

EM



# AGENDA

## **CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL MEETING)**

**TUESDAY 8 JANUARY 2002 AT 2.00PM**

**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.

### **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 BUDGETARY MATTERS

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

- (a) Housing Revenue Account Revenue Estimates 2002/03  
(Copy Minute excerpt and Financial Memo 2001/02 No 103 Amended herewith)
- (b) Estimated Capital Resources and Capital Programme 2002/03  
(Copy Minute excerpt and Financial memo 2002/03 No 114 Amended herewith)
- (c) Proposed 2003-03 Integrated Public sector Improvement Programme and Amendments to 2001/02 HRA Budgets  
(Copy Minute excerpt and H.117/01 herewith)
- (d) Housing Investment Programme for Private Sector Properties 2002/03  
(Copy Minute excerpt and Report EN.189/01 herewith)
- (e) 2002/03 General Fund Revenue Estimates and Budget Considerations  
(Copy minute excerpt and Financial Memo 2001/02 No 120 herewith)

### 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: Joscleynes, 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:**