

Karen 7015
Hook

ELS.

CARLISLE
CITY COUNCIL



AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT

COMMITTEE

THURSDAY 22 NOVEMBER 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 approve and sign the minutes of the meeting held on 27 September 2001 [Copy in Volume 28(3)], and to note the minutes of the meeting held on 25 October 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

- (b) References from the Infrastructure Overview and Scrutiny Committee
 - (i) To consider a request that a review of Dog Fouling be included in the Work Programme of the Infrastructure Overview and Scrutiny Committee. (Minute reference IOS.8/01c)
 - (ii) To note that the Committee had included the investigation of the relationship between the City Council, the County Council and Capita in its work programme. (Minute reference IOS.8/01d)
- (c) Smart Cards – To agree whether there should be a review and allocate a Committee to undertake the review.

A.4 REFERENCE FROM EXECUTIVE – OVERVIEW AND SCRUTINY WORK PROGRAMME

To consider the Executive's response to the reference regarding Work programme.

(Copy Minute excerpt EX.63/01 herewith)

A.5 SCOPING THE HEALTH AND SAFETY AND RISK MANAGEMENT BEST VALUE REVIEW

The Director of Environment and Development to provide a report to assist the Committee to scope the Health and Safety and Risk Management Best Value Review.

(Copy Report EN.175/01 herewith)

A.6 MONITORING OF THE FORWARD PLAN

Further to minute reference OSM.12/01, to monitor the Forward Plan.

(Members are asked to bring their copies of the 1 December 2001 to 31 March 2002 Forward Plan to the meeting)

A.7 REVIEW OF LAYOUT OF SLUPSK ROOM

The Head of Corporate Policy and Strategy to give a verbal update.