

# Environment and Economy Overview and Scrutiny Panel

Agenda  
Item:  
**A.2**

Meeting Date: 13<sup>th</sup> June 2013  
Portfolio: Cross Cutting  
Key Decision: No  
Within Policy and  
Budget Framework NO  
Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME  
Report of: Overview & Scrutiny Officer  
Report Number: OS 15/13

## Summary:

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

## Recommendations:

Members are asked to:

- Decide whether the items on the Notice of Key Executive Decisions should be included in the Panel's Work Programme for consideration.
- Note and/or amend the Panel's work programme

## Tracking

Executive:	
Overview and Scrutiny:	<b>13<sup>th</sup> June 2013</b>
Council:	

## 1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 31<sup>st</sup> May 2013. The following issues fall into the remit of this Panel and full details are attached at **Appendix 1**:

**KD.014/13 Carlisle District Local Plan 2015 - 2030 - Preferred Options** – *to be considered at this meeting of the Panel.*

## 2. References from the Executive

There are no references from the Executive from their meeting held on 7<sup>th</sup> May 2013. Any references from the Executives meeting on 31<sup>st</sup> May 2013 will be circulated prior to the meeting.

## 3. Talkin Tarn Task and Finish Group

The final report of the Task Group was presented to the Executive at their meeting on 31<sup>st</sup> May 2013. The Executive's response to the Task Groups report and recommendations will be circulated separately. The Panel are asked to consider future dates for monitoring the implementation of the recommendations.

## 4. Special Meeting of Environment & Economy O&S Panel

The Chair of the Panel has agreed that a special meeting of the Panel be held on 27<sup>th</sup> June to consider the report on the Carlisle District Local Plan – Land Allocations. Members are requested to note this date in their diary.

## 5. Work Programme

The Panel's current work programme is attached at **Appendix 2** for comment/amendment. A short session will be held on the rise of the Panel to discuss and develop the work programme for 2012/13. Members of the Panel, Portfolio Holders and Senior Officers are asked to give some thought to issues which scrutiny could add value to during the current Civic Year and should consider adding to their Work Programme.

**Contact Officer:** Nicola Edwards

**Ext:** 7122

### Appendices

attached to report:

1. Notice of Key Decision
2. Environment & Economy O&S Work Programme 2013/14

**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

**CORPORATE IMPLICATIONS/RISKS:** None

Items relevant to the Environment and Economy Overview and Scrutiny Panel:

**Notice of Key Decisions to be taken by the Executive**

The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.01/13
Decision Title:	Purple Sacks Review
Decision to be taken:	The Executive will be asked to consider moving 4500 residents who are on weekly collection of purple sacks onto wheeled bins in order to realise further savings for the Council.
Date Decision to be considered:	
Date Decision to be taken:	31 May 2013
Is the Decision Public or Private?:	The decision will be taken in public
Documents submitted for consideration in relation to the Decision:	The report of the Director of Local Environment will be available five working days before the meeting
Contact Officer for this Decision:	Director of Local Environment, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Environment and Transport (Councillor Mrs Martlew)
Relevant or Lead Overview and Scrutiny Panel:	Environment and Economy Overview and Scrutiny Panel

All public reports can be viewed in the Customer Contact centre of the Civic Centre, Carlisle, the Public Library and on the Council's website [www.carlisle.gov.uk](http://www.carlisle.gov.uk).

Other documents relevant to the matter may be submitted to the decision maker. These, if available, may be obtained by contacting the named contact officer.

# ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2013/14

Date last revised: 30 May 2013

Issue  Portfolio Holder & Lead officer	Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring									
							13 Jun 13	25 Jul 13	5 Sep 13	17 Oct 13	21 Nov 13	16 Jan 14	27 Feb 14	10 Apr 14
CURRENT MEETING														
Waste Services Cllr Martlew/Angela Culleton			✓	✓	✓	Annual update report	✓							
Performance Monitoring Reports Steven O'Keefe	✓				✓	Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
Local Plan Cllr Glover/Jane Meek		✓	✓			To consider report detailing the Preferred Options prior to public consultation	✓							
TASK AND FINISH GROUPS														
Talkin Tarn			✓			Response from Executive to Task Group recommendations	✓							
How will T.I.C look in the future?			✓			Task Group to receive update September 2013				✓				
FUTURE MEETINGS														

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<b>Carlisle Economic Partnership</b> Jane Meek/Cllr Glover				✓		To receive report on the work of CEP and invite representation		✓						
<b>Environmental Performance of the Council</b> Arup Majhi/Cllr Tickner			✓		✓	Annual Monitoring of performance.						✓		
<b>Budget</b> Peter Mason/Darren Crossley/All Portfolio Holders		✓	✓			To consider budget proposals for 2013/14					✓			
<b>Claimed Rights</b> Angel Culleton/Cllr Martlew		✓				Monitoring of Highways services following transfer to Cumbria CC					✓			
<b>Scrutiny Annual Report</b>			✓		✓	Draft report for comment before Chairs Group								✓
<b>COMPLETED ITEMS</b>														