

# AGENDA

## **OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**

**THURSDAY 17 MARCH 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 approve and sign the minutes of the meeting held on 3 February 2005 [Copy in Minute Volume 31(5)].

## **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 10 February 2005 (Copy minutes herewith).
- (b) Corporate Resources Overview and Scrutiny Committee on 17 February 2005 (Copy minutes herewith).
- (c) Infrastructure Overview and Scrutiny Committee on 9 December 2004, 9 February 2005 and 24 February 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 herewith)

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

To consider the Executive's Forward Plan for 1 March 2005 to 30 June 2005 and any modifications, deferrals and departures from the previous Plan. (Copy Report LDS.008/05 and current Forward Plan - 1 March to 30 June 2005 herewith)

### **A.4 REFERENCE FROM THE INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE – BACK LANES**

To consider a reference from the Infrastructure Overview and Scrutiny Committee on 9 February 2004 drawing this Committee's attention to concerns

that in light of the aftermath of the floods, issues such as housing, back lanes, etc would cover other Overview and Scrutiny areas.  
(Copy Minute excerpt IOS.04/05 herewith)

## **A.5 CENTRAL REFERRAL SYSTEM**

With reference to Minute OSM.56/04, the Communications Manager to report on the development of a Central Referral System, taking on board the comments of the Committee on 11 November 2004.  
(Copy Report to follow)

### **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:  
Elsbeth MacKay – 625100 x156**