

AGENDA

Community Overview and Scrutiny Panel

Thursday, 15 October 2015 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

PLEASE NOTE: Members should allocate at least 2 hours for Scrutiny Meetings.

****Briefing meeting for Members will be at 9.30 am in the Flensburg Room****

Apologies for Absence

To receive apologies for absence and notifications 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 the items of business within Part B of the agenda should be dealt with in private.

Minutes of previous meeting

5 - 12

To note the minutes of the meeting held on 3 September 2015.
(Copy Minutes herewith).

PART A

To be considered when the Public and Press are present

A.1 CALL-IN OF DECISIONS

To consider any matter which has been the subject of call-in.

A.2 OVERVIEW REPORT AND WORK PROGRAMME

**13 -
18**

To consider a report providing an overview of matters related to the work of the Community Overview and Scrutiny Panel, together with the latest version of the Work Programme and details of the Key Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions.
(Copy Report OS.20/15 herewith)

A.3 OLD FIRE STATION

**19 -
30**

(Culture, Health, Leisure and Young People)

The Deputy Chief Executive to submit a report on the performance of the Old Fire Station.
(Copy Report SD.22/15 herewith)

A.4 LEISURE CONTRACT

**31 -
38**

(Culture, Leisure and Young People)

The Deputy Chief Executive to submit a report considering the next steps regarding procurement of a new Leisure Contract.
(Copy Report SD.23/15 herewith)

PART B

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

NIL

Members of the Community Overview and Scrutiny Panel

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

Labour – Burns (Chairman), Osgood, Scarborough, Mrs Stevenson, Ms Williams, Caig (sub), Ms Franklin (sub), Harid (sub)

**Enquiries, requests for reports, background papers,
etc to Committee Clerk: Jacqui Issatt - 817557**