



AGENDA

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL MEETING)

FRIDAY 28 JUNE 2002 AT 11.00AM

in the Flensburg Room, Civic Centre, Carlisle

****Briefing meeting will be at 10.30am in the Flensburg
Room****

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 personal interests, any personal interests which are prejudicial 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 MEDIUM TERM FINANCIAL AND BUDGET STRATEGY 2003/04 TO 2005/06 – FIRST FORECAST

To consider:-

- (a) a report from the City Treasurer summarising the likely cost of supporting current service levels and the potential resources available to the Council over the 3 years period to 2005/06 and commenting on issues that will impact on the provision of services and the level of Council Tax over that period.
(Copy financial Memo 2003/03 No7 herewith)
- (b) the Executive's response to the above report
(Copy information herewith)
- (c) a Minute Excerpt from the Executive of 27 May 2002
(Copy Minute Excerpt herewith)

Councillor Stevenson has been invited to attend this meeting as Finance and Resources Portfolio Holder to answer member's questions'.

PART B

To be considered in Private

- Nil -

Members of the Corporate Resources Overview and Scrutiny Committee:

Conservative: Bain, Bowman (Vice Chairman), Jefferson, Joscelyne, Mallinson J

Labour: Bradley, Styth.

Liberal Democrat and Independent: Guest (Chairman)

Substitutes: Fisher S, Knapton, Mallinson E (Conservative), Stothard, Watson C (Labour), Farmer (Liberal Democrat and Independent).

Enquiries, requests for reports, background papers, etc to Committee Clerk: Ian Dixon - 817033

Notes to Members: Briefing meeting will be held at 10.30pm in the Flensburg Room

There will be an informal Workshop for Members and Substitute Members of the committee at the rise of this meeting (anticipated to be at approximately 11.45am)

The Workshop will review and prioritise potential topics for Subject/inquiry Reviews to be undertaken by the committee during the year.

Members, staff and the Citizens Panel have all made suggestions for such reviews and a table summarising all these is enclosed for use at the Workshop. Also enclosed is a full copy of the Citizens Panel responses for Members information.

The Workshop will also consider Overview and Scrutiny training needs. It is expected that the Workshop will last approximately one hour or so.

