



AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

TUESDAY 17 DECEMBER 2002 AT 2.00 PM

in the Flensburg Room, Civic Centre, Carlisle

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, any personal interests which are prejudicial, and any declarations of "The Party Whip" relating to any item on the agenda at this stage.

Minutes of Previous Meetings

To note the minutes of the meeting held on 7 November 2002 (Copy herewith).

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 and consider the references outlined below:

- (a) Community Overview and Scrutiny Committee on 21 November 2002.
(Copy Minutes herewith)
- (b) Corporate Resources Overview and Scrutiny Committee on 24 October, 12 November (Special meeting) and 28 November 2002.
(Copy Minutes herewith)

A.2 WORK PROGRAMME FOR OVERVIEW AND SCRUTINY COMMITTEES

To consider the amended Work Programme for all Overview and Scrutiny Committees.

(Copy Work Programme herewith)

A.3 MONITORING OF AND CHANGES TO THE FORWARD PLAN

To consider the Executive's Forward Plan for 1 November 2002 to 28 February 2003 and any modifications, deferrals and departures from the previous Plan for the period 1 October 2002 to 31 January 2003

Members are asked to bring copies of the Forward Plan for 1 November 2002 to 28 February 2003 to the meeting.

(Copy Report LDS.05/02 herewith)

A.4 REFERENCE FROM THE EXECUTIVE - EMERGENCY PLANNING REVIEW – UPDATE

To consider a report on a review of Emergency Planning arrangements. The Executive noted the revised arrangements and referred the report to this Committee to make Members aware of the arrangements.

(Copy Report TC.215/02 and Minute Excerpt herewith)

A.5 BEREAVEMENT SERVICES BEST VALUE REVIEW FINAL REPORT

To consider and approve, for submission to the Executive, the Bereavement Services Best Value Review report which was considered by the Community Overview and Scrutiny Committee on 3 December 2002.

To assist consideration, the following are provided:

- (a) Excerpt from the minutes of the Overview and Scrutiny Management Committee on 20 December 2001 when the Best Value Review was scoped
- (b) Excerpt from the minutes of the Community Overview and Scrutiny Committee on 3 December 2002 when the final report was considered.
- (c) Bereavement Services Best Value Review Final Report
(Copies to follow)

A.6 SCOPING THE DEMOCRATIC ENGAGEMENT BEST VALUE REVIEW

To scope the Democratic Engagement Best Value Review.
(Copy Report herewith)

A.7 DATES AND TIMES OF MEETINGS

To consider the dates and times of meetings of the Overview and Scrutiny Committees during municipal year 2003/04. A report which will be submitted to the Executive on 19 December 2002, will be available for comment.
(Copy Report LDS.01/02)

PART B

To be considered in Private

- Nil -

Members of the Overview and Scrutiny Management Committee:

Conservative: Bowman, Dodd, Jefferson (Chairman), Knapton, Mallinson E (Vice-Chairman).

Labour: Bradley, Rutherford C.

Liberal Democrat and Independent: Guest

Substitutes: Fisher S, Joscelyne, Pattinson (Conservative), Boaden, Styth (Labour), Hodgson T G (Liberal Democrat and Independent).

Enquiries, requests for reports, background papers, etc to Committee Clerk: Elspeth MacKay - 817034