



COMMUNITY OVERVIEW AND SCRUTINY PANEL

THURSDAY 6 SEPTEMBER 2012 AT 10.00AM

in the Flensburg Room, Civic Centre, Carlisle.

**Briefing meeting for Members will be at 9.15 am in

the Flensburg Room**

On the rising of the Panel there will be an informal round table discussion regarding the Sports Provision Study within the District introduced by Director of Community Engagement. Mr Eady, Managing Director of Knight, Kavanagh and Page will be in attendance.

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 items of business within Part A of the agenda should be dealt with in public;

Minutes of previous meetings

To approve the minutes of the meeting held on 19 July 2012 [Copy Minute in Minute Book Volume 39(2)]

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 INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS

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 Forward Plan items relevant to this Panel (Copy Report OS.23/12 herewith)

A.3 CORPORATE PLAN

(Communities and Housing Portfolio Holder)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel. (Copy Report PPP.11/12 herewith)

PART B To be considered in Private

NIL -

Members of the Community Overview and Scrutiny Panel:

Conservative: Collier, Mrs Prest (Vice Chairman), Mrs Vasey

Labour: Mrs Bradley, Scarborough, Miss Sherriff, Mrs Stevenson

Liberal Democrat: Mrs Luckely (Chairman)

Substitutes: Bainbridge, Lishman, Mrs Mallinson(Conservative), McDevitt, Watson, Whalen(Labour) Allison (Liberal Democrat)

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

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ITEMS FOR INFORMATION ONLY –