



AGENDA

INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY 13 DECEMBER 2001 AT 10.00 AM

in the Slupsk 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 pecuniary or non-pecuniary interests and any declarations of "The Party Whip" relating to any item on the agenda at this stage.

Minutes

To approve and sign the minutes of the meeting held on 11 September 2001 (Minute Volume 28(3) refers) and note the minutes of the meeting held on 1 November 2001 (Copy minutes herewith – any matters arising will also be addressed).

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. – None have been received to date.

A.2 THE FORWARD PLAN

Pursuant to Minute IOS.8/01(d), to monitor the Forward Plan.

(Members are asked to bring their copy of the 1 December 2001 to 31 March 2002 Forward Plan to the meeting)

A.3 WORK PROGRAMME

(a) To consider references from the Overview and Scrutiny Management Committee regarding this Committee's Work Programme.
(Copy Minute Excerpts herewith)

(b) To review the Work Programme of the Infrastructure Overview and Scrutiny Committee.
(Copy Work Programme herewith)

A.4 REFERENCES FROM THE EXECUTIVE

To consider the following which were referred by the Executive to Overview and Scrutiny as consultees:

- (i) Economic Development Services – Revenue Estimates 2002/03
(Copy Financial Memo 2001/02 No.105 herewith)
- (ii) Environment and Development Services – Revenue Estimates 2002/03
(Copy Financial Memo 2001/02 No.106 herewith)
- (iii) Carlisle Works Revenue Budgets 2002/03
(Copy Financial Memo 2001/02 No.108 and EN.167/01 herewith)

To note the Executive's response in respect of the following:

- (iv) New Spending Bids 2002/03 – Minute IOS.8/01(a)(v) refers.
- (v) Information to Ward Members – Minute IOS.8/01(d) refers.
- (vi) Local Plan Roll Forward – Minute IOS.9/01 refers.
(Copy Minute Excerpts herewith)

A.5 ASSEMBLY ROOM, OLD TOWN HALL

Pursuant to Minute IOS.8/01(a)(iii), the Head of Economic Development to report on possible management and future of the Assembly Room.

Councillor Firth, Portfolio Holder, Economic Prosperity has accepted the Committee's invitation to attend the meeting to respond to Members' questions.

(Copy Report EDU.43/01 herewith)

A.6 IMPLEMENTATION OF CABLE TELEVISION

Pursuant to Minute IOS.8/01(d), the Director of Environment and Development to report on the present position regarding the work programme and standard of reinstatement work.

(Copy Report EN.190/01 herewith)

A.7 RELATIONSHIP BETWEEN THE CITY COUNCIL, THE COUNTY COUNCIL AND CAPITA DBS

Pursuant to Minute IOS.8/01(d), the Director of Environment and Development to report on the relationship between the City Council, the County Council and Capita DBS.

(Copy Report to follow)

A.8 BEST VALUE REVIEW - REGENERATION

Pursuant to Minute IOS.8/01(b)(i), the Head of Community Support to provide a verbal update on the current position with regard to the Best Value Review of Regeneration.

A.9 CONCESSIONARY FARES BEST VALUE REVIEW

Pursuant to Minute IOS.12/01, to receive a further report from the City Treasurer.
(Copy Financial Memo 2001/02 No.122 herewith)

PART B

To be considered in Private

- NIL -

Members of the Infrastructure Overview and Scrutiny Committee:

Conservative: Bowman, Crookdake, Dodd, Hodgson B, Mallinson E (Vice-Chairman)

Labour: Rutherford C (Chairman), Weedall

Liberal Democrat and Independent: Hodgson T G

Substiututes: Bain, Mallinson J, Toole (Conservative), Glover, Martlew (Labour), Guest (Liberal Democrat and Independent).

Enquiries, requests for reports, background papers, etc to Committee Clerk:
Morag Durham - 817036

Notes to Members: