



ENVIRONMENT & ECONOMY OVERVIEW AND SCRUTINY PANEL

Panel Report

Public

Date of Meeting: 21st October 2010

Title: Overview Report and Work Programme

Report of: Overview and Scrutiny Officer

Report reference: OS25/10

Summary:

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

Recommendations:

Members are asked to:

- Agree Development Session Notes (Appendix 1) as correct and approve amended Work Programme (Appendix 2)
- Consider Forward Plan items (para 2) and agree whether the Panel wish to include in their Work Programme

Contact Officer: Nicola Edwards

Ext: 7122

1. Work Programme

The Panel's current work programme is attached at Appendix 1 for Members to amend and/or approve.

2. Forward Plan Items

The Forward Plan of the Executive covering the period 1 October 2010 – 31 January 2011 was published on 16th September 2010. The issues which fall within the remit of this Panel are as follows. Full details can be found at Appendix 2.

KD027/10 Third Local Transport Plan (2011-2026) - considered at the last meeting of the Panel on 9th September 2010.

KD031/101 Parking connect – Joined up on/off Car Parking Enforcement for Cumbria – see paragraph 3 below.

KD033/10 Policy Framework – Agreed by Chairs group that this report would be considered by all scrutiny panels and this is to be considered at the meeting of this Panel on 2nd December 2010.

KD029/10 Budget Process 2011/12 – to be considered at the meeting of this Panel on 2nd December 2010.

3. Parking Connect

Members may recall that the Parking Task and Finish Group appointed by this Panel, agreed that they may reconvene to consider proposals for joined on/off car parking enforcement for Cumbria. Following the addition of the issue within the Forward Plan published on 17th September 2010, and discussions between the Chair of the Panel and the Assistant Director (Environment), it was agreed that this group would be re-established to undertake scrutiny of the proposals.

The report will not now be presented to the Executive until 22nd November. In order for the final recommendations to be submitted to the Executive without any delays, the Panel are asked to delegate approval for the task group's report to the Task Group Chairperson, in consultation with the Chair of the Panel and members of the task group. All Panel Members will be circulated a full copy of the draft report for comment.

For information Members of the Task Group are Cllrs Hendry (Chair), Bainbridge, Rutherford, Vasey and Watson.

4. Area Working Task and Finish Group

The agreed Terms of Reference for the Task Group is attached at Appendix 3 and formal approval is required by Members of the Panel.

Issue Portfolio Holder & Lead officer	Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring		24 Jun 10	22 Jul 10	9 Sep 10	21 Oct 10	2 Dec 10	20 Jan 11	24 Feb 11	7 Apr 11
THIS MEETING 21 st October 2010														
Economic Development Cllr Bowman Darren Crossley		✓	✓			Presentation from Strategic Director				✓				
Fly Tipping Cllr Bloxham/Ellis Angela Culleton/Steven O’Keefe						Exception report on fly tipping and prosecutions (Cllr Bowditch to lead)				✓				
Carlisle Tourism Partnership Cllr Bowman Marie Whitehead				✓		6 monthly review of Action Plan				✓				?
Local Enterprise Partnership/Regional Growth Fund Cllr Mitchelson Maggie Mooney		✓				To consider The ‘Cumbria Local Enterprise Partnership’ outline proposal and the consultation response on the Regional Growth Fund				✓				
TASK AND FINISH GROUPS														

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2010/11

Date last revised: 11 October 2010

Date last revised: 17 October 2016														
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	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring		24 Jun 10	22 Jul 10	9 Sep 10	21 Oct 10	2 Dec 10	20 Jan 11	24 Feb 11	7 Apr 11
Control of Seagulls			✓			Cllr Bainbridge to undertake some initial enquiries and report back to Panel				✓				
Area Working			✓			Agreed to undertake review at Development Session – defining Terms of Reference				✓				
Car Parking			✓			Response from Executive on Task Group Recommendations			✓		✓			
UPCOMING MEETINGS														
Environmental Performance of the Council Cllr Bloxham Arup Majhi			✓		✓	Regular monitoring of performance, including progress updates on Climate Change Strategy, Carbon Trust and Green Travel Plan.					✓			

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Performance Monitoring Reports (PIs) Cllr Ellis Steven O'Keefe	✓				✓	Monitoring of PI's – year to date	✓	✓			✓		✓	
Transformation Programme of Carlisle City Council		✓				Consider proposals to enable Panel to prioritise specific areas of Transformation work for more detailed scrutiny	✓							
Tullie House Cllr Bowman Keith Gerrard						To consider report on impact that Tullie House has on the Carlisle economy (Cllr Hendry to lead)					✓			
City Centre Partnership Cllr Bowman				✓		To inform the Panel of the work of the Partnership					✓		✓	
Core Strategy Cllr Bowman Chris Hardman		✓	✓			Workshop session.	✓		Workshop September					

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	Portfolio Holder & Lead officer	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency		Monitoring	24 Jun 10	22 Jul 10	9 Sep 10	21 Oct 10	2 Dec 10	20 Jan 11	24 Feb 11	7 Apr 11
Scrutiny Annual Report				✓		✓	Draft report for comment before Chairs Group								✓
Movement Strategy, including Car Parking Strategy			✓	✓	✓		Current Task & Finish Group. Document considered by Carlisle Local Committee 06/10								
Budget Cllrs Mallinson /Bloxham/Bowman Peter Mason/Darren Crossley			✓	✓			To consider budget proposals for 2011/12					✓			
Making Space for Water Cllr Bloxham Angela Culleton				✓	✓	✓	6-monthly monitoring.			✓				✓	
Waste Services Cllr Bloxham Angela Culleton				✓	✓	✓	Six monthly update Referral made to Cumbria Joint Scrutiny Committee on concerns of Cumbria Strategic Waste Partnership April 2010			✓					✓

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COMPLETED ITEMS														
Energy Efficiency						Draft Supplementary Planning Document	✓							
Garlands Hospital						To consider the responses to consultant on draft Supplementary Planning Document	✓							

NEIGHBOURHOOD WORKING Task and Finish Group

Membership

The membership of the Task and Finish Group are:

- Cllr Heather Bradley – Community Scrutiny Panel
- Cllr Donald Cape – Community Scrutiny Panel
- Cllr Michael Clarke – Co-opted Member
- Cllr Nicola Clarke – Community Scrutiny Panel
- Cllr Fiona Robson – Environment & Economy Scrutiny Panel
- Cllr Carole Rutherford – Environment & Economy Scrutiny Panel
- Cllr Trish Vasey – Environment & Economy Scrutiny Panel

Cllr Bradley has been elected to Chair the Task Group.

They will be supported and guided by Darren Crossley, Strategic Director, Angela Culleton, Assistant Director (Environment), Keith Gerrard, Assistant Director (Community Engagement) and Nicola Edwards, Scrutiny Officer

Terms of Reference

Overall Aim:

To undertake an exploration of neighbourhood based activities and make recommendations to the Authority's Executive in order to ensure that the services offered are meeting the needs and aspirations of communities and are maximising the impact of available resources.

Methodology:

The Task Group will split into two sub-groups – Environment & Community – to investigate issues relevant to those service areas. Full methodology and priorities will be determined at the first meeting of each of the sub-groups. The sub-groups will join up where appropriate throughout the scrutiny and produce a joint report and recommendations at the end of the review.

All Task Group Members will be invited to all sub-group meetings.

