



# AGENDA

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

**FRIDAY 22 MARCH 2002 AT 2.00PM**

in the Slupsk Room, Civic Centre, Carlisle

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

### **Minutes of Previous Meeting**

To note the Minutes of the meeting held on 13 March 2002. (Copy Minutes to follow)

**PART A**

**To be considered when the Public and Press are present**

**A.1 ORGANISATIONAL REVIEW – PROPOSED ORGANISATIONAL OPTIONS**

To receive a report from the Council's consultant HACAS Chapman Hendy, identifying proposed organisational options for the future Officer structure for Members' consideration prior to consultation and preparation of detailed proposals.

(Copy Report to follow)

**PART B**

**To be considered in Private**

- NIL -

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

**Conservative:** Blackadder, Jefferson, Prest J.

**Labour:** Bradley.

**Liberal Democrat and Independent:** Guest.

**Co-opted Members (non-voting capacity):** Ellis, Rutherford C (or their nominated substitutes)

*Substitutes: Bain and Parsons (Conservative), Styth (Labour).*

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