



AGENDA

INFRASTRUCTURE OVERVIEW AND SCRUTINY

COMMITTEE

THURSDAY 25 APRIL 2002 AT 10.00 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 personal 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 meetings held on 7 March and 3 April 2002 (Minute Volume 28(6) 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 MONITORING OF THE FORWARD PLAN

To review forthcoming Forward Plan items, to seek further information and consider potential input from Overview and Scrutiny where appropriate.

(Copy Report of the Town Clerk and Chief Executive TC.81/02 which includes extracts of current Forward Plan items within the ambit of this Committee herewith)

A.3 WORK PROGRAMME

To review whether items are proceeding according to programme; to review likely length of upcoming Agendas, to consider capacity issues and to prioritise accordingly if appropriate.

(Copy updated Work Programme herewith)

A.4 ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEES 2001/02

To give the Committee's views on a report reviewing the operation of overview and scrutiny and the Committee's work during the year.

(Copy Report of the Head of Corporate Policy and Strategy herewith)

A.5 REFERENCE FROM THE EXECUTIVE – CONCESSIONARY FARES BEST VALUE REVIEW

To Note the Executive's response to Minute IOS.29/02 regarding the Best Value Review of Concessionary Fares.

(Copy Minute Excerpt herewith)

A.6 LICENSING UNIT SERVICE PLAN 2001 - 2003

The Licensing Unit's Service Plan is submitted as part of the procedure to familiarise Members with the work of the various Units/Divisions within the responsibility of this Committee.

(Copy report of the City Solicitor and Secretary TC.78/02 herewith)

A.7 CARLISLE AND CITY CENTRE BUS/RAIL INTERCHANGE AND BUS PRIORITY

Pursuant to Minute IOS.27/02, to note this Council's response, together with the County Officers' comments concerning the Carlisle and City Centre Bus/Rail Interchange and Bus Priority, and assess whether the concerns of this Committee have been adequately addressed.

(Copy Report of the Director of Environment and Development EN.57/02 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: