

AGENDA

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

THURSDAY 8 SEPTEMBER 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 and sign the Minutes of the meetings held on 23 June 2011 and 28 July 2011 [Copy Minutes in Minute Book Volume 38(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 – None have been received to date.

A.2 OVERVIEW REPORT INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS

To consider the overview report incorporating the work programme for 2011/12 and Forward Plan items from the Forward Panel for 1 August 2011 to 30 November 2011 relevant to this Panel.
(Copy Report OS.25/11 herewith)

A.3 RADIO 1 BIG WEEKEND

The Strategic Director to submit a report detailing the economic outcomes of the Radio 1 Big Weekend held in May 2011
(Copy Report to follow)

A.4 IMPROVING THE VISITOR ECONOMY FOR CARLISLE

The Strategic Director to submit a report that provides an update on the changes to the City Centre Partnership, business improvement district and tourism partnership.
(Copy Report to follow)

A.5 PERFORMANCE MONITORING REPORTS

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Resources Overview and Scrutiny Panel.
(Copy Report PPP.14/11 herewith)

A.6 PARKING CONNECT

The Assistant Director (Local Environment) to submit a verbal report that provides an update on progress to date.

PART B

To be considered in Private

NIL

Members of the Environment and Economy Overview and Scrutiny Panel:

Conservative: Craig (Vice Chairman), Robson, Vasey

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

Liberal Democrat: Farmer

Substitutes: Bowman S, Clarke M, Nedved (Conservative), Harid, Hendry, Patrick (Labour), Allison (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