



AGENDA

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE THURSDAY 18 APRIL 2002 AT 2.00PM

in the Flensburg Room, Civic Centre, Carlisle

****Briefing meeting will be at 1.00pm 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.

Minutes of previous meeting

To approve the minutes of the meetings held 8 January 2002 (Special) and 24 January 2002 [Copy minutes in Volume 28(5)].

To note the minutes of the meetings held on 28 February 2002, 7 March 2002 (Special) and 3 April 2002 (Special) [Copy Minutes herewith – matters arising will be addressed as separate agenda items).

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 REVIEW OF MEMBERS' ALLOWANCES SCHEME FOR 2002/03

To comment on the recommendations of the Independent Remuneration Panel on the Review of the Members Allowances Scheme for 2002/03. The Chairman of the Panel will attend the meeting to present the Panel's recommendations.
(Copy Financial Memo 2002/03 No 03 herewith)

A.3 COUNCILLOR MENTORING SCHEME

Councillor Mrs Geddes and the Principal Personnel Officer have been invited to the meeting. The Principal Personnel Officer will give a brief presentation on the Councillor Mentoring Scheme and Councillor Mrs Geddes will answer any questions.
(Copy Decision Notice PF.007/02 herewith)

A.4 RISK AND SAFETY MANAGEMENT BEST VALUE REVIEW

To consider the first report on the Risk and Safety Management Best Value Review.
(Copy Report EN.052/02 of the Director of Environment and Development herewith)

A.5 PROPERTY SERVICES BEST VALUE INSPECTION FINAL REPORT

To consider the Property Services Best Value Inspection Final report. The Finance and Resources portfolio holder has accepted an invitation to attend the meeting for this item.
(Copy Report EN.047/02 of the Property Services Manager herewith)

A.6 WORK PROGRAMME

To note the Work Programme of the Corporate Resources Overview and Scrutiny Committee. (Copy Work Programme herewith)

A.7 EXECUTIVE RESPONSES TO MATTERS RAISED BY THIS COMMITTEE

Developing a Local Strategic Partnership

Further to Minute Reference EX.075/02, to note the Executive's response.
(Copy Minute Excerpt EX.075/02 herewith)

A.8 MONITORING OF FORWARD PLAN ITEMS RELEVANT TO THIS COMMITTEE

To note the enclosed extracts from the Forward Plan for 1 April to 31 July 2002 highlighting issues within the ambit of this Committee.
(Copy Report TC.80/02 herewith)

A.9 ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEES 2001/02

To give the Committee's views on a report reviewing the operation of Overview and Scrutiny and the Committee's work during the year.
(Copy Report of the Head of Corporate Policy and Strategy herewith)

A.10 CUSTOMER CONTACT BEST VALUE REVIEW

John
Nutley
x 7250

To consider progress with the Customer Contact Best Value Review
(Copy Financial Memo 2002/03 No 4 of the Head of Information Technology herewith)

A.11 CORPORATE COMPLAINTS PROCEDURE ANNUAL REPORT 2001/02

Ian
Dixon
x 7033

To review the Corporate Complaints Procedure Annual Report 2001/02.
(Copy Report TC.059/02 herewith)

A.12 ORGANISATIONAL ASSESSMENT BEST VALUE REVIEW SUB-COMMITTEE

To note the minutes of the meetings of the Organisational Assessment Best Value Review Sub-Committee held on 22 February, 13 March and 22 March 2002.

(Copy Minutes herewith)

A.13 SERVICE PLAN – COMMUNICATIONS

To receive a report from the Head of Communications on the Communications Unit's Service Plan, in order to familiarise Members with the Service Plans within the responsibility of this Committee.

(Copy Service Plan 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: Joscleyne, 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: Briefing meeting will be held at 1.00pm in the Flensburg Room