



AGENDA

COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL MEETING)

WEDNESDAY 24 OCTOBER 2001 AT 2.00 PM

in the Flensburg Room, Civic Centre, Carlisle

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Public and Press

- (a) To agree that items of business within Part A of the agenda should be dealt with in public;
- (b) To agree that items 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

A.1 SHIFTING THE BALANCE – NHS REFORM

Mr Robin Macleod, Chief Executive of North Cumbria Health Authority, will attend the meeting to give the Authority's perspective on the Department of Health consultation document "Shifting the Balance of Power in Cumbria and Lancashire" and answer Members' questions. (Members are asked to bring their copy of the consultation document to the meeting).

A.2 LEISURETIME DRAFT REVISED IMPROVEMENT PLAN

To further consider the Director of Leisure and Community Development's Leisuretime Draft Revised Improvement Plan.

Councillor Bloxham, Portfolio Holder, Health and Well Being, and Councillor G Prest, Portfolio Holder, Infrastructure, Environment and Transport have accepted the Committee's invitation to attend the meeting to respond to Members' questions.

(Copy Report ^{herewith} to follow)

PART B

To be considered in Private

- Nil -

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: Will Conservative Members please note that a briefing will take place at 1.00 pm in the Conservative Group Office.