

AGENDA

ENVIRONMENT AND ECONOMY
OVERVIEW AND SCRUTINY PANEL
THURSDAY 28 JULY 2011 AT 10.00 AM
in the Flensburg Room, Civic Centre, Carlisle

A preparatory/briefing meeting for Members of the Panel will be held at 9.15 am in the Flensburg Room.

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 personal interests and any declarations of “The Party Whip” 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

To approve and sign the Minutes of the meetings held on 7 April 2011 [Copy Minutes in Minute Book Volume 38(1)]

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 – None have been received to date.

A.2 OVERVIEW REPORT INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS

To consider the overview report incorporating the work programme for 2011/12 and Forward Plan items from the Forward Panel for 1 July 2011 to 31 October 2011 relevant to this Panel.
(Copy Report OS.21/11 herewith)

A.3 CORE STRATEGY

The Assistant Director (Economic Development) to submit a report that sets out the Core Strategy Issues and Options paper which is due for consultation for 6 weeks starting 16 September 2011.
(Copy Report ED.24/11 herewith)

A.4 SUSTAINABLE ENERGY STRATEGY

The Assistant Director (Local Environment) to submit a report that provided details of the Council's opportunities for investment in renewable energy projects by taking advantage of the feed-in-tariff for micro-generation.
(Copy Report LE.18/11 herewith)

A.5 CUMBRIA STRATEGIC WASTE PARTNERSHIP ENHANCED PARTNERSHIP WORKING PROJECT

The Assistant Director (Local Environment) to submit a report on the conclusions of Stage 1 of the Cumbria Strategic Waste Partnership Enhanced Partnership Working Project and outlines the work to be undertaken in Stage 2.
(Copy Report CS.??/11 herewith)

PART B

To be considered in Private

NIL

Members of the Environment and Economy Overview and Scrutiny Panel:

Conservative: Craig (Vice Chairman), Robson, Vasey

Labour: Bowditch, McDevitt, Rutherford (Chairman), Watson

Liberal Democrat: Farmer

Substitutes: Bowman S, Clarke M, Nedved (Conservative), Harid, Hendry, Patrick (Labour), Allison (Liberal Democrat)

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

Notes to Members: Briefing meeting will be held at **9.15am** in the Flensburg room