CARLISLE CITY COUNCIL

AGENDA

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL MEETING)

THURSDAY 7 MARCH 2002 AT <u>2.30 PM</u>

in the Flensburg Room, Civic Centre, Carlisle

NOTE – Members are asked to attend for a private preparatoy/briefing meeting in the Flensburg Room at 1.30pm on 7 March 2002.

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Public and Press

To agree that the item of business within Part A of the agenda should be dealt with when the public and press are present.

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

A.1 **CALL IN - LEISURETIME EXTERNALISATION**

Councillors Guest, Parsons and Styth have called in for scrutiny Decision PF.005/02 made by Councillor Mitchelson on 22 February 2002 dealing with an Executive "Away Day" Event.

Councillor Mitchelson has been invited to attend the meeting to answer questions.

In dealing with a call-in, the Committee can –
(a) refer the matter back to the decision maker, in this case Councillor Mitchelson, 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 maker, in which case the decision shall take effect from the date of this meeting.

(Copy Decision Notice attached)

PART B
To be considered in Private

- NIL -

Members of the Corporate Resources Overview and Scrutiny Committee:

Conservative: Bain, Blackadder, Jefferson, Parsons, Prest J (Vice-Chairman)

Labour: Bradley, Styth.

Liberal Democrat and Independent: Guest (Chairman).

Substiututes: Joscelyne, Morton, Toole (Conservative), Bowditch, Watson C (Labour), Hodgson T G (Liberal Democrat and Independent).

Enquiries, requests for reports, background papers, etc to Committee Clerk:
Elspeth Mackay - 817034

Notes to Members: