the original scoping of the Review:

- (a) Scoping Minute Excerpt – Best Value Scoping Panel on 15 August 2002 – BVSP.04/01
- (b) Minute Excerpt – Community Overview and Scrutiny Committee on 9 January 2003 – COS.08/03
- (c) Community Safety Best Value Review Final Report ECD.02/03
(Copy Minutes and report ECD.02/03 herewith)

A.5 PLANNING SERVICES BEST VALUE REVIEW – SCOPING REPORT

To scope the Planning Best Value Review. An initial scoping report by the Head of Planning Services will be available for consideration.

Christopher Hardman will be available at the meeting to answer Member's questions.

(Copy Report P.03/03 herewith)

A.6 PERFORMANCE INDICATORS

Further to Minute OSM.89/02, to consider a report by the Internal Auditor comparing Carlisle's performance with other authorities.

(Copy Report FS.10/02 herewith)

PART B

To be considered in Private

- Nil -

Members of the Overview and Scrutiny Management Committee:

Conservative: Bowman, Dodd, Jefferson (Chairman), Knapton, Mallinson E (Vice-Chairman).

Labour: Bradley, Rutherford C.

Liberal Democrat and Independent: Guest

Substitutes: Fisher S, Joscelyne, Pattinson (Conservative), Boaden, Styth (Labour), Hodgson T G (Liberal Democrat and Independent).

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