

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 27 February 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 and sign the Minutes of the meeting held on 16 January 2014
[Copy Minutes in Minute Book Volume 40(5)]

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 - 16

To consider a report that provides an overview of matters related to the work of the Environment and Economy Overview and Scrutiny Panel. It also includes the latest version of the work programme and details of the Key Decisions items relevant to the Panel as set out in the Notice of Executive Decisions.
(Copy report OS.06/14 herewith)

A.3 TOURISM REPORT

17 - 22

(Culture, Health, Leisure and Young People Portfolio)

The Director of Economic Development to submit a report that updates Members of the Panel on work with partners to support tourism
(Copy Report ED.11/14 herewith)

A.4 SECTION 106 AGREEMENTS/PLANNING OBLIGATIONS

23 - 34

(Economy and Enterprise Portfolio)

The Director of Economic Development to submit a report that briefs Members of the Panel on Section 106 Agreements and Planning Obligations
(Copy Report ED.12/14 herewith)

A.5 QUARTER THREE PERFORMANCE REPORT 2013-14

35 - 52

(Environment and Transport Portfolio)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Environment and Economy Overview and Scrutiny Panel
(Copy Report PC.03/14 herewith)

A.6 ENVIRONMENTAL HEALTH - BUSINESS SUPPORT STRATEGY 53 - 66

(Environment and Transport Portfolio)

The Director of Local Environment to submit a report introducing the Environmental Health Services Business Support Strategy.
(Copy Report LE.01/14 herewith)

A.7 IMPROVED STAFF STRUCTURE IN NEIGHBOURHOOD SERVICES

(Environment and Transport Portfolio)

The Director of Local Environment to present the revised staff structure following the review of neighbourhood services.

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**