



# AGENDA

## EXECUTIVE (SPECIAL)

**WEDNESDAY 12 DECEMBER 2001 AT  
9.15AM**

in the Flensburg Room, Civic Centre, Carlisle

### **Apologies for Absence**

To receive apologies for absence.

### **Public and Press**

To agree that the item of business within Part A of the agenda should be dealt with in public.

### **Declarations of Interest**

Members are invited to declare any pecuniary or non-pecuniary interests relating to any item on the agenda at this stage.

### **PART A**

To be considered when the Public and Press are present

## **CALL IN REFERRED BY THE CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE TO THE EXECUTIVE FOR RECONSIDERATION**

### **A.1 REVIEW OF MEMBER SUPPORT NEEDS**

To consider a reference from the Corporate Resources Overview and Scrutiny Committee –

That the decision taken at Resolution (3) to Minute EX.078/01 (Review of Member Support Needs) be referred back to the Executive with a request that the further report on the Review of Member Support Needs goes to the Executive and not to the City Council as stated in the Minute.

A note of the points raised at the Corporate Resources Overview and Scrutiny Committee of 6 December 2001 is being prepared and will be circulated prior to the meeting.

Under the provisions of the Constitution, the Executive has to reconsider its decision and can amend the decision or not, before adopting a final decision on the Minute.

(Copy Minute EX.078/01 herewith)

**PART B**  
**To be considered in Private**

-NIL-

**Members of the Executive Committee:**

Councillor Mitchelson	(Leader and Promoting Carlisle Portfolio)
Councillor Firth	(Deputy Leader and Economic Prosperity Portfolio)
Councillor Bloxham	(Health and Wellbeing Portfolio)
Councillor L Fisher	(Strategy and Performance Portfolio)
Councillor Geddes	(Corporate Resources Portfolio)
Councillor Pattinson	(Community Activities Portfolio)
Councillor G Prest	(Infrastructure, Environment and Transport Portfolio)
Councillor Stevenson	(Finance and Resources Portfolio)

**Enquiries, requests for reports, background papers etc to Committee Clerk:**

**Stephen Halstead – 817035**

**Ian Dixon – 817033**

**e-mail – [CommitteeServices@carlisle-city.gov.uk](mailto:CommitteeServices@carlisle-city.gov.uk)**