



AGENDA

COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE (SPECIAL MEETING)

WEDNESDAY 17 OCTOBER 2001 AT 2.00 PM

in the Slupsk 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 LEISURETIME IMPROVEMENT PLAN

The Director of Leisure and Community Development to report on the Leisuretime Improvement Plan and procedure for dealing with Leisuretime following the Best Value Review.

(Copy Report to follow)

A.2 SHIFTING THE BALANCE – NHS REFORM

Availability permitting, a representative of the Health Authority will attend the meeting to give views 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).

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, 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.