



AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT

COMMITTEE –

SPECIAL MEETING

MONDAY 14 APRIL 2003 AT 2.00 PM

in the Flensburg Room, Civic Centre, Carlisle

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.

PART A

To be considered when the Public and Press are present

A.1 PROPOSED CHANGES TO THE SIZE OF THE OVERVIEW AND SCRUTINY COMMITTEES

To consider a report informing Members of the consequences for political balance of the proposed changes to the size of the Overview and Scrutiny Committees.

(Copy Report of the Head of Legal and Democratic Services LDS.21/03 herewith)

A.2 COMPREHENSIVE PERFORMANCE ASSESSMENT

To consider a report from the Head of Strategy and Performance on the Authority's draft CPA Self Assessment.

(Copy Report of the Head of Strategic and Performance Services SPS.08/03 herewith)

PART B

To be considered in Private

- Nil -

Members of the Overview and Scrutiny Management Committee:

Conservative: Bowman, Dodd, Jefferson (Chairman), Knapton, Mallinson E (Vice-Chairman).

Labour: Bradley, Rutherford C.

Liberal Democrat and Independent: Guest

Substitutes: Fisher S, Joscelyne, Pattinson (Conservative), Boaden, Styth (Labour), Hodgson T G (Liberal Democrat and Independent).

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