

# AGENDA

## Environment and Economy Overview and Scrutiny Panel

Thursday, 25 July 2013 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 and sign the Minutes of the meeting held on 8 April 2013  
[Copy Minutes in Minute Book Volume 40(1)]

## **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 - 18**

(Cross Cutting)

To consider a report providing an overview of matters relating 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 the work of the Panel

(Copy Report OS.18/13 herewith)

### **A.3 Carlisle Economic Partnership**

**19 - 24**

(Economy and Enterprise Portfolio)

The Director of Economic Development to submit a report to brief Members of the Environment and Economy Overview and Scrutiny Panel on the Carlisle Economic Partnership, its priorities and action plan

(Copy Report ED.21/13 herewith)

## **PART B**

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

-NIL-

## **Members of Environment and Economy Overview and Scrutiny**

### **Panel**

**Conservative:** Bainbridge, Mrs Bowman (Chairman), Nedved, Lishman (Sub), Mrs Mallinson (Sub), Mrs Vasey (Sub)

**Labour:** Bowditch, McDevitt, Watson, Whalen (Vice-Chairman), P Atkinson (Sub), Harid (Sub), Miss Sherriff (Sub)

**Independent:** Graham, Betton (Sub)

**Enquiries, requests for reports, background papers, etc to Committee Clerk:**

Sheila Norton 817557

**Notes to Members:** Briefing meeting will be held at **9.15am** in the Flensburg room