

Environment and Economy Overview and Scrutiny Panel

Agenda
Item:
A.2

Meeting Date: 21st November 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.27/13

Summary:

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

Recommendations:

Members are asked to:

- Note and/or amend the Panel's work programme

Tracking

Executive:	N/A
Overview and Scrutiny:	12 th September 2013
Council:	N/A

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 18th October 2013. The following issues fall into the remit of this Panel and full details are attached at **Appendix 1**:

KD.028/13 Interim arrangements for the provision of Green Box Kerbside Collection -

The Executive will be asked to consider options for interim arrangements for the provision of the Green Box kerbside collection which is due to end 31 May 2015 – to be considered at this meeting of the Panel.

KD.030/13 Budget Process 2014/15 – items within the remit of the Panel are on the agenda for this meeting.

2. References from the Executive

There are no references from the Executive following their meeting on 28th October 2013.

3. Work Programme

The Panel's current work programme is attached at **Appendix 2** for comment/amendment.

Contact Officer: Nicola Edwards

Ext: 7122

Appendices

attached to report:

1. Notice of Key Decisions

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.028/13
Decision Title:	Interim arrangements for the provision of Green Box Kerbside Collection
Decision to be taken:	The Executive will be asked to consider options for interim arrangements for the provision of the Green Box kerbside collection which is due to end 31 May 2013.
Date Decision to be considered:	
Date Decision to be taken:	18 November 2013
Is the Decision Public or Private?:	The decision will be taken in Private. The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)
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 Community Engagement, 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.

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.

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.030/13
Decision Title:	Budget Process 2014/15
Decision to be taken:	<p>To consider strategic financial issues arising from the budget setting process:</p> <p>(a) Budget Update – Revenue Estimates (18th November 2013)</p> <p>(b) Individual Charges Reviews (Local Environment, Governance , Economic Development, Community Engagement) (18th November 2013)</p> <p>(c) New Revenue Spending Proposals (18th November 2013)</p> <p>(d) New Savings Proposals (18th November 2013)</p> <p>(e) New Capital Spending Proposals and Provisional Capital Programme (18th November 2013)</p> <p>(f) Repair and Maintenance (18th November 2013)</p> <p>(g) Treasury Management and Prudential Borrowing Implications (18th November 2013)</p> <p>(h) Consideration of Overview and Scrutiny Consultation feedback (9th December 2013)</p> <p>(i) Draft Revenue Support Grant Settlement (if available) (16th December 2013)</p> <p>(j) Summary Overall Revenue and Capital Position (16th December 2013)</p> <p>(k) Draft Treasury Management and Investment Strategy including MRP Strategy (16th December 2013)</p> <p>(l) Executive Draft Budget Proposals for consultation (16th December 2013)</p> <p>(m) Final Revenue Support Grant and Final Revenue Budget Summary (15th January 2014)</p> <p>(n) Provisional Capital Programme (15th January 2014)</p> <p>(o) Treasury Management and Investment Strategy including MRP Strategy (15th January 2014)</p> <p>(p) Consideration of Final Budget Consultation (15th January 2014)</p> <p>(q) Pension Fund Revaluation (15th January 2014)</p> <p>(r) Executive's Final Budget Proposals (15th January 2014)</p>
Date Decision to be considered:	18 November 2013, 9 December 2013, 16 December 2013 and 15 January 2014 consultation period to include Overview and Scrutiny as appropriate
Date Decision to be taken:	18 November 2013, 9 December 2013, 16 December and 15 January 2014

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

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 Resources will be available five working days before the meeting
Contact Officer for this Decision:	Director of Resources, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Finance, Governance and Resources (Councillor Dr Tickner)
Relevant or Lead Overview and Scrutiny Panel:	Resources Overview and Scrutiny Panel, Environment & Economy Overview and Scrutiny Panel and Community Overview and Scrutiny Panel

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Date last revised:07 November 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	12 Sep 13	17 Oct 13	21 Nov 13	16 Jan 14	27 Feb 14	10 Apr 14
CURRENT MEETING														
Budget Peter Mason/Darren Crossley/All Portfolio Holders		✓	✓			To consider budget proposals for 2013/14					✓			
Parking						To receive an update of implementation of Parking strategy and income.					✓			
Claimed Rights Angel Culleton/Cllr Martlew		✓				Monitoring of Highways services following transfer to Cumbria CC					✓			
Performance Monitoring Reports Steven O’Keefe	✓				✓	Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
Botchergate Cllr Bradley/Jane Meek						Update on Action Plan					✓			
TASK AND FINISH GROUPS														

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

Date last revised: 07 November 2013

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Recycling			✓			To define Term of Reference and scope review Cllrs Whalen/ McDevitt/Nedved/ Bowman			✓				✓	
Talkin Tarn			✓			Monitoring of implementation of recommendations	✓	✓				✓		
How will T.I.C look in the future?			✓			Task Group to receive update September 2013			✓					
FUTURE MEETINGS														
Tourism						Update report			✓				✓	
Carlisle Economic Partnership Jane Meek/Cllr Bradley				✓		To receive an update report on the work of CEP		✓					✓	
University of Cumbria						To invite representatives from the University						✓		
Waste Services Cllr Martlew/Angela Culleton			✓	✓	✓	Annual update report June 2013 Report on Recycling publicity and education – TBC	✓							

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

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Environmental Performance of the Council Arup Majhi/Cllr Tickner			✓		✓	Annual Monitoring of performance.						✓		
Local Plan Cllr Glover/Jane Meek		✓	✓			Update of consultation	✓	Special mtg 25/6/12		✓				
LEP				✓		To receive a report detailing the changes to the LEP - invitation				✓			?	
Scrutiny Annual Report			✓		✓	Draft report for comment before Chairs Group								✓
COMPLETED ITEMS														
Old Town Hall		✓				Update on Phase 2 of scheme				✓				
Business Interaction Centre						To receive an update on progression of the BIC Visit arranged 6/11/13			✓					July 2014