

**Summons to Meeting**

Tuesday 22 January 2019

# Overview and Scrutiny Committee

Wednesday 30 January 2019, 9.30 am

Council Chamber - Allerdale House, Workington

**Membership:**

Councillor Alan Pitcher (Chair)  
Councillor John Cook  
Councillor Malcolm Grainger  
Councillor Joe Holliday  
Councillor Billy Miskelly  
Councillor Bill Pegram

Councillor Janet Farebrother (Co-Chair)  
Councillor Joseph Cowell  
Councillor Hilary Harrington  
Councillor Frank Johnston  
Councillor Jim Osborn  
Councillor Martin Wood

*If you have any questions or queries contact Ian Hinde on 01900 702544.*

## Agenda

**1. Apologies for Absence**

**2. Declaration of Interests**

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda, in accordance with the adopted Code of Conduct.

**3. Call In - Consideration of proposals for the development of a new community stadium for Workington (Pages 3 - 94)**

(Members are advised that items in pages 23-58 of this report have been redacted, if discussion of these matters are to be held, this item will be moved onto part 2 of the agenda)

**The Chairman will move:-**

“That under Section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12 (a) of the Act.”

**4. Call In - Future Plans for Borough Park and Derwent Park (Pages 95 - 112)**

**Executive Minutes 16 January 2019**

To follow.

**Call-in Protocol for Overview and Scrutiny Committee (Pages 113 - 118)**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

**Corporate Director**

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