

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 12 September 2013 AT 10:00

In the Flensburg - Change to date, 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 and sign the Minutes of the meetings held on 13 June 2013, 20 June 2013, 25 June 2013 and 25 July 2013

[Copy Minutes in Minute Book Volume 40(2)]

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 - 12

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.21/13 herewith)

A.3 BUSINESS INTERACTION CENTRE

13 - 20

(Economy and Enterprise Portfolio)

The Director of Economic Development to submit a report providing an update on the Business Interaction Centre.(Copy Report ED.24/13 herewith)

A.4 TOURISM REPORT - AMENDED

21 - 28

(Economy and Enterprise Portfolio)

The Director of Economic Development to submit a report detailing the transformation of the Tourism Service, the Tourism strategy for the District and the work of the Carlisle Tourism Partnership.

(Copy Report ED.25/13 herewith)

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit a report that updates the Panel on the Council's Service Standards that help measure performance and customer satisfaction and includes updates on key actions contained within the Carlisle Plan

(Copy Report PC.16/13 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 – Bainbridge, Mrs Bowman (Chairman), Nedved, Mitchelson (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)

**nquiries, requests for reports, background papers, etc to
ommittee Clerk: Sheila Norton - 817557**

Notes to Members: A briefing meeting will be held at **9:15am** in the Flensburg Room