

AGENDA

SPECIAL RESOURCES OVERVIEW AND SCRUTINY PANEL

TUESDAY 5 MARCH 2013 AT 2.00PM

in the Flensburg Room, Civic Centre, Carlisle

****Briefing meeting for Members of both Panels will be at
1.00PM in the Flensburg Room****

***Members of the Community Overview and Scrutiny Panel are invited
to attend the meeting***

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Declarations of Interest (including declarations of “The Party Whip”)

Members are invited to declare any disclosable pecuniary interests, other registrable interests, and any interests, relating to any item 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

PART A

To be considered when the Public and Press are present

- NIL -

PART B

To be considered in Private

B.1 REVIEW OF CARLISLE LEISURE CONTRACT

This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular persons (including the authority holding that information)

The Director of Resources to provide information relating in particular to the financial performance in relation to the Leisure sites run on behalf of the City Council by Carlisle Leisure Ltd (CLL).
(Copy Report RD.82/12 herewith)

Members of the Resources Overview and Scrutiny Panel:

Conservative: Bowman S, Craig, Mrs Parsons

Labour: Bowditch, Forrester, Watson (Chairman), Whalen

Independent: Betton (Vice Chairman)

Substitutes: Mrs Clarke, Layden, Mrs Prest (Conservative), Mrs Bradley, Ms Franklin, Ms Patrick(Labour), Graham (Independent).

**Enquiries, requests for reports, background papers, etc to Committee Clerk:
Rachel Rooney – 817039**

Notes to Members: Briefing meeting will be held at 1.00pm in the Flensburg Room.
