

# **AGENDA**

## **OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**

**THURSDAY 28 APRIL 2005 AT 2.00pm**

**in the Flensburg Room, Civic Centre, 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.

### **Minutes of Previous Meetings**

To note the minutes of the meeting held on 17 March 2005 (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:

- (a) Community Overview and Scrutiny Committee on 24 March 2005 (Copy minutes herewith).
- (b) Corporate Resources Overview and Scrutiny Committee on 31 March 2005 (Copy minutes herewith).
- (c) Infrastructure Overview and Scrutiny Committee on 23 March and 7 April 2005 (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 Work Programme for all Overview and Scrutiny Committees.  
(Copy Work Programme appended to item A.4 – Annual Report)

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

To consider the Executive's Forward Plan for 1 May 2005 to 31 August 2005 and any modifications, deferrals and departures from the previous Plan.  
(Copy Report LDS.23/05 and current Forward Plan - 1 May to 31 August 2005 herewith)

### **A.4 OVERVIEW AND SCRUTINY ANNUAL REPORT**

The Overview and Scrutiny Manager to submit the Annual Report for consideration by Members.  
(Copy Annual Report 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:  
Elspeth MacKay – 625100 x156**