

AGENDA

ENVIRONMENT AND ECONOMY

OVERVIEW AND SCRUTINY PANEL

THURSDAY 20 JANUARY 2011 AT 10.00 AM

in the Flensburg Room, Civic Centre, Carlisle

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 (including declarations of “The Party Whip”)

Members are invited to declare any personal interests and any declarations of “The Party Whip” relating to any item on the agenda at this stage.

Public and Press

To agree that items of business within Part A of the agenda should be dealt with in public.

Minutes

To approve the minutes of the meeting held on 21 October 2010 and 2 December 2010
[Copy Minutes in Minute Book Volume 37(4)]

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 – None have been received to date.

A.2 REFERENCES FROM THE EXECUTIVE/OVERVIEW & SCRUTINY

To consider the following responses from the Executive:

- (a) EX.214/10 Budget 2011/2012 – Feedback from the Overview and Scrutiny Panels on the Executive's Budget Deliberations
(Minute Excerpt herewith)

A.3 OVERVIEW REPORT INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS

a) To consider the overview report incorporating the work programme for 2010/11 and Forward Plan items from the Forward Panel for 1 January 2011 to 30 February 2011 relevant to this Panel.

(Copy Report OS.03/11 herewith)

b) The following items were scheduled in the Forward Plan to be available for consideration at this meeting.

- KD.001/11 – Local Development Scheme 2011-2014 – in agreement with the Chair the report is not to be considered by scrutiny as a decision was made on the report at the meeting of the Executive on 19 January 2011

A.4 TULLIE HOUSE – THE IMPACT THAT TULLIE HOUSE HAS ON THE CARLISLE ECONOMY

The Assistant Director (Community Engagement) to submit a report for consideration of the impact that Tullie House has on the Carlisle economy
(Copy Report CD.01/11 herewith)

A.5 DEVELOPMENT OF CARLISLE'S VISITOR ECONOMY

The Strategic Director to submit a report on the proposals to bring together the Carlisle Tourism Partnership and the City Centre Partnership.
(Copy report DS.03/11 herewith)

PART B

To be considered in Private

NIL

Members of the Environment and Economy Overview and Scrutiny Panel:

Conservative: Craig, Robson, Vasey

Labour: Bowditch, Hendry, Rutherford (Chairman), Watson

Liberal Democrat: Luckley

Substitutes: Bowman S, Clarke M, Nedved (Conservative) Harid, McDevitt, Riddle (Labour), Farmer N (Liberal Democrat)

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