



AGENDA

COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL MEETING)

TUESDAY 12 FEBRUARY 2002 AT 10.00 AM

in the Flensburg Room, Civic Centre, Carlisle

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Public and Press

To agree that the item 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 interests and any declarations of "The Party Whip" relating to any item on the agenda at this stage.

PART A

To be considered when the Public and Press are present

-NIL-

PART B
To be considered in Private

B.1 CALL IN - LEISURETIME EXTERNALISATION

Councillors Boaden, McMillan and Weber have called in for scrutiny Minute EX.028/02 of the Executive meeting on 28 January 2002 dealing with Leisuretime Externalisation.

Councillor Bloxham is the relevant Portfolio Holder and has been invited to attend the meeting to answer questions along with the Director of Leisure and Community Development.

In dealing with a call-in, the Committee 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;
- (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.

(Copy Decision Notice and the weightings evaluation matrix attached)

Members of the Community Overview and Scrutiny Committee:

Conservative: Ellis (Chairman), Fisher S, Knapton, Mallinson J, Toole

Labour: Boaden (Vice-Chairman), Weber.

Liberal Democrat and Independent: McMillan.

Substitutes: Collier, Crookdake, Prest J (Conservative), Furneaux, Southward (Labour), Aldersey (Liberal Democrat and Independent).

Enquiries, requests for reports, background papers, etc to Committee Clerk:
Morag Durham - 817036

Notes to Members: