



# AGENDA

## **ORGANISATIONAL ASSESSMENT BEST VALUE REVIEW SUB-COMMITTEE**

**FRIDAY 31 MAY 2002 AT 2.00 PM**

in the Flensburg Room, Civic Centre, Carlisle

### **ELECTION OF CHAIRMAN**

To elect a Chairman of the Sub-Committee for the ensuing 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 when the public and press are present.

### **DECLARATIONS OF INTEREST**

(including declarations of "The Party Whip")

Members are invited to declare any personal or prejudicial interests and any declarations of the Party Whip relating to any item on the Agenda at this stage.

### **MINUTES OF PREVIOUS MEETINGS**

To note the minutes of the meeting held on 22 March 2002.

(Copy minutes herewith)

## **PART A**

### **A.1 ORGANISATIONAL REVIEW PROPOSED TIMETABLE**

Pursuant to Minute EX.120/02 to consider a reference from the Executive regarding the timetable for the remaining stages of the Review process prior to the implementation of final proposals.

(Copy Report TC.104/02 herewith)

### **A.2 RISK MANAGEMENT REPORT**

To consider the Town Clerk and Chief Executive's Risk Management Report of the Corporate Reorganisation.

(Copy Report TC.102/02 herewith)

### **A.3 ORGANISATIONAL REVIEW – RESULTS OF CONSULTATION ON PROPOSED OPTIONS**

To receive a report from the Town Clerk and Chief Executive on the results of consultations and to receive a report from the Council's Consultants HACAS Chapman Hendy as the basis for further consultation on proposed options.

(Copy Report TC.103/02 herewith)

#### **Members of the Organisational Assessment Best Value Review Sub-Committee**

|  |   |
|--|---|
| <b>Conservative:</b>                           | Councillors Mrs Bowman, Jefferson, Mallinson J<br>Substitutes: Councillors Bain & Joscelyne               |
| <b>Labour:</b>                                 | Councillor Mrs Bradley<br>Substitute: Councillor Mrs Styth  |
| <b>Liberal Democrat<br/>&amp; Independent:</b> | Councillor Guest  |
| <b>Co-opted Members:<br/>No voting rights</b>  | Chair of Community Overview & Scrutiny Committee<br>Chair of Infrastructure Overview & Scrutiny Committee |

**Enquiries to Committee Clerk:** Ian Dixon Ext: 817033

**Notes to Members:**