

Environment & Economy Overview and Scrutiny Panel

Agenda Item:

A.2

Meeting Date: 15 September 2016

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 19/16

Summary:

This report provides an overview of matters related to the Environment and EconomyO&SPanel'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.

1. Environment & Economy O&S Panel Work Programme

• Note and/or amend the Panel's work programme.

Contact Officer: Sarah Mason Ext: 7053

Appendices attached

to report: 2016/17

1. Notice of Key Executive Decisions

The most recent Notices of Key Executive Decisions were published on 29 Julyand 26 August 2016.

These were circulated to all Members. The following items fall within the remit of this Panel.

KD.13/16 Approval of Updated Local Development Scheme

The Executive will be asked to approve the City Council's updated Local Development Scheme (LDS) which sets out the Council's programme for preparing planning policies over the next three years. The decision will be taken on 30 August.

KD.18/16 Vehicle and Plant Replacement provision 2016/17 and re-profiling of vehicle replacement budgets

The Executive will be asked to release Capital budget provision for 2016/17 of £1,221,000 to purchase vehicles in accordance with the 5 year plan and re-profile existing budgets to accurately reflect the vehicle purchase requirements. The decision will be taken on 30 August.

2. References from the Executive

EX.72/16 Carlisle District Local Plan (2015-2030) Proposed Adoption – on this meeting's agenda. The item will be reported back to Executive on 26 September 2016 to consider referral to Council on 8 November 2016 for adoption.

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 framework for the next meeting.

The following items are scheduled for the next meeting on 27 October 2016:

- Public Realm / Green Market / Bandstand
- Clean Carlisle
- Car Parking developments
- Rethinking Waste

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

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Appendix i												wv	/w.carlisle	e.gov.uk	
		Type	of Sci	utiny	•		Meeting Dates								
Issue Contact Officer	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Comments/status	30 Jun 16	28 Jul 16	15 Sep 16	27 Oct 16	1 Dec	19 Jan 17	2 Mar 17	20 Apr 17	
				CURI	RENT	MEETING – 15 September 2016			1			T			
Local Plan Jane Meek						Adoption of the Local Plan, and programme for preparing planning policies over the next three years.			✓						
Flood Update Report Darren Crossley				✓		Sept 16 - Future actions to be taken by City Council and other agencies, details of Flood Ready Plan, info on Council asset recovery. *Environment Agency / County Council update	✓	✓	✓		*				
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	✓		✓		✓		✓		

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Appendix												ww	vw.carlisl	e.gov.uk		
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					T	ASK AND FINISH GROUPS										
Flood 2015						Discussed at Scrutiny Chairs Group: Flood update items to each Panel. Workshop (cross Panel) to look at issues.										
						FUTURE ITEMS										
Update on Public Realm / Green Market / Bandstand Mark Walshe					✓	Update on the proposed city centre orientation improvements (including signage and car park renaming).				✓						
Local Enterprise Partnership Jane Meek				✓		Update on LEP projects including the Enterprise Zone, Carlisle station and Citadel Growth Fund 3 Bid (Oct or Dec) And Annual Update (Graham Haywood)					√					

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Local Development Scheme Jane Meek						Programme for preparing planning policies over the next three years (including Community Infrastructure Levy)										
Budget Peter Mason		✓	✓			To consider budget proposals for 2016/17					✓					
Business Support Task and Finish Group Garry Legg						Review progress of recommendations made by the T&F group				?						
Update on Clean Carlisle Colin Bowley	√				√	6 monthly updates (moved back a cycle)				√				✓		
Tourist Information Centre					√	Update on business plan development and performance monitoring of the TIC						?				
Tourism Draft Plan						Development of plan to promote tourism						?				
Nuclear New Builds																

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NW Coast Electricity Report											?			
Car Parking developments Darren Crossley						Update of car parking developments and strategy going forward.				✓				
Carlisle Economic Potential												✓		
Carlisle South Masterplan Garry Legg														√
Economic Strategy Jane Meek													√	
Rethinking Waste Colin Bowley					✓	Updated business case and detailed project plan		✓		✓		✓		√
Skills Action Plan						To coincide with Carlisle Skills Fair								

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		Туре	of Sci	rutiny			Meeting Dates										
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	Perl	Key	Policy Review,	Scri	Σ		Jun 16	Jul 16	Sep 16	Oct 16	Dec 16	Jan 1 <i>7</i>	Mar 17	Apr 17			
						COMPLETED ITEMS	1 .0	1.0	1.0		1.0						
Discretionary Rate Relief						Consultation regarding											
Policy		✓				discretionary rate relief for	/										
Peter Mason						difficult to let commercial											
						properties											
Local Enforcement Plan		√				To consider the updated Local		1									
Chris Hardman						Enforcement Plan											