

AGENDA

Environment and Economy Overview and Scrutiny Panel

Monday, 08 September 2014 AT 10:00
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

-NONE-

PART B

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

B.1 DEVELOPMENT AT ROSEHILL

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Councillor Nedved, Chairman of the Environment and Economy Overview and Scrutiny Panel, has called on for scrutiny Executive Decision EX.093/14 - Development at Rosehill. The decision was taken by the Executive at their meeting on 18 August 2014.

The reasons given for the call-in is:

"To scrutinise the decision making process and external advice given to the Council;

to question whether or not the Council is maximising the value of the asset; lack of consultation."

(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.93/14 - Development at Rosehill

Report ED.22/14 - Development at Rosehill from Executive 18 August 2014

Members of the Environment and Economy Overview and Scrutiny Panel

Conservative – Mrs Bowman, Mitchelson, Nedved (Chairman), Mrs Mallinson (sub), Mrs McKerrell (sub) Mrs Vasey (sub)

Labour – Caig (Vice Chairman), Dodd, Watson, Wilson, Bowditch (sub), Burns (sub), Harid (sub)

Independent – Graham, Betton (sub)

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

