



# AGENDA

## OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

**THURSDAY 14 MARCH 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.

### **Minutes of Previous Meeting**

To approve and sign the minutes of the meetings held on 17 January 2002 and 14 February 2002 [Copy Minutes in Minute Book Volume 28(5)].

## **PART A**

**To be considered when the Public and Press are present**

### **A.1 MINUTES OF OVERVIEW AND SCRUTINY COMMITTEES AND REFERENCES TO MANAGEMENT COMMITTEE**

To note, for information, the minutes of the following Overview and Scrutiny Committees and consider the references outlined below:

- (a) Community Overview and Scrutiny Committee on 12 February (Special meeting), 21 February and 26 February 2002 (Special meeting).  
(Copy Minutes herewith)
- (b) Corporate Resources Overview and Scrutiny Committee on 28 February 2002.  
(Copy Minutes herewith and minutes of Organisational Assessment Best Value Review Sub-Committee attached)

### **A.2 EXECUTIVE RESPONSES TO MATTERS RAISED BY THE OVERVIEW AND SCRUTINY COMMITTEE**

#### **Executive Meetings**

Further to Minute Reference EX.047/02, to note that the Executive agreed that the Chairman of the relevant O&S Committee be invited to attend Executive meetings when references from that Committee are being considered.  
(Copy Minute Excerpt herewith)

### **A.3 WORK PROGRAMME FOR OVERVIEW AND SCRUTINY COMMITTEES**

To consider the amended Work Programme for all Overview and Scrutiny Committees.  
(Copy Work Programme herewith)

### **A.4 MONITORING OF AND CHANGES TO THE FORWARD PLAN**

The Town Clerk and Chief Executive to report on the publication of the Executive's Forward Plan for 1 March to 30 June 2002 and any modifications,

deferrals and departures from the previous Plan for the period 1 February to 31 March 2002.

**Members are asked to bring copies of the Forward Plan for 1 March to 30 June 2002 to the meeting.**

(Copy Report TC.056/02 herewith)

#### **A.5 DEPARTMENT OF HEALTH CONSULTATION ON LOCAL AUTHORITY HEALTH OVERVIEW AND SCRUTINY**

The Head of Corporate Policy and Strategy and the Director of Housing to report on the above Consultation.

(Copy Report to follow)

#### **A.6 CORPORATE PLAN PROCESS AND TIMETABLE**

To note the consultation dates for Overview and Scrutiny Committees in relation to the Corporate Plan process and timetable. The Executive on 11 March 2002 will be considering the timetable and scheduling dates against the various meetings. (Copy timetable to be tabled at meeting)

### **PART B**

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

- Nil -

#### **Members of the Overview and Scrutiny Management Committee:**

**Conservative:** Jefferson (Chairman), Ellis, Prest J (Vice-Chairman), Mallinson E, Knapton.

**Labour:** Bradley, Rutherford C.

**Liberal Democrat and Independent:** Guest

*Substitutes: Dodd, Bowman, Fisher S (Conservative), Weber, Boaden (Labour), Hodgson T G (Liberal Democrat and Independent).*

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

**Notes to Members:**