



AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 7 NOVEMBER 2002 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.

Minutes of Previous Meetings

To approve and sign the minutes of the meeting held on 26 September 2002 (Copy Minutes in Minute Book Volume 29(3)). With reference to Minute OSM.76/02, a letter setting out the response of the Best Value Inspectorate in relation to the Strategic Approach to Housing Best Value Review was sent to Members of the Committee on 3 October 2002 (Copy letter herewith).

PART A

To be considered when the Public and Press are present

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 and consider the references outlined below:

- (a) Community Overview and Scrutiny Committee on 10 October and 18 October 2002.
(Copy Minutes herewith)
- (b) Infrastructure Overview and Scrutiny Committee on 23 October 2002.
(Copy Minutes herewith)

A.2 WORK PROGRAMME FOR OVERVIEW AND SCRUTINY COMMITTEES

To consider the amended Work Programme for all Overview and Scrutiny Committees.

(Copy Work Programme herewith)

A.3 MONITORING OF AND CHANGES TO THE FORWARD PLAN

To consider the Executive's Forward Plan for 1 November 2002 to 28 February 2003 and any modifications, deferrals and departures from the previous Plan for the period 1 October 2002 to 31 January 2003

Members are asked to bring copies of the Forward Plan for 1 November 2002 to 28 February 2003 to the meeting.

(Copy Report TC.219/02 herewith)

A.4 DEVELOPMENT OF OVERVIEW AND SCRUTINY

To consider a report on the development of Overview and Scrutiny, based on a major research report by the Office of the Deputy Prime Minister, the Council's annual review and report on Overview and Scrutiny and matters arising from the Cumbria Overview and Scrutiny Practitioner's Network. The Committee to consider the development of Overview and Scrutiny.
(Copy Report TC.209/02 herewith)

A.5 CUSTOMER CONTACT BEST VALUE REVIEW FINAL REPORT

To consider the Customer Contact Best Value Review Final report. The Committee to consider whether the Review meets the scoping set and can go forward to the City Council. An excerpt from the minutes of the meeting at which the Review was scoped will be available for consideration.
(Copy Report to follow)

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: Elspeth MacKay - 817034