

# AGENDA

## OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

**THURSDAY 3 FEBRUARY 2005 AT 2.00pm**  
**in the Morton Community Centre, Wigton Road**  
**Carlisle**

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions.

### **Declarations of Interest (including declarations of “The Party Whip”)**

Members are invited to declare any personal interests, any personal interests which are prejudicial, and any declarations of “The Party Whip” relating to any item on the agenda at this stage.

### **Public and Press**

To agree that items of business within Part A of the agenda should be dealt with in public and that items of business within Part B of the agenda should be dealt with in private.

### **Minutes of Previous Meetings**

To approve and sign the minutes of the meeting held on 11 November 2004 and 21 December 2004 [Copy in Minute Volume 31(3)].

## **PART A**

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

#### **A.1 MINUTES OF OVERVIEW AND SCRUTINY COMMITTEES AND REFERENCES TO MANAGEMENT COMMITTEE**

To note, for information, the minutes of the following Overview and Scrutiny Committees:

- (a) Community Overview and Scrutiny Committee on 6 January 2005 (Copy minutes herewith).
- (b) Corporate Resources Overview and Scrutiny Committee on 13 January (Copy minutes herewith).

References to Management Committee will be picked up as separate agenda items.

#### **A.2 WORK PROGRAMME FOR OVERVIEW AND SCRUTINY COMMITTEES**

To consider the future Work Programme for all Overview and Scrutiny Committees following the flooding of the Civic Centre. The Chairmen's of the Infrastructure, Community and Corporate Resources Overview and Scrutiny Committees have been asked to discuss the priority work for their committees at this meeting.

(Copy of old Work Programme herewith)

#### **A.3 MONITORING OF AND CHANGES TO THE FORWARD PLAN**

To consider the Executive's Forward Plan for 1 February 2005 to 31 May 2005 and any modifications, deferrals and departures from the previous Plans.

(Copy Report LDS.06/05 and current Forward Plan - 1 February to 31 May 2005 herewith)

#### **A.4 CARLISLE FLOODS JANUARY 2005**

To consider a report of officers on the impact of the recent floods and appraise Members of the up to date position on expenditure and on going works.

(Copy Report TC.01/05 herewith)

#### **PART B**

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

- Nil -

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

**Conservative:** Dodd, Jefferson, Mallinson.

**Labour:** Boaden, Bradley, Rutherford C, Styth.

**Liberal Democrat and Independent:** Guest

*Substitutes: Fisher, Parsons, Prest (Conservative), Glover, Rutherford K, Stockdale (Labour), Allison (Liberal Democrat and Independent).*

**Enquiries, requests for reports, background papers, etc to Committee Clerk:  
Elsbeth MacKay – 625100 x156**