

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 13 June 2013 AT 10:00 In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

Briefing meeting for Members will be at <u>9.15 am</u> 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.

WORK PROGRAMME DEVELOPMENT SESSION

A Work Programme Development Session will take place at the end of the meeting for all Members of the Panel

Minutes of Previous Meetings

To approve and sign the Minutes of the meetings held on 28 February 2013 (Copy Minutes in Minute Book Volume 39(6)

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 OS.15/13 - Overview Report and Work Programme

5 - 10

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.15/13 herewith)

A.3 <u>ED.13/13 - Carlisle District Local Plan 2015-30 Preferred Options</u> 11 - 266 <u>Consultation</u>

(Economy and Enterprise Portfolio)

The Director of Economic Development to present Report ED.13/13 that details the content of the draft Preferred Options stage Carlisle District Local Plan, providing an overview of the topic areas that are covered by the Planning Policies alongside the strategic policy direction for Carlisle District for the period 2015-2030.

(Copy Report ED.13/13 herewith and Minute Excerpt to follow)

A.4 <u>LE.19/13 - Waste Services</u>

267 -272

(Environment and Transport Portfolio)

The Director of Local Environment to present Report LE.19/13 that provides Members with an annual update on the Council's Waste Services as set out in the work programme (Copy Report LE.19/13 herewith)

A.5 PC.13/13 - End Of Year Performance Report

273 -

282

(Cross Cutting)

The Policy and Communications Manager to submit Report PC.13/13 that details the end of year performance report against the 2012/13 Service Standards that help measure our performance and customer satisfaction. (Copy Report PC.13/13 herewith)

PART B

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