



# **AGENDA**

## **INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE**

**THURSDAY 7 MARCH 2002 AT 10.30 AM**

**in the Flensburg Room, Civic Centre, Carlisle**

**N.B.** A private preparatory/briefing meeting for Members of the Committee will be held at 9.30 am in the Flensburg Room.

### **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 pecuniary or non-pecuniary interests and any declarations of "The Party Whip" relating to any item on the agenda at this stage.

### **Minutes**

To approve and sign the minutes of the meeting held on 31 January 2002 (Minute Volume 28(5) refers) – any matters arising will also be addressed).

## **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. – None have been received to date.

#### **A.2 THE FORWARD PLAN**

To note the enclosed report highlighting Forward Plan issues which fall within the ambit of this Committee.

(Copy Report TC.51/02 herewith)

#### **A.3 WORK PROGRAMME**

To review the Work Programme of the Infrastructure Overview and Scrutiny Committee.

(Copy Work Programme herewith)

#### **A.4 REFERENCES FROM THE EXECUTIVE**

(i) **Assembly Room – Old Town Hall**

To note the Executive's response to Minute IOS.16/01

(Copy Minute Excerpt herewith)

(ii) **Best Value Review – Regeneration**

To note the Executive's response to Minute IOS.23/01

(Copy Minute Excerpt herewith)

To consider the following which was referred by the Executive to Overview and Scrutiny as consultees:

(iii) **"Listening to the Rural Voice" : A Strategy for Rural Carlisle**

(Copy Minute Excerpt and Report EDU.2/02 herewith)

**A.5 NATIONAL COMPARISON OF PERFORMANCE INDICATORS REPORT – 2000/01**

Pursuant to Minute EX.58/02, to consider a report of the Town Clerk and Chief Executive providing details of the City Council's performance over a range of Best Value and Audit Commission national indicators for 2000/01 compared with a group of other similar Authorities and the national upper and lower quartiles.  
(Copy Minute Excerpt and Report TC.14/02 herewith)

**A.6 PERFORMANCE INDICATOR REPORT – APRIL TO DECEMBER 2001**

Pursuant to Minute EX.59/02, to consider a report of the Town Clerk and Chief Executive detailing the City Council's performance against the Best Value and local indicators for the third quarter of the current year.  
(Copy Minute Excerpt and Report TC.15/02 herewith)

**A.7 CONCESSIONARY FARES BEST VALUE REVIEW**

Pursuant to Minute IOS.10/02, the City Treasurer to submit for scrutiny the final draft of the Best Value Review of Concessionary Fares.  
(Copy Financial Memo 2001/02 No.144 herewith)

**A.8 PLANNING SERVICES SERVICE PLAN**

Pursuant to Minute OSM.32/01, the Director of Environment and Development to report on the Service Plan in respect of Planning Services.  
(Copy Report EN.16/02 herewith)

**A.9 CUMBRIA COUNTY COUNCIL CORPORATE STRATEGY REVIEW 2002/05**

To comment on Cumbria County Council's Corporate Strategy Review 2002/05.  
(Copy Executive Summary consultation document herewith)

**A.10 GOVERNMENT WHITE PAPER – “STRONG LOCAL LEADERSHIP – QUALITY PUBLIC SERVICES”**

To consider the White Paper proposals.  
(Copy IDeA summary, DTLR response to IDeA questions and LGA summary and comment herewith)

## **PART B**

### **To be considered in Private**

- NIL -

#### **Members of the Infrastructure Overview and Scrutiny Committee:**

**Conservative:** Bowman, Crookdake, Dodd, Hodgson B, Mallinson E (Vice-Chairman)

**Labour:** Rutherford C (Chairman), Weedall

**Liberal Democrat and Independent:** Hodgson T G

**Substitutes:** Bain, Mallinson J, Toole (Conservative), Glover, Martlew (Labour), Guest (Liberal Democrat and Independent).

**Enquiries, requests for reports, background papers, etc to Committee Clerk:**

**Morag Durham - 817036**

**Notes to Members:**