



# **AGENDA**

## **CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE THURSDAY 18 OCTOBER 2001 AT 2.00PM 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.

## **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 consider and note the Work Programme of the Corporate Resources Overview and Scrutiny Committee, including:

- (a) any matters referred by the Executive or the City Council
- (b) the following references from the Overview and Scrutiny Management Committee for work to be undertaken by this Committee:
  - Best Value Reviews - Customer Contact, Risk and Safety Management, Organisational Assessment (these will be dealt with under item A.4)
  - Budget (Budgetary Matters will be dealt with under item A.3)  
(Copy Minute excerpt herewith)
- (c) any suggestions from Members of this Corporate Resources Overview and Scrutiny Committee.

## A.3 BUDGETARY MATTERS

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

- (a) Revenue Budgets 2002/03 to 2004/05 (Copy Financial memo 2001/02 No 77 herewith)
- (b) Executive Budget Principles (Copy Principles herewith)
- (c) Revenue Estimates 2002/03 – Civic Centre, Central Administration and Personnel and Training Estimates (Copy Financial Memo to follow)
- (d) Revenue Estimates 2002/03 – Charges Review:
  - (i) Housing Revenue Account and Housing General Fund
  - (ii) Tullie House, Bereavement Services, Parks and Recreation
  - (iii) Economic Development Unit service areas
  - (iv) Environment and Development Department service areas
  - (v) Land Charges, Hire of Civic Centre, Council minutes and Electoral Registers
  - (vi) Licensing  
(Copy Financial Memos to follow)
- (e) Revenues Estimates 2002/03 – Repair and Maintenance of General Fund Properties (Copy Financial Memo to follow)

- (f) Revenue Estimates 2002/03 – Renewals Reserve (Copy Financial Memo to follow)
- (g) Revenue Estimates 2002/03 – New Spending Bids 2002/03 (Copy Financial Memo to follow)

#### **A.4 BEST VALUE REVIEWS**

The Corporate Best Value Officer will give a verbal update on the current position in relation to the following Reviews, which are the responsibility of this Committee:

- Customer Contact Best Value Review
- Risk and Safety Management Best Value Review
- Organisational Assessment Best Value Review

#### **A.5 START TIMES FOR FUTURE MEETINGS OF THE CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

To agree the start time for future meetings of the Corporate Resources Overview and Scrutiny Committee.

### **PART B**

#### **To be considered in Private**

- Nil -

#### **Members of the Corporate Resources Overview and Scrutiny Committee:**

**Conservative:** Bain, Blackadder, Jefferson, Parsons, Prest J (Vice Chairman)

**Labour:** Bradley, Styth.

**Liberal Democrat and Independent:** Guest (Chairman)

*Substitutes: Joscleyne, Morton, Toole (Conservative), Bowditch, Watson C (Labour), Hodgson T G (Liberal Democrat and Independent).*

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

**Notes to Members:**