



AGENDA

COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY 29 NOVEMBER 2001 AT 2.00 PM

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.

Minutes of Previous Meetings

To approve and sign the minutes of the meetings held on 11 September, 11 and 17 October 2001 [Copies in Volume 28(3)], and to note the minutes of the meeting held on 24 October 2001 (Copy minutes herewith)

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.

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 WORK PROGRAMME

To note the Work Programme of the Community Overview and Scrutiny Committee.

(Copy Work Programme herewith)

A.3 REFERENCES FROM THE EXECUTIVE

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

- (i) Leisure and Community Development Services – Revenue Estimates 2002/03

(Copy Financial Memo 2001/02 No.101 herewith)

- (ii) Housing General Fund Revenue Estimates 2002/03

(Copy Financial Memo 2001/02 No.102 herewith)

- (iii) Leisuretime Best Value Fundamental Performance Review

To note the Executive's response to Minute COS.19/01.

(Copy Minute Excerpt herewith)

A.4 RAFFLES COMMUNITY BUILDINGS

To consider a report of the Director of Leisure and Community Development regarding Raffles Community Buildings with a view to submitting any comments to the Executive.

The Consultant will be present at the meeting to answer Members' questions.

(Copy Report LCD.87/01 herewith)

A.5 LEISURETIME COMPETITIVE PROCESS - KEY ISSUES AND INTRODUCTION TO THE DOCUMENTATION

To consider the Director of Leisure and Community Development's report to the Executive regarding the Leisuretime Competitive Process with a view to submitting the comments of this Committee back to the Executive.

(Copy Report LCD.92/01 herewith)

Phone
Sean
+ 7320
+ ask him to
tell Alan Slader

A.6 BEST VALUE REVIEW OF EMPTY PROPERTY MANAGEMENT

The Director of Housing to submit the final report in respect of the Best Value Review of Empty Property Management.

(Copy Report to follow)

A.7 BEST VALUE REVIEW OF COMMUNITY SAFETY

Pursuant to Minute COS.11/01(b), the Town Clerk and Chief Executive to report on the Best Value Review of Community Safety.

(Copy Report to follow)

A.8 QUEEN'S JUBILEE CELEBRATIONS

Pursuant to Minute COS.11/01(c), the Director of Leisure and Community Development to submit suggestions for the Council's contribution to celebrating the Golden Jubilee of Queen Elizabeth II.

(Copy Report LCD.93/01 herewith)

PART B

To be considered in Private

- NIL -

Members of the Community Overview and Scrutiny Committee:

Conservative: Ellis (Chairman), Fisher S, Knapton, Mallinson J, Toole

Labour: Boaden (Vice-Chairman), Weber.

Liberal Democrat and Independent: McMillan.

Substitutes: Collier, Crookdake, Prest J (Conservative), Furneaux, Southward (Labour), Aldersey (Liberal Democrat and Independent).

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

Notes to Members: Will Conservative Members please note that a briefing will take place at 1.00 pm in the Conservative Group Office.