



# AGENDA

## COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE

**THURSDAY 10 JANUARY 2002 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 24 October and 29 November 2001 [Copies in Volume 28(4)].

### **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.

**A.2 MONITORING OF THE FORWARD PLAN**

To note the enclosed extract from the Forward Plan highlighting issues within the ambit of this Committee.

(Copy Report TC.008/02 herewith)

**A.3 WORK PROGRAMME**

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

(Copy Work Programme herewith)

**A.4 REFERENCES FROM THE EXECUTIVE**

**Queen's Golden Jubilee**

To note the Executive's response to Minute COS.35/01.

(Copy Minute Excerpt herewith)

**A.5 SMART CARDS REVIEW**

Pursuant to Minute COS.36/01, the Town Clerk and Chief Executive to report on a review of Smart Cards.

(Copy Report TC.005/02 herewith)

**A.6 RACE EQUALITY**

The Director of Housing to report on the requirements for the Authority to produce a Race Equality Scheme by 31 May 2002.

(Copy Report H.4/02 herewith)

**A.7 HOUSING DEPARTMENT ELDERLY SERVICES BEST VALUE REVIEW – ACTION PLAN UPDATE**

The Director of Housing to report on progress with the implementation of the recommendations made in the Elderly Services Best Value Review.

(Copy Report H.1/02 herewith)

**A.8 INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE**

Pursuant to Minute IOS.18/01(b), to nominate a Member of this Committee to participate in a Review of Dog Fouling, consideration of which will commence at the Infrastructure Overview and Scrutiny Committee meeting on 31 January 2002.

(Copy Minute Excerpt herewith)

**A.9 CONSULTATION PAPER ON QUALITY TOWN AND PARISH COUNCILS**

Pursuant to Minute OSM.33/01, to consider the Consultation Paper on Quality Town and Parish Councils.

(Copy Consultation Paper and Minute Excerpt herewith)

**A.10 COUNTY COUNCIL CORPORATE STRATEGY REVIEW 2002/05**

To comment on Cumbria County Council's Corporate Strategy Review 2002/05.

(Copy Executive Summary consultation document herewith)

**A.11 GOVERNMENT WHITE PAPER – “STRONG LOCAL LEADERSHIP – QUALITY PUBLIC SERVICES”**

To consider the Government White Paper proposals.

(Copy IDeA summary, DTLR response to IDeA questions and LGA summary and comment herewith)

**A.12 PERFORMANCE INDICATOR REPORT : APRIL – SEPTEMBER 2001**

The Town Clerk and Chief Executive to report on the Council's performance against National and Local Performance Indicators for the period April to September 2001.

(Copy Report TC.238/01 herewith)

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

**B.1 LEISURETIME COMPETITIVE PROCESS DOCUMENTATION**

The Director of Leisure and Community Development to submit the detailed documentation relative to the Leisuretime Competitive Process.

(Copy Report LCD.96/02 herewith)

**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.