

AGENDA

Community Overview and Scrutiny Panel

Thursday, 20 June 2013 AT 11:00
In the Committee Rooms A&B, Civic Centre, Carlisle, CA3 8QG

SPECIAL MEETING

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 disclosable pecuniary interests, other registrable interests, and any interests, relating to any item on the agenda at this stage.

Public and Press

To agree that the items of business within Part A of the agenda should be dealt with in public and that any items of business within Part B of the agenda should be dealt with in private.

PART A

To be considered when the Public and Press are present

A.1 REPRESENTATIVES ON OUTSIDE BODIES

5 - 18

Councillors Mrs Prest, Ellis and Mrs Vasey have called in for scrutiny Minute EX.60/13 from the Executive meeting held on 31 May 2013.

The reason given for the call-in is:

“Rationale of decisions”

(N.B. The above reason does not confine the areas of questioning which Panel Members may pursue when examining the decision)

The Deputy Leader has been advised of the call-in in order that he may consider Executive representation at this meeting.

In dealing with a call-in, the Panel can –

- (a) Refer the matter back to the decision making body, in this case the Executive, for reconsideration setting out in writing the nature of its concerns;
- (b) Refer the matter to full Council; or
- (c) Not refer the matter back to the decision making body, in which case the decision shall take effect from the date of this meeting.

Please find herewith copies of the following documentation –

- Minute Excerpt EX.60/13 – Representatives on Outside Bodies
- Report of the Director of Governance (GD.28/13)

PART B

To be considered when the Public and Press are excluded from the meeting

- NIL -

Enquiries, requests for reports, background papers, etc to Committee

Clerk: Sheila Norton – 817557