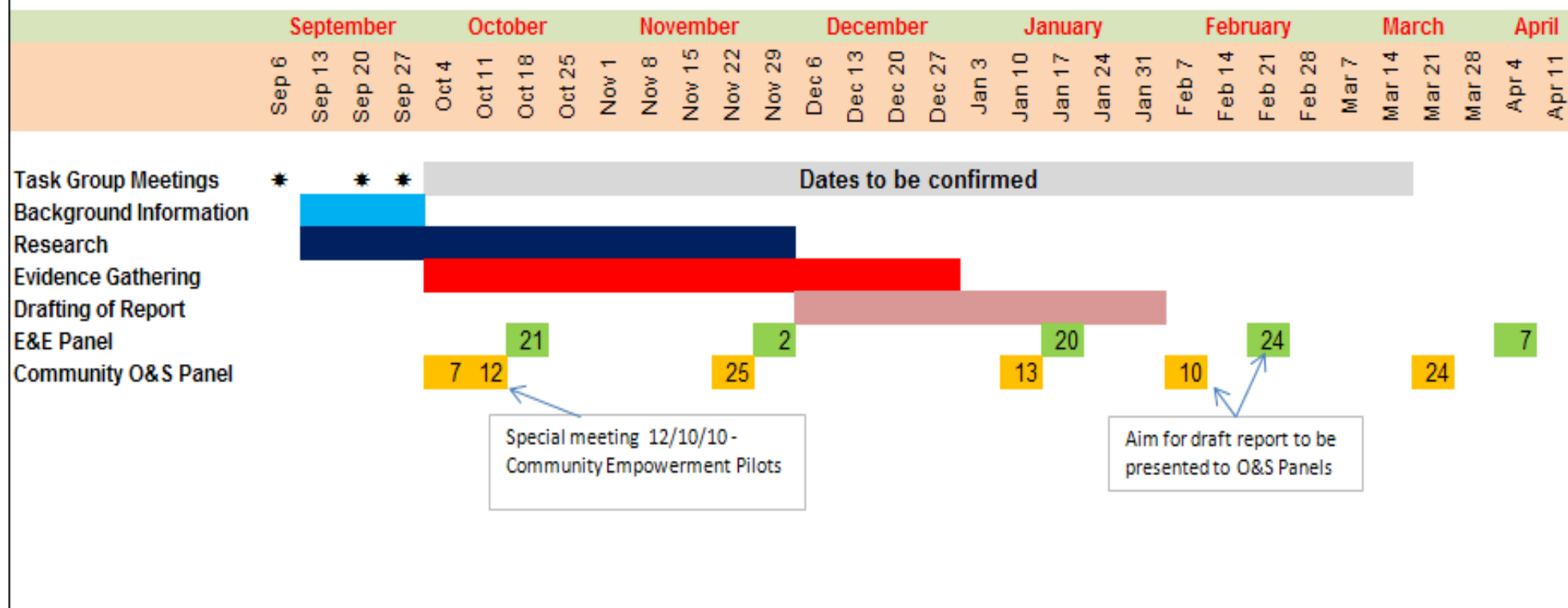
REPORTING

A joint report on the scrutiny review of the task and finish group will then form the basis for recommendations to the Executive which will be approved by the Community O&S Panel and the Environment & Economy O&S Panel.

TIMESCALE

The group aim to produce a draft report with recommendations by February 2011.
(see over)

Neighbourhood Working Task and Finish Group



FORWARD PLAN

Index of Active Executive Key Decisions relevant to: Environment and Economy Overview and Scrutiny Panel

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.040/09	Development Agreement for Morton Masterplan	23 November 2009 and 14 December 2009
KD.030/09	Budget Process 2010/11	(a), (b), (c), (d), (e), (f) and (g) on 23 November 2009 (h) on 14 December 2009 (i), (j), (k), and (l) on 17 December 2009 (m), (n), (o) (p) and (q) on 18 January 2010

FORWARD PLAN

Active Executive Key Decisions relevant to: Environment and Economy Overview and Scrutiny Panel

Ref: KD.040/09 **Portfolio Area** Cross Cutting

Subject Development Agreement for Morton Masterplan

Key Decisions:

To approve the terms of Development Agreement for the Implementation of the Morton Masterplan

Decision to be taken at Executive on: 23 November 2009 and 14 December 2009

Responsible or Lead Overview and Scrutiny Panel:

Environment and Economy Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Policy and Budget Framework matter which will be available to be considered by Environment and Economy Overview and Scrutiny Panel on 3 December 2009.

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Head of Economy Property and Tourisms' report will be available five working days before the meeting.

Further Information From:

Head of Economy Property and Tourism Services, Carlisle City Council, Civic Centre, CA

Subject Budget Process 2010/11

Key Decisions:

To consider strategic financial issues arising from the budget setting process:

- (a) Budget Update - Revenue Estimates
- (b) Individual Charges Reviews (Community Services, Legal & Democratic Services, Development Services)
- (c) New Revenue Spending Proposals
- (d) New Savings Proposals
- (e) New Capital Spending Proposals and Provisional Capital Programme
- (f) Repair and Maintenance
- (g) Treasury Management and Prudential Borrowing Implications
- (h) Consideration of Overview and Scrutiny Consultation feedback
- (i) Draft Revenue Support Grant Settlement (if available)
- (j) Summary Overall Revenue and Capital Position
- (k) Draft Treasury Management and Investment Strategy including MRP Strategy
- (l) Executive Draft Budget Proposals for consultation
- (m) Final Revenue Support Grant and Final Revenue Budget Summary
- (n) Provisional Capital Programme
- (o) Treasury Management and Investment Strategy including MRP Strategy
- (p) Consideration of Final Budget Consultation
- (q) Executive's Final Budget Proposals

Decision to be taken at Executive on: (a), (b), (c), (d), (e), (f) and (g) on 23 November 2009
(h) on 14 December 2009
(i), (j), (k), and (l) on 17 December 2009
(m), (n), (o) (p) and (q) on 18 January 2010

Responsible or Lead Overview and Scrutiny Panel:

Resources Overview & Scrutiny Panel for all budget issues except the detailed service estimates.

Community and Environment & Economy Overview and Scrutiny Panels for New Spending Proposals, Savings and Charges pertaining to their individual areas of responsibility

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Policy and Budget Framework matter which will be available to be considered as follows:

- (a), (b), (c), (d), (e), (f) and (g) - Community Overview & Scrutiny Panel on 1 December 2009, Environment and Economy Overview & Scrutiny Panel on 3 December 2009 and Resources Overview & Scrutiny Panel on 10 December 2009
- (i), (j) and (k) - Resources Overview & Scrutiny Panel on 7 January 2010

Consultees: Overview and Scrutiny Panels, Business Community, Trade Unions, Citizens and Staff

Date for Consultees' comments: Consultation period 17 December 2009 to 14 January 2010

Relevant reports/background papers which are available:

The Director of Corporate Service's report will be available five working days before the meeting.

Further Information From:

Head of Financial Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG
