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**EXCERPT FROM THE MINUTES OF THE  
ENVIRONMENT AND ECONOMY  
OVERVIEW AND SCRUTINY PANEL  
HELD ON 25 JUNE 2015**

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**EEOSP.31/15      MINUTES OF PREVIOUS MEETINGS**

The Chairman asked for an update on the following matters from the minutes of the meeting held on 23 April 2015:

Memorandum of Understanding

The Environment and Transport Portfolio Holder was disappointed to report that there had been no further progress made with the Memorandum. The City Council had received a letter from the Chief Executive of the County Council which had stated that the County Council were satisfied with the existing arrangements and did not require a Memorandum of Understanding.

The Portfolio Holder reminded the Panel that during the Claimed Rights transfer process the Leader of the County Council and the Chair of the Local Committee had been part of the working group which had agreed a residual highways agreement. The agreement had diluted to a Memorandum of Understanding and the City Council had agreed to the dilution so that the issue could be moved forward. She felt that the change had been a breach of the trust between the two authorities.

The Panel agreed with the Portfolio Holder and asked that the matter be pursued further.

Section 106 Briefing Notes

The Director of Economic Development responded that the briefing note was being prepared and it would be circulated to Members along with the Planning Advisory Service briefing note.

RESOLVED – 1) That the minutes of the meetings held on 12 March 2015 be agreed as a correct record of the meetings and signed by the Chairman.

2) That the minutes of the meeting held on 23 April 2015 be noted.

3) That the Leader and Deputy Leader of the Council make whatever efforts necessary to secure the Memorandum of Understanding between Cumbria County Council and the City Council.