



AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 20 DECEMBER 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 22 November 2001 (Copy minutes herewith – matters arising will be addressed as separate agenda items).

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 29 November 2001.
(Copy Minutes herewith)
 - (b) Corporate Resources Overview and Scrutiny Committee on 6 December 2001. (Copy Minutes herewith):
 - (i) Reference re Committee's role in relation to Internal and External Audit
- Further to Minute CROS.34/01, to consider a reference from the Corporate Resources Overview and Scrutiny Committee.
(Copy Minute Excerpt and Financial Memo 2001/02 No 115 herewith)
- (c) Infrastructure Overview and Scrutiny Committee – 13 December 2001
(Copy Minutes and any references to Management Committee to be tabled)

A.2 REFERENCES FROM THE EXECUTIVE

Request for Budget to do Reviews

To consider the response from the Executive.
(Minutes excerpt EX.87/01 herewith)

A.3 WORK PROGRAMMES FOR OVERVIEW AND SCRUTINY COMMITTEES

- (a) Work Programme – to consider the amended Work Programme for all Overview and Scrutiny Committees.
(Copy Work Programme herewith)

- (b) Programme of reports and presentations – Further to minute OSM.12/01, to receive a report on a programme of presentations to Overview and Scrutiny Committees on services and Council policies for which they are responsible.

(Copy Report TC.245/01 herewith)

A.5 CONSULTATION PAPER ON QUALITY TOWN AND PARISH COUNCILS

To consider the DTLR and DEFRA Consultation Paper on Quality Town and Parish Councils.

(Copy Consultation Paper herewith)

A.6 SCOPING THE BEREAVEMENT SERVICES BEST VALUE REVIEW

To scope the Bereavement Services Best Value review

(Copy Report 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:

