

AGENDA

Environment and Economy Overview and Scrutiny Panel

Friday, 02 May 2014 AT 10:30
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

Briefing meeting for Members will be at <u>9.15 am</u> 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

5 - 12

To approve and sign the Minutes of the meeting held on 27 February 2014
[Copy Minutes in Minute Book Volume 40(6)]

To note the Minutes of the meeting held on 10 April 2014 (Copy Minutes herewith)

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 CUMBRIA LOCAL ENTERPRISE PARTNERSHIP

13 - 52

The Director of Economic Development to submit a report that provides a briefing on Local Enterprise Partnerships (LEPs) and an update on the work of the Cumbria Local Enterprise Partnership (LEP)

(Copy Report ED.19/14 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