



AGENDA

INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY 1 NOVEMBER 2001 AT 2.00 PM

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.

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.

A.2 WORK PROGRAMME

To consider a programme of work for the Infrastructure Overview and Scrutiny Committee, including:

- (a) the following which are referred by the Executive to Overview and Scrutiny as consultees:
 - (i) Revenue Budgets 2002/03 to 2004/05; and
 - (ii) Executive Budget Principles
 - (iii) Economic Development Unit Service Areas
 - (iv) Environment and Development Department service areas
 - (v) Revenue Estimates 2002/03 – New Spending Bids
(Copy Financial Memos and Executive Budget Principles herewith)

- (b) the following references from the Overview and Scrutiny Management Committee for Best Value Reviews to be undertaken by this Committee:
 - (i) Regeneration – see Town Clerk and Chief Executive's report concerning the scope and key issues in respect of the Review.
(Copy Report TC.197/01 herewith)
 - (ii) Concessionary Fares – the City Treasurer to submit a progress report in Part B of the Agenda.

- (c) Review of Dog Fouling Policy.

- (d) Any suggestions from Members of the Infrastructure Overview and Scrutiny Committee.

A.3 CARLISLE AND DISTRICT LOCAL PLAN

The Director of Environment and Development to report on the roll-forward of the Local Plan.

(Copy Report EN.165/01 herewith)

A.4 START TIMES FOR FUTURE MEETINGS OF THE INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE

To agree the start time for future meetings of the Infrastructure Overview and Scrutiny Committee.

PART B

To be considered in Private

B.1 CONCESSIONARY FARES BEST VALUE REVIEW

The City Treasurer to submit a progress report on the above.
(Copy Financial Memo 2001/02 No.109 herewith)

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**