



AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 25 OCTOBER 2001 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 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 27 September 2001. (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 – 11 October 2001 (Copy Minutes herewith)

COS.11/01(b)

- (i) Minute reference – COS.11/01 – Scoping the Bereavement Services Best Value Review

Pursuant to Minute COS.11/01 (b) the Management Committee has been asked to scope the Bereavement Services Best Value Review.

COS.8/01 * COS.15/01

Corporate Resources Overview and Scrutiny Committee – 18 October 2001 (Copy Minutes to follow).

COS.14/01(1)(a) - (c) Community O&S - 17 Oct 01 - Ref COS.14/01(1)(a)

A.2 WORK PROGRAMMES FOR OVERVIEW AND SCRUTINY COMMITTEES

To consider issues arising from Overview and Scrutiny Committees regarding their Work Programmes, consider capacity issues and reasonableness of completing review topics in current year.

(COS.8/01)

A.3 PROTOCOL FOR CARRYING OUT BEST VALUE REVIEWS

The City Solicitor and Secretary to report on a protocol for carrying out Best Value Reviews.

(Copy Report TC.206/01 herewith)

A.4 BUDGET FOR OVERVIEW AND SCRUTINY COMMITTEES

The Head of Corporate Policy and Strategy to report verbally on a budget for Overview and Scrutiny Committees.

A.5 SCRUTINY OF HEALTH TRUSTS

The City Solicitor and Secretary to report on the scrutiny of Health Trusts.
(Copy Report TC.213/01 herewith)

A.6 BUDGET REPORTS

To determine whether Budgetary reports referred by the Executive to Overview and Scrutiny Committee for consultation should be considered by the Corporate Resources Overview and Scrutiny Committee alone, or by all three Overview and Scrutiny Committees.

A.7 REVIEW OF LAYOUT OF SLUPSK ROOM

To review the layout of the Slupsk Room and determine what layout best meets the requirements of the Committee.

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: