

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 25 June 2015 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****Briefing meeting for Members will be at 9.15 am in the
Flensburg Room****

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Declarations of Interest

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 the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

Minutes of Previous Meetings

5 - 20

To approve the Minutes of the meeting held on 12 March 2015.
[Copy Minutes in Minute Book Volume 41(6)]

To note the Minutes of the meeting held on 23 April 2015
(Copy Minutes herewith)

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 AND WORK PROGRAMME 21 - 28

(Cross Cutting)

To consider a report providing an overview of matters related to the work of the Environment and Economy Overview and Scrutiny Panel, together with the latest version of the Work Programme and details of the Key Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions.
(Copy Report OS.13/15 herewith)

A.3 CONTAMINATED LAND STRATEGY (COST RECOVERY AND HARDSHIP POLICY) 29 - 114

(Environment and Transport Portfolio)

The Director of Local Environment to submit a report that presents the revised 2015 Contaminated Land Strategy which incorporated the Hardship Policy (Appendix 1 of the Strategy) in relation to contaminated land.
(Copy Report LE.14/15 herewith)

A.4 END OF YEAR PERFORMANCE REPORT 2014-15

**115 -
134**

(Finance, Governance and Resources)

The Policy and Communications Manager to submit a report that updates the Panel on the Council's service standards that help measure performance and also updates on key actions contained within the Carlisle Plan.

(Copy Report PC.09/15 herewith)

PART B

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

B.1 RE-THINKING WASTE

(Environment and Transport Portfolio)

This presentation is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the presentation contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

The Director of Local Environment to give a presentation that updates Members of the Panel on the Re-Thinking Waste project.

Members of the Environment and Economy Overview and Scrutiny Panel

Conservative – Christian, Mitchelson, Nedved (Chairman), Bloxham (sub), Mrs McKerrell (sub), Mrs Mallinson (sub)

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

Independent –

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

