

AGENDA

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

THURSDAY 11 NOVEMBER 2004 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 and that items of business within Part B of the agenda should be dealt with in private.

Minutes of Previous Meetings

To note the minutes of the meeting held on 30 September 2004 (Copy 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:

- (a) Community Overview and Scrutiny Committee on 7 October and 26 October 2004 (Special) (Copy minutes herewith).
- (b) Infrastructure Overview and Scrutiny Committee on 21 October 2004 (Copy minutes herewith).
- (c) Corporate Resources Overview and Scrutiny Committee on 5 October (Special) and 14 October 2004 (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 November 2004 to 28 February 2005 and any modifications, deferrals and departures from the previous Plan for the period 1 October 2004 to 31 January 2005.

(Copy Report LDS.50/04 herewith)

Members are asked to bring copies of the Forward Plan for 1 November 2004 to 28 February 2005 to the meeting.

A.4 GRASS CUTTING AND ENVIRONMENTAL MAINTENANCE

With reference to OSM.45/04, the Head of Commercial and Technical Services to give a verbal update on grass cutting and environmental maintenance.

A.5 CENTRAL REFERRAL SYSTEM

With reference to OSM.45/04, the Communications Manager to report on progress with the development of a central referral system to consolidate referrals and complaints made to individual Council Members.
(Copy Report SP.40/04 herewith)

A.6 CORPORATE PERFORMANCE MONITORING APRIL-SEPTEMBER 2004

With reference to Minute OSM.41/04, the Committee will consider the format of the first of the new Quarterly Business Reports. The Committee will not have a role in scrutinising the contents of the report.
(Copy Report to follow)

A.7 COLOUR PHOTOCOPYING PROTOCOL

With reference to Minute CROS.151/04, to consider correspondence and a protocol on colour photocopying.
(Copy correspondence herewith)

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:
Elspeth MacKay - 817034**