



AGENDA

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

THURSDAY 21 JUNE 2012 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.

****A work programme development session will take place at the end of the meeting for all Members of the Panel****

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 22 February 2012
[Copy Minutes in Minute Book Volume 38(6)]

To note the minutes of the meeting held on 5 April 2012.
(Copy Minutes herewith)

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 2012/13 and Forward Plan items from the Forward Panel for 1 June 2012 to 30 September 2012 relevant to this Panel.
(Copy Report OS.16/12 herewith)

A.3 EVENTS POLICY
(Environment and Transport Portfolio Area)

The Director of Local Environment to submit the report that proposes a draft guidance document on the City Council's Events Policy
(Copy Report LE.14/12 herewith)

A.4 WASTE SERVICES ANNUAL REPORT
(Environment and Economy Portfolio Area)

The Director of Local Environment to submit the report that provides an annual update on developments in the Council's Waste Services.
(Copy report to follow)

A.5 PERFORMANCE MONITORING REPORT
(Finance, Governance and Resources Portfolio Area)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Environment and Economy Overview and Scrutiny Panel.
(Copy Report PPP.09/12 herewith)

A.6 BOTCHERGATE CONSERVATION APPRAISAL AND MANAGEMENT PLAN

The Overview and Scrutiny Officer to submit a report that provided Members of the Panel with the comments from the small Task Group that considered the responses to the consultation in the Botchergate Conservation Appraisal and Management Plan.
(Copy Report OS.17/12 herewith)

PART B

To be considered in Private

NIL

Members of the Environment and Economy Overview and Scrutiny Panel