

Economy & Environment Overview and Scrutiny Panel

**Agenda
Item:
A.3**

Meeting Date: 21st October 2014

Portfolio: Cross Cutting

Key Decision: No

Within Policy and
Budget Framework

Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME

Report of: Overview and Scrutiny Officer

Report Number: OS 24/14

Summary:

This report provides an overview of matters related to the Economy & Environment O&S Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Decide whether the items on the Notice of Key Executive Decisions should be included in the Panel's Work Programme for consideration.
- Note and/or amend the Panel's work programme

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions will be published on 10th October 2014 and circulated to all Members. As this date follows publication of this report Members will be updated of items that fall into the remit of this Panel at the meeting.

2. References from the Executive

The Executive will meet on 13th October 2014 which is after publication of this report. Relevant references will be brought to the attention of Members of the Panel.

3. Budget Scrutiny

A short training session for all scrutiny members covering Budget Scrutiny has been arranged for **Wednesday 12th November 2014 at 5pm** in the Flensburg Room, Civic Centre.

4. Work Programme

The Panel's current work programme is attached at **Appendix 1** for comment/amendment.

Contact Officer: Nicola Edwards **Ext:** 7122
Appendices attached to report: 1. Economy & Environment Work Programme 2014/15

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

Issue Portfolio Holder & Lead officer	Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring		3 Jul 14	14 Aug 14	25 Sep 14	21 Oct 14	27 Nov 14	22 Jan 15	12 Mar 15	23 Apr 15
CURRENT MEETING – 21 st October 2014														
TIC and Public Realm		✓			✓	Update on projects				✓				
Business Support				✓		Open session with partners at BIC				✓				
Talkin Tarn Cllr Martlew/Angel Culleton			✓			Interim report August. Business Plan in October	x	✓		✓				
TASK AND FINISH GROUPS														
Litter Bin Review			✓			Cllrs Bloxham, Dodd, Nedved and Wilson – evidence gathering		✓						
Business Support			✓			To commence in Oct 2014				✓				
FUTURE MEETINGS														
Re-thinking Waste Project Cllr Martlew/Angela Culleton		✓	✓	✓	✓	Sept – Presentation on project Nov – Meeting dedicated to waste issues			✓		✓			
Performance Monitoring Reports Steven O’Keefe/all PH	✓				✓	Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	

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Local Plan Cllr Bradley/Jane Meek		✓				August – City Centre Development Framework September – evidence base for the revised housing target and the SHMAA		✓	✓			✓		
Carlisle Story Cllr Bradley & Glover/Jane Meek				✓		Report to include prospectus for Carlisle and Sense of Place update		✓						✓
Section 106 Agreements Jane Meek/Cllr Bradley					✓	Panel requested report detailing outstanding Section 106 agreements – to receive annual report on monies spent							✓	
Environmental Performance of the Council Arup Majhi/Cllr Tickner			✓		✓	Annual Monitoring of performance. For information then within performance report in future years.						✓		
Budget Peter Mason/Darren Crossley/All Portfolio Holders		✓	✓			To consider budget proposals for 2015/16					✓			
Skills Audit			✓			To receive report detailing outcome of audit							✓	
Scrutiny Annual Report			✓		✓	Draft report for comment before Chairs Group								✓

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COMPLETED ITEMS														
Claimed Rights Angel Culleton/Cllr Martlew		✓				Monitoring of Highways services following transfer to Cumbria CC	✓							
Recycling			✓			Executive response to Task Group Report	✓							