



AGENDA

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE THURSDAY 6 DECEMBER 2001 AT 2.00PM in the Flensburg 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 approve and sign the minutes of the meeting held on 11 September and 18 October 2001 [Copy in Volume 28(3)], and to note the minutes of the meetings held on 25 October 2001 (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:

EX.078/01 – Review of Member Support Needs

This item has been called in by the Chairman of the Committee.

(Copy Executive Decision Record and Report TC.221/01 herewith)

A.2 WORK PROGRAMME

To note the Work Programme of the Corporate Resources Overview and Scrutiny Committee.

(Copy Work Programme herewith)

A.3 EXECUTIVE RESPONSES TO MATTERS RAISED BY THIS COMMITTEE

(a) Budget Issues

To consider the Executive's response.

(Copy Minute Excerpt EX.62/01 herewith)

(b) Charges Review – Bereavement Services

To consider the Executive's response.

(Copy Executive Decision Record herewith)

A.4 BUDGETARY MATTERS

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

(a) Leisure and Community Development Committee Services Revenue Estimates (Copy Financial Memo 2001/02 No 101 and Minute excerpt EX.46/01 herewith)

(b) Corporate and Democratic Core and Other Central Costs Revenue Estimates (Copy Financial Memo 2001/02 No 107 and Minute excerpt EX.47/01 herewith)

- (c) Economic Development Services Revenue Estimates (Copy Financial Memo 2001/02 No 105 and Minute excerpt EX.48/01 herewith)
- (d) Environment and Development Services Revenue Estimates (Copy Financial Memo 2001/02 No 106 and Minute excerpt EX.49/01 herewith)
- (e) Carlisle Works Estimates (Copy Financial Memo 2001/02 No 108/Report EN.167/01 and Minute excerpt EX.50/01 herewith)
- (f) Housing General Fund Revenue Estimates (Copy Financial Memo 2001/02 No 102 and Minute excerpt EX.51/01 herewith)
- (g) Housing Revenue Account Estimates 2002-03 (Copy Financial Memo 2001/02 No 103 and Executive Decision Record herewith)
- (h) Forecast General Fund Budget Review 2002/03 to 2004/05 (Copy Financial Memo 2001/02 No 113 and Executive Decision Record herewith)
- (i) Estimated Capital Resources and Capital Programme 2002/03 (Copy Financial Memo 2001/02 No 114 and Executive Decision Record herewith)
- (j) Repair and Maintenance of General Fund Properties and Compliance with the Disability Discrimination Act (Copy Report EN.179/01 and Executive Decision Record herewith)

A.5 COMMUNICATIONS – BEST VALUE ACTION PLAN

The Head of Communications to report on a Best Value Action Plan arising from the Communications Best Value Review.

(Copy Report herewith)

A.6 WEB SITE DEVELOPMENT

Further to Minute reference CROS.15/01, the Head of Communications to report on web site development.

(Copy Report herewith)

A.7 E-GOVERNMENT

Further to Minute reference CROS.8/01, to consider a position statement in relation to achievement of the Government's targets for e-government. The Executive have considered this report and referred it to this Committee

(Copy Report TC.232/01, Financial Memo 2001/02 No 117 and Executive Decision Record herewith)

A.8 CUSTOMER CONTACT BEST VALUE REVIEW

The Head of IT, as the lead officer, to report on the Customer Contact Best Value Review.

(Copy Report to follow)

A.9 COMMITTEE'S ROLE IN RELATION TO INTERNAL AND EXTERNAL AUDIT

The City Treasurer to report on the Committee's role in relation to Internal and External Audit.

(Copy Financial Memo 2001/02 No 115 herewith)

A.10 ASSET MANAGEMENT PLAN/CORPORATE PROPERTY MANAGEMENT

The Executive have referred the Asset Management Plan and the report on Corporate Management to this Committee for consideration. (Copy Executive Decision Notice, Response by Leader and Finance and Resources portfolio holder, Report EN.173/01, Report TC.234/01 and Addendum to TC.234/01 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: