

AGENDA

Community Overview and Scrutiny Panel

**Monday, 08 September 2014 AT 14:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

****SPECIAL MEETING****

Apologies for Absence

To receive apologies for absence.

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 the items of business within Part B of the agenda should be dealt with in private.

PART A

To be considered when the Public and Press are present

Councillors Ellis, Mrs Prest and Mrs Vasey have called in for scrutiny Executive Decision EX.078/14 - Business Plan - Arts Centre. The decision was taken by the Executive at their meeting on 18 August 2014.

The reason given for the call-in is:

"Concerns about going ahead without a complete Business Plan."

(N.B. The above reason does not confine the areas of questioning which Panel Members may pursue when examining the decision)

The Leader of the Council has been advised of the call-in in order that he may consider representation at this meeting.

In dealing with a call-in the Panel can -

- (a) refer the matter back to the decision making body, in this case the Executive, for reconsideration setting out in writing the nature of its concerns;
- (b) refer the matter to full Council; or
- (c) not refer the matter back to the decision making body, in which case the decision shall take effect from the date of this meeting.

Please find herewith copies of the following documentation:

Minute Excerpt EX.78/14 - Business Plan - Arts Centre

Report SD.15/14 - Business Plan - Arts Centre from Executive 18 August 2014

PART B

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

-NONE-

Members of the Community Overview and Scrutiny Panel

Conservative – Ellis, Mrs Prest (Vice Chairman), Mrs Vasey, Bainbridge (sub), Mrs McKerrell(sub), Mrs Mallinson (sub)

Labour – Burns (Chairman), Harid, McDevitt, Mrs Stevenson, Boaden (sub), Caig (sub) Sherriff (sub)

Liberal Democrat – Gee, Allison (sub)

**Enquiries, requests for reports, background papers,
etc to Committee Clerk: Sheila Norton - 817557**