

# AGENDA

## Environment and Economy Overview and Scrutiny Panel

Thursday, 15 September 2016 AT 10:00  
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

**\*\*\*A preparatory/briefing meeting for Members of the Panel will be held 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

5 - 18

To approve the Minutes of the meeting held on 30 June 2016 and 28 July 2016.

(Copy minutes 28 July 2016 herewith)

[Copy Minutes in Minute Book Volume 43(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**

**19 - 26**

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.19/16 herewith)

### **A.3 CARLISLE DISTRICT LOCAL PLAN 2015 - 30 PROPOSED ADOPTION**

**27 - 120**

(Economy, Enterprise and Housing Portfolio)

The Director of Economic Development to submit a report setting out the findings of the Inspector's report into the examination of the Carlisle District Local Plan 2015-2030. The matter was included in the Notice of Executive Key Decisions and was considered by the Executive on 30 August 2016.

(Copy Report ED.32/16 and Minute Excerpt herewith)

### **A.4 FLOOD UPDATE REPORT**

**121 - 154**

(Cross Cutting)

The Deputy Chief Executive to submit a report updating the Panel on the future actions to be taken by Carlisle City Council and other agencies and to include details of the Flood Ready Plan and information of the Council asset recovery.

(Copy Report SD.18/16 herewith).

**A.5 BUSINESS PLAN DEVELOPMENT FOR CARLISLE PARKS 155 - 162**

(Environment and Transport Portfolio)

The Deputy Chief Executive to submit a report updating the Panel on the progress of the Talkin Tarn Business Plan and possible Business Plan for the development of other Parks.

(Copy Report SD.17/16 herewith)

**A.6 1st QUARTER PERFORMANCE REPORT 2016/17 163 - 178**

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit an update on the Council's Service Standards relevant to the remit of the Panel, including updates on key actions contained within the new Carlisle Plan.

(Copy Report PC.18/16 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** – Christian, Mitchelson, Nedved (Chairman), Bloxham (sub), Mrs Parsons (sub), Mrs Mallinson (sub)

**Labour** – Bowditch (Vice Chairman), Mrs Coleman, Dodd, McDonald, Burns (sub), McNulty, Ms Patrick (sub)

**Independent** – Betton, Paton(sub)

**Enquiries, requests for reports, background papers, etc to Democratic Services Officer: Rachel Plant 817039 or [rachel.plant@carlisle.gov.uk](mailto:rachel.plant@carlisle.gov.uk)**

