

**CARLISLE  
CITY COUNCIL**



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# **ENVIRONMENT & ECONOMY OVERVIEW AND SCRUTINY PANEL**

## ***Panel Report***

### **Public**

**Date of Meeting:** 2<sup>nd</sup> December 2010

**Title:** Overview Report and Work Programme

**Report of:** Overview and Scrutiny Officer

**Report reference:** OS28/10

### **Summary:**

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

### **Recommendations:**

Members are asked to:

- Consider Forward Plan items (para 2) and agree whether the Panel wish to include in their Work Programme

**Contact Officer:** Nicola Edwards

**Ext:** 7122

## **1. Work Programme**

The Panel's current work programme is attached at Appendix 1 for Members to amend and/or approve.

## **2. Forward Plan Items**

The Forward Plan of the Executive covering the period 1 December – 31<sup>st</sup> March 2011 was published on 17<sup>th</sup> November 2010. The issues which fall within the remit of this Panel are as follows. Full details can be found at Appendix 2.

**KD029/10 Budget Process 2011/12** – *to be considered at this meeting of the Panel.*

**KD031/101 Parking Connect – Joined up on/off Car Parking Enforcement for Cumbria** – *to be considered at this meeting of the Panel.*

**KD033/10 Policy Framework** – *to be considered at this meeting of the Panel*

**KD036/10 North Pennines Area of Outstanding Natural Beauty Planning Guidelines and Building Design Guide Supplementary Planning Documents** – *the Panel decided at its meeting on 21<sup>st</sup> October 2010 that they did not wish to consider this item.*

**KD037/10 Core Strategy Issues and Options** – *to be considered at this meeting of the Panel.*

**KD040/10 Carlisle Old Town Hall – Heritage Lottery Fund Application** – *this is available for the Panel to consider at its next meeting on 20<sup>th</sup> January 2011. However the decision is to be taken by the Executive on 17<sup>th</sup> January.*

# ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2010/11

Date last revised: 22 November 2010



Issue	Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Monitoring		24 Jun 10	22 Jul 10	9 Sep 10	21 Oct 10	2 Dec 10	20 Jan 11	24 Feb 11	7 Apr 11
<b>THIS MEETING 2<sup>nd</sup> December 2010</b>														
<b>Budget</b> Cllrs Mallinson /Bloxham/Bowman Peter Mason/Darren Crossley		✓	✓			To consider budget proposals for 2011/12					✓			
<b>Environmental Performance of the Council</b> Cllr Bloxham Arup Majhi			✓		✓	Regular monitoring of performance, including progress updates on Climate Change Strategy, Carbon Trust and Green Travel Plan.					✓			
<b>Performance Monitoring Reports (PIs)</b> Cllr Ellis Steven O'Keefe	✓				✓	Monitoring of PI's - year to date	✓	✓			✓		✓	
<b>ParkingConnect</b>		✓	✓			Consideration of report into shared service arrangement. Task Group to meet 23/11/10 to consider report.					✓			

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<b>Core Strategy</b> Cllr Bowman Chris Hardman		✓	✓			Workshop session held 26/11/10. Report to consider the range of issues and options for the Core Strategy.	✓				✓			
<b>Transformation Programme of Carlisle City Council</b>		✓				Consider proposals to enable Panel to prioritise specific areas of Transformation work for more detailed scrutiny	✓				✓			
<b>Policy Framework</b> Cllr M Mitchelson Mark Lambert						To consider proposed changes to the Policy Framework					✓			
<b>City Centre Partnership</b> Cllr Bowman				✓		To inform the Panel of the work of the Partnership					✓			
<b>TASK AND FINISH GROUPS</b>														
<b>Control of Seagulls</b>			✓			Cllr Bainbridge to undertake some initial enquiries and report back to Panel					✓			

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Portfolio Holder & Lead officer														
<b>Area Working</b>			✓			Evidence Gathering							✓	
<b>Car Parking</b>			✓			Response from Executive on Task Group Recommendations			✓	✓				
<b>UPCOMING MEETINGS</b>														
<b>Tullie House</b> Cllr Bowman Keith Gerrard						To consider report on impact that Tullie House has on the Carlisle economy (Cllr Hendry to lead)						✓		
<b>Carlisle Tourism Partnership</b> Cllr Bowman Marie Whitehead				✓		6 monthly review of Action Plan				✓				✓
<b>Scrutiny Annual Report</b>			✓		✓	Draft report for comment before Chairs Group								✓

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Portfolio Holder & Lead officer														
<b>Movement Strategy, including Car Parking Strategy</b>		✓	✓	✓		Current Task & Finish Group. Document considered by Carlisle Local Committee 06/10								
<b>Making Space for Water</b> Cllr Bloxham Angela Culleton			✓	✓	✓	6-monthly monitoring.			✓					✓
<b>Waste Services</b> Cllr Bloxham Angela Culleton			✓	✓	✓	Six monthly update Referral made to Cumbria Joint Scrutiny Committee on concerns of Cumbria Strategic Waste Partnership April 2010			✓					✓
<b>COMPLETED ITEMS</b>														
<b>Local Enterprise Partnership</b> Cllr Mitchelson Maggie Mooney		✓				To consider The 'Cumbria Local Enterprise Partnership' outline proposal.				✓				
<b>Economic Development</b> Cllr Bowman Darren Crossley		✓	✓			Presentation from Strategic Director				✓				

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<b>Portfolio Holder &amp; Lead officer</b>  <b>Fly Tipping</b> Cllr Bloxham/Ellis Angela Culleton/Steven O'Keefe						Exception report on fly tipping and prosecutions (Cllr Bowditch to lead)				✓				
Energy Efficiency						Draft Supplementary Planning Document	✓							
Garlands Hospital						To consider the responses to consultant on draft Supplementary Planning Document	✓							

**FORWARD PLAN**  
**Index of Active Executive Key Decisions relevant to:**  
**Environment and Economy Overview and Scrutiny Panel**

<b>Key Decision Ref Nos:</b>	<b>Subject:</b>	<b>Date of Executive Meeting</b>
KD.029/10	Budget Process 2011/12	(a), (b), (c), (d), (e), (f) and (g) on 22 November 2010  (h) on 13 December 2010 (i), (j), and (k) on 20 December 2010 (l), (m), (n) (o) and (p) on 17 January 2011
KD.031/10	Parking Connect - Joined up on/off Car Parking Enforcement for Cumbria	22 November 2010  13 December 2010
KD.033/10	Policy Framework (EX.171/10 on 25 October 2010)	25 October 2010 17 January 2011
KD.036/10	North Pennines Area of Outstanding Natural Beauty Planning Guidelines and Building Design Guide Supplementary Planning Documents	22 November 2010  13 December 2010
KD.037/10	Core Strategy Issues and Options	22 November 2010 13 December 2010
KD.040/10	Carlisle Old Town Hall - Heritage Lottery Fund Application	17 January 2011



## FORWARD PLAN

### Active Executive Key Decisions relevant to: Environment and Economy Overview and Scrutiny Panel

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**Ref:** KD.029/10

**Portfolio Area** Governance and Resources

**Subject** Budget Process 2011/12

#### **Key Decisions:**

To consider strategic financial issues arising from the budget setting process:

- (a) Budget Update - Revenue Estimates
- (b) Individual Charges Reviews (Local Environment, Community Engagement, Economic Development, Governance)
- (c) New Revenue Spending Proposals
- (d) New Savings Proposals
- (e) New Capital Spending Proposals and Provisional Capital Programme
- (f) Treasury Management and Prudential Borrowing Implications
- (g) Draft Revenue Support Grant Settlement (if available)
- (h) Consideration of Overview and Scrutiny Consultation feedback
- (i) Summary Overall Revenue and Capital Position
- (j) Draft Treasury Management and Investment Strategy including MRP Strategy
- (k) Executive Draft Budget Proposals for consultation
- (l) Final Revenue Support Grant and Final Revenue Budget Summary
- (m) Provisional Capital Programme
- (n) Treasury Management and Investment Strategy including MRP Strategy
- (o) Consideration of Final Budget Consultation
- (p) Executive's Final Budget Proposals

**To be considered initially by Executive:** (a), (b), (c), (d), (e), (f) and (g) on 22 November 2010

**Decision to be taken at Executive on:** (h) on 13 December 2010  
(i), (j), and (k) on 20 December 2010  
(l), (m), (n) (o) and (p) on 17 January 2011

#### **Responsible or Lead Overview and Scrutiny Panel:**

Resources Overview & Scrutiny Panel for all budget issues except the detailed service estimates.

Community and Environment & Economy Overview and Scrutiny Panels for New Spending Proposals, Savings and Charges pertaining to their individual areas of responsibility)

#### **Date when the matter will be available for consideration by Overview and Scrutiny Panel**

Policy and Budget Framework matter which will available for consideration by:

- (a), (b), (c), (d), (e), (f) and (g) - Community O&S Panel on 25 November 2010,
- Environment and Economy O&S Panel on 2 December 2010
- (a), (b), (c), (d), (e), (f) , (g) (i), (j) and (k) - Resources O&S Panel on 7 December 2010

**Consultees:** Overview and Scrutiny Panels, Business Community, Trade Unions, Citizens and staff

**Date for Consultees' comments:** Consultation period 20 December 2010 to 17 January 2011

#### **Relevant reports/background papers which are available:**

The Assistant Director (Resources) report will be available five working days before the meeting

#### **Further Information From:**

**Ref:** KD.031/10

**Portfolio Area** Local Environment

**Subject** Parking Connect - Joined up on/off Car Parking Enforcement for Cumbria

**Key Decisions:**

Decision to enter into a shared service arrangement with the County for on street enforcement and potentially off street enforcement with a number of Cumbria District Authorities

**To be considered initially by Executive:** 22 November 2010

**Decision to be taken at Executive on:** 13 December 2010

**Responsible or Lead Overview and Scrutiny Panel:**

Environment and Economy Overview and Scrutiny Panel

**Date when the matter will be available for consideration by Overview and Scrutiny Panel**

Policy and Budget Framework matter which will available for consideration by Environment and Economy Overview and Scrutiny Panel on 2 December 2010

**Consultees:**

Executive Porfolio Holders for Local Environment, Economic Development and Governance and Resources, Cumbria County Council officers, Senior Management Team, Joint Management Team

**Date for Consultees' comments:** 30 September 2010

**Relevant reports/background papers which are available:**

The Assistant Director (Local Environment) report will be available five working days before the meeting

**Further Information From:**

Assistant Director (Local Environment), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

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**Ref:** KD.033/10

**Portfolio Area** Cross-cutting

**Subject** Policy Framework (EX.171/10 on 25 October 2010)

**Key Decisions:**

Decision to recommend to Council that the Council's Policy Framework be amended.

**To be considered initially by Executive:** 25 October 2010

**Decision to be taken at Executive on:** 17 January 2011

**Responsible or Lead Overview and Scrutiny Panel:**

Community Overview and Scrutiny Panel, Environment and Economy Overview and Scrutiny Panel and Resources Overview and Scrutiny Panel

**Date when the matter will be available for consideration by Overview and Scrutiny Panel**

Policy and Budget Framework matter which will available for consideration by:  
Community Overview and Scrutiny Panel on 25 November 2010, Environment and Economy Overview and Scrutiny Panel on 2 December ,  
Resources Overview and Scrutiny Panel on 7 December 2010

**Consultees:** Officers and Members

**Date for Consultees' comments:**

**Relevant reports/background papers which are available:**

Report GD.54/10 - Policy Framework (at Executive 25 October 2010)  
The Assistant Director (Governance) report will be available five working days before the meeting

**Further Information From:**

Assistant Director (Governance), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

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**Ref:** KD.036/10

**Portfolio Area** Economic Development

**Subject** North Pennines Area of Outstanding Natural Beauty Planning Guidelines and Building Design Guide Supplementary Planning Documents

**Key Decisions:**

To consider the responses to consultation in the process of adoption of the Supplementary Planning Document

**To be considered initially by Executive:** 22 November 2010

**Decision to be taken at Executive on:** 13 December 2010

**Responsible or Lead Overview and Scrutiny Panel:**

Environment and Economy Overview and Scrutiny Panel

**Date when the matter will be available for consideration by Overview and Scrutiny Panel**

Policy and Budget Framework matter which will be available for consideration on 2 December 2010 by Environment and Economy Overview and Scrutiny Panel.

**Consultees:**

**Date for Consultees' comments:** Consultation took place for 8 weeks between 10 May and 2 September 2010

**Relevant reports/background papers which are available:**

Carlisle District Local Plan 2001-2016

North Pennines AONB Management Plan 2009-2014

The Assistant Director (Economic Development) report will be available five working days before the meeting

**Further Information From:**

Assistant Director (Economic Development), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

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**Ref:** KD.037/10

**Portfolio Area** Economic Development

**Subject** Core Strategy Issues and Options

**Key Decisions:**

To consider the range of issues and options for the Core Strategy to be taken forward to Council for approval for public consultation

**To be considered initially by Executive:** 22 November 2010

**Decision to be taken at Executive on:** 13 December 2010

**Responsible or Lead Overview and Scrutiny Panel:**

Environment and Economy Overview and Scrutiny Panel

**Date when the matter will be available for consideration by Overview and Scrutiny Panel**

Policy and Budget Framework matter which will be available for consideration on 2 December 2010 by Environment and Economy Overview and Scrutiny Panel.

**Consultees:**

**Date for Consultees' comments:** Consultation will take place after Council on 11 January 2011

**Relevant reports/background papers which are available:**

Carlisle District Local Plan 2001-2016

Planning Policy Statement 12: Local Spatial Planning

The Assistant Director (Economic Development) report will be available five working days before the meeting

**Further Information From:**

Assistant Director (Economic Development), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

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**Ref:** KD.040/10

**Portfolio Area** Economic Development

**Subject** Carlisle Old Town Hall - Heritage Lottery Fund Application

**Key Decisions:**

To accept the Heritage Lottery Fund development funding and agree a stage 2 Heritage Lottery Fund bid be made under the delegated authority of the Portfolio Holder

**To be considered initially by Executive:**

**Decision to be taken at Executive on:** 17 January 2011

**Responsible or Lead Overview and Scrutiny Panel:**

Environment and Economy Overview and Scrutiny Panel

**Date when the matter will be available for consideration by Overview and Scrutiny Panel**

Will be available for consideration by the Environment and Economy Overview and Scrutiny Panel on 20 January 2010

**Consultees:** No external consultees

**Date for Consultees' comments:** N/A

**Relevant reports/background papers which are available:**

The Assistant Director (Economic Development) report will be available five working days before the meeting

**Further Information From:**

Assistant Director (Economic Development), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

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