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CARLISLE
CITY COUNCIL



AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 17 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 meetings held on 25 October, 22 November and 20 December 2001 (Copy minutes in Minute Book Volume 28(4) - matters arising will be addressed as separate agenda items).

Jan Beckett
x 7525

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 8 January (Special meeting). (Copy Minutes to follow)
- (b) Corporate Resources Overview and Scrutiny Committee (Special meeting) on 8 January 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 THE FORWARD PLAN

To note that no new Forward Plan has been published since the last meeting of the Management Committee. A new Forward Plan will be published on 18 January 2002 and a report on any departures from, or modifications to the previous Forward Plan, will be submitted to the next meeting of the Management Committee.

A.4 PROPOSALS FOR VALUE FOR MONEY AND PERFORMANCE REVIEW STUDIES

The City Treasurer to report on the agreed allocation of time within the Strategic Plan for Internal Audit, for Value for Money and Performance Review studies.
(Copy Financial Memo 2001/02 No 126 herewith)

Ian Beckett

x7292

A.5 SCOPING THE ORGANISATIONAL ASSESSMENT BEST VALUE REVIEW

The Town Clerk and Chief Executive and HACAS Chapman Hendy to provide a report to assist Members to scope the Organisational Assessment Best Value Review.

(Copy Report TC.12/02 herewith)

A.6 SCOPING THE STRATEGIC APPROACH TO HOUSING BEST VALUE REVIEW

The Director of Housing to provide a report to assist Members to scope the Strategic Approach to Housing Best Value Review.

(Copy Report to follow)

Phone
Tony
Brnley
x7300.

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:

