



817

AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 14 FEBRUARY 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 note the minutes of the meeting held on 17 January 2002 (Copy Minutes 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 10 January 2002.
(Copy Minutes herewith)
- (b) Corporate Resources Overview and Scrutiny Committee on 24 January 2002 (Copy Minutes herewith):
 - i. CROS.15/02 – Organisational Assessment Best Value Review – To note that the Committee has set up an Organisational Assessment Best Value Review Sub-Committee.
In connection with this, to note the Council's decision that the Sub-Committee conduct the Organisational Assessment Best Value Review.
(Copy Minute to follow)
- (c) Infrastructure Overview and Scrutiny Committee on 31 January 2002
(Copy Minutes herewith):
 - i. IOS.02/02 – Scheduling of Meetings – To consider the scheduling of meetings

A.2 REFERENCES FROM THE EXECUTIVE

Dates and Times of Meetings for 2002/03

Further to Minute Reference EX.016/02, to consider the dates and times for meetings for 2002/03 and recommend them to the City Council for approval.
(Copy Report TC.13/02 and Appendix revised after Executive meeting herewith)

A.3 WORK PROGRAMME FOR OVERVIEW AND SCRUTINY COMMITTEES

To consider the amended Work Programme for all Overview and Scrutiny Committees.
(Copy Work Programme herewith)

A.4 MONITORING OF AND CHANGES TO THE FORWARD PLAN

The Town Clerk and Chief Executive to report on the publication of the Executive's Forward Plan for 1 February to 31 May 2002 and any modifications,

deferrals and departures from the previous Plan for the period 1 January to 30 April 2002.

Members are asked to bring copies of the Forward Plan for 1 February to 31 May 2002 to the meeting.

(Copy Report TC. 39/02 herewith)

A.5 "LISTENING TO THE RURAL VOICE" – A STRATEGY FOR RURAL CARLISLE

The Head of Economic Development to report on "Listening to the Rural Voice" – A Strategy for Rural Carlisle and decide which Overview and Scrutiny Committee should be consulted on the report.

(Copy Report EDU.02/02 herewith)

PART B

To be considered in Private

- Nil -

Members of the Overview and Scrutiny Management Committee:

Conservative: Jefferson (Chairman), Ellis, Prest J (Vice-Chairman), Mallinson E, Knapton.

Labour: Bradley, Rutherford C.

Liberal Democrat and Independent: Guest

Substitutes: Dodd, Bowman, Fisher S (Conservative), Weber, Boaden (Labour), Hodgson T G (Liberal Democrat and Independent).

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

Notes to Members:

