

AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 29 MAY 2003 AT 2.00 PM

in the Flensburg Room, Civic Centre, Carlisle

Appointment of Vice Chairman

To appoint a Vice Chairman of the Committee for the 2003/04 municipal year.

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Public and Press

To agree that items of business within Part A of the agenda should be dealt with in public.

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.

Minutes of Previous Meetings

To approve and sign the minutes of the meeting held on 13 March 2003 [Copy in Minute Book Volume 29(6)]. To note the minutes of the meeting held on 14 April 2003 (Copy herewith).

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 (references will be picked up as separate agenda items):

- (a) Community Overview and Scrutiny Committee on 27 March 2003.
- (b) Infrastructure Overview and Scrutiny Committee on 24 March 2003 (Special meeting) and 17 April 2003.
- (c) Corporate Resources Overview and Scrutiny Committee on 10 April 2003

(Copy Minutes herewith)

A.2 WORK PROGRAMME FOR OVERVIEW AND SCRUTINY COMMITTEES

The Overview and Scrutiny Manager to provide an Initial Work Programme for consideration by Members and will outline how the Programme will be developed.

(Copy Work Programme herewith)

A.3 MONITORING OF AND CHANGES TO THE FORWARD PLAN

To consider the Executive's Forward Plan for 1 June to 30 September 2003 and any modifications, deferrals and departures from the previous Plans for the periods 1 April to 31 July 2003 and 1 May to 31 August 2003.

Members are asked to bring copies of the Forward Plan for 1 June to 30 September 2003 to the meeting.

(Copy Report LDS.33/03 herewith)

A.4 BEST VALUE PROGRAMME 2003/04

The Head of Strategic and Performance Services will give a verbal on the Best Value Programme for 2003/04.

K Hook, the Head of Strategic and Performance Services will be present at the meeting to answer Members' questions.

A.5 MONITORING THE RURAL STRATEGY

With reference to minutes COS.36/03, CROS.52/03 and IOS.35/03, the Economic Development Manager to report on future monitoring of the Rural Strategy. D Beaty will be present at the meeting to answer Members' questions. (Copy Report herewith)

PART B

To be considered in Private

- Nil -

Members of the Overview and Scrutiny Management Committee:

Conservative: Dodd, Jefferson, Mallinson E and Prest.

Labour: Boaden, Bradley, Rutherford C.

Liberal Democrat and Independent: Guest

Substitutes: Bowman S, Fisher, Joscelyne (Conservative), Martlew, Stothard, Styth (Labour), Hodgson (Liberal Democrat and Independent).

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