

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 16 January 2014 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****Briefing meeting for Members will be at 9.15 am 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.

Minutes of Previous Meetings

To approve the minutes of the meeting held on 17 October 2013 and 21
November 2013

[Copy Minutes in Minute Book 40(4)]

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 OVERVIEW REPORT AND WORK PROGRAMME

5 - 20

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.03/14 herewith)

A.3 WASTE SERVICES

(Environment and Transport Portfolio)

The Director of Local Environment to give a presentation regarding the review of Waste Services.

A.4 LOCAL PLAN PREFERRED OPTIONS CONSULTATION - STAGE TWO

21 - 358

(Economy and Enterprise Portfolio)

The Director of Economic Development to submit a report on the preferred option Stage 2 following consideration by the Executive on 15 January 2014.
(Copy Report ED.04/14 herewith)

A.5 TALKING TARN TASK AND FINISH GROUP

**359 -
362**

(Environment and Transport Portfolio)

The Overview and Scrutiny Officer to submit a report that updates Members of the Environment and Economy Overview and Scrutiny Panel of the implementation of the recommendations of the Talkin Tarn Task and Finish Group

(Copy Report OS.04/14 herewith)

A.6 ENVIRONMENTAL PERFORMANCE OF THE COUNCIL

**363 -
372**

(Finance, Governance and Resources Portfolio)

The Safety, Health and Environmental Manager to submit a progress report on the environmental performance of Carlisle City Council.

(Copy Report GD.08/14 herewith)

PART B

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

-NIL-

Members of the Environment and Economy Overview and Scrutiny Panel

Conservative – Mitchelson, Mrs Bowman (Chairman), Nedved, Mallinson J(sub), Mrs Mallinson (sub), Mrs Vasey (sub)

Labour – Bowditch, McDevitt, Watson, Whalen (Vice Chairman), Atkinson P (sub), Harid (sub), Miss Sherriff (sub)

Independent – Graham, Betton (sub)

**Enquiries, requests for reports, background papers, etc to
Committee Clerk: Sheila Norton - 817557**