



AGENDA

CORPORATE RESOURCES

OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY 24 JANUARY 2002 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 25 October and 6 December 2001 [Copy in Volume 28(4)], and to note the minutes of the Special meeting held 8 January 2002 (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.

A.2 WORK PROGRAMME

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

(Copy Work Programme herewith)

A.3 REFERENCES FROM THE EXECUTIVE AND OTHER COMMITTEES

Developing a Local Strategic Partnership

Further to Minute EX.112/01 to consider the Town Clerk and Chief Executive's report on Developing a Local Strategic Partnership.

(Copy Report Minute EX.112/01 and Report TC.242/01 herewith)

A.4 MONITORING OF FORWARD PLAN ITEMS RELEVANT TO THIS COMMITTEE

To note the enclosed extract from the Forward Plan highlighting issues within the ambit of this Committee.

(Copy Report to follow)

A.5 CUSTOMER CONTACT BEST VALUE REVIEW

The Head of Information Technology to report on the Customer Contact Best Value Review.

(Copy Financial Memo to follow)

A.6 ORGANISATIONAL ASSESSMENT BEST VALUE REVIEW

The Town Clerk and Chief Executive to report on the Organisational Assessment Best Value Review.

(Copy Report to follow)

A.7 COMMUNICATIONS – REVISED BEST VALUE ACTION PLAN

The Head of Communication to report on a revised Action Plan.
(Copy Report TC.017/02 herewith)

A.8 PERFORMANCE INDICATORS REPORT: APRIL – SEPTEMBER 2001

The Town Clerk and Chief Executive to report on the Council's performance against National and Local Performance Indicators for the period April to September 2001.
(Copy Report TC.238/01 herewith)

A.9 SERVICE PLAN – CORPORATE POLICY AND STRATEGY

The Town Clerk and Chief Executive to report on the Corporate Policy and Strategy Service Plan, in order to familiarise Members with the Service Plans within the responsibility of this Committee.
(Copy Service Plan herewith)

A.10 COUNTY COUNCIL CORPORATE STRATEGY REVIEW 2002/05

To comment on Cumbria County Council's Corporate Strategy Review 2002/05.
(Copy Executive Summary consultation document herewith)

A.11 GOVERNMENT WHITE PAPER – “STRONG LOCAL LEADERSHIP – QUALITY PUBLIC SERVICES”

To consider the Government White Paper proposals.
(Copy IDeA summary, DTLR response to IDeA questions and LGA summary and comment herewith)

PART B

To be considered in Private

B.1 POLITICAL ASSISTANTS

Further to Minute reference CROS.26/01 and the Executive's response EX.103/01, to consider the Town Clerk and Chief Executive's report on Political Assistants.

(Copy Report to follow)

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: