



# Business & Transformation Scrutiny Panel

Thursday, 06 June 2019 AT 14:00 In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

\*\* A pre meeting for Members to prepare for the Panel will be held at 1.15pm in the Flensburg Room \*\*

The Press and Public are welcome to attend for the consideration of any items which are public.

# Members of the Business & Transformation Scrutiny Panel

Councillor Bainbridge (Chairman), Councillors Alcroft, Mrs Birks (Vice Chairman), Mrs Bowman, McNulty, Mitchelson, Paton Substitutes:

Councillors Mrs Atkinson, Mrs Bradley, Mrs Brown, Collier, Mrs Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, Mrs McKerrell, Meller, Morton, patrick, Robinson, Rodgerson, Shepherd, Miss Sherriff, Southward, Tarbitt, Dr Tickner

# PART A

## To be considered when the Public and Press are present

#### **Apologies for Absence**

To receive apologies for absence and notification of substitutions

#### **Declarations of Interest**

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any items 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 the items of business within Part B of the agenda should be dealt with in private.

A.1	THE SANDS CENTRE REDEVELOPMENT PROJECT	5 -
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Portfolio: Leader, Cross Cutting

Directorate: Community Services

Officer: Darren Crossley, Deputy Chief Executive

Report: CS.17/19 herewith

#### Background:

The Deputy Chief Executive to submit an update on the progress made in developing the Sands centre Redevelopment Project.

#### Why is this item on the agenda?

The matter was included in the Notice of Executive Key Decisions (KD.14/19) and will be considered by the Executive at its special meeting on 10 June 2019.

## What is the Panel being asked to do?

Consider the contents of the report, receive the presentation from the Sands Project Team and make relevant recommendations to the Executive on the proposed way forward.

# PART B

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

### - NIL -

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer, (01228) 817039 or rachel.plant@carlisle.gov.uk