

Environment & Economy Overview and Scrutiny Panel

Agenda Item:

A.2

Meeting Date:	2 nd March 2017
Portfolio:	Cross Cutting
Key Decision:	No
Within Policy and	
Budget Framework	
Public / Private	Public
Title:	OVERVIEW REPORT AND WORK PROGRAMME
Report of:	Overview and Scrutiny Officer
Report Number:	OS 03/17

Summary:

This report provides an overview of matters related to the Environment and Economy O&S Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Note the item (within Panel remit) on the most recent Notice of Executive Key Decisions
- Note and/or amend the Panel's work programme

Contact Officer:	Dave Taylor	Tel:	0781 785 8167
Appendix attached to report:	1. Environment & Economy O&S Pa 2016/17	anel W	ork Programme

1. Notice of Executive Key Decisions

The most recent Notice of Executive Key Executive Decisions was published on 10th February 2017. This was circulated to all Members. The following items fall into the remit of this Panel:

Items which have been included in the Panel's Work Programme

None

Items which have not been included in the Panel's Work Programme

KD.03/17 Waverley Viaduct

2. References from the Executive None

3. Work Programme

The Panel's current work programme is attached at Appendix 1. Members are asked to note and/or amend the Panel's work programme and in particular consider the scheduled items for the next meeting.

The following items are scheduled for the next meeting on 20th April 2017:

- Statement of Community Involvement
- Flood Update Report
- Carlisle South Masterplan
- Update on Clean Carlisle
- Rethinking Waste Project (tentative)

The draft Annual Overview and Scrutiny Report is normally taken to the final meeting of each Panel for comments but, due to the timings of the final round of Panel meetings and the final Council meeting of this Civic Year, this will not be possible this year. Steps have been taken to ensure that this situation does not recur in future years.

So, to ensure that all O&S Members have a chance to see the draft report and comment on it, the O&S Annual Report will be circulated for comment by email to all O&S Panel Members and Substitutes for one week beginning Friday 24th March. Members' comments, along with the draft report, will then be brought to the Scrutiny Chairs Group meeting on Monday 3rd April for discussion and agreement, before being taken to the Council meeting on 25th April.

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None Appendix 1

			Туре	of Sc	rutiny	/		Meeting Dates											
Issue Contact Officer	Performance	Key decision Item/Referred from Executive	Policy	Scrutiny of Partnership/ External Agency	Budget	Monitoring	L	30 Jun 16	28 Jul 16	15 Sep 16	27 Oct 16	1 Dec 16	19 Jan 17	2 Mar 17	20 Apr 17				
					CUR	RENT	MEETING -2 nd March 2017												
Economic Strategy Jane Meek							Presentation from Consultants and Initial Scoping Discussion							\checkmark					
Business Plan development for Carlisle Parks Phil Gray	~						Progress of Talkin Tarn Business Plan and emerging Business Plan development of other Parks (Bitts Park and Hammonds Pond)			~				✓					
Performance Monitoring Reports Gary Oliver	~						Monitoring of performance relevant to the remit of Panel	~		~		~		\checkmark					
Performance report options Steven O'Keeffe	~						To consider changes to improve performance reporting to O&S Panels							~					

		1	ype	of Scr	utiny	1		Meeting Dates												
Issue Contact Officer	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Budget	Monitoring	Comments/status	30 Jun 16	28 Jul 16	15 Sep 16	27 Oct 16	1 Dec 16	19 Jan 17	2 Mar 17	20 Apr 17					
TASK AND FINISH GROUPS																				
Statement of Community Involvement Garry Legg							Decision to be taken by Chair about bringing this item following results of consultation								✓					
Flood Update Report Darren Crossley				~		✓	 01 Dec: Environment Agency / County Council update Future report on options for Civic Centre basement and ground floor and details of the Flood Ready Plan 	~	~	~		~			✓					

		Т	ype o	of Scr	utiny	/		Meeting Dates									
ISSUE Contact Officer	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Budget	Monitoring	Comments/status	30 Jun 16	28 Jul 16	15 Sep 16	27 Oct 16	1 Dec 16	19 Jan 17	2 Mar 17	20 Apr 17		
Carlisle South Masterplan Garry Legg															\checkmark		
Update on Clean Carlisle Colin Bowley	\checkmark					\checkmark	6 monthly update				\checkmark				\checkmark		
Rethinking Waste Project Colin Bowley						\checkmark	Update on project progress		\checkmark		\checkmark				?		
Scrutiny Annual Report Dave Taylor							Draft report for comment before Chairs Group approval							Emai circu	l lation		
	-	-					COMPLETED ITEMS										
NW Coast Connections Project Jane Meek							Consultation on detailed proposal.					\checkmark					
Local Enterprise Partnership Jane Meek				~			Focus on skills development and update on Growth 3 bid (Graham Haywood - LEP)						\checkmark				
Business Support Task and Finish Group Garry Legg							Review progress of recommendations made by the T&F group						\checkmark				

		Т	уре	of Sc	rutin	y		Meeting Dates											
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Tourist Information Centre Gavin Capstick						\checkmark	Update on business plan development and performance monitoring of the TIC						~						
Discretionary Rate Relief Policy Peter Mason		✓					Consultation regarding discretionary rate relief for difficult to let commercial properties	✓											
Local Enforcement Plan Chris Hardman		\checkmark					To consider the updated Local Enforcement Plan		\checkmark										
Local Plan Jane Meek							Adoption of the Local Plan, and programme for preparing planning policies over the next three years.			\checkmark									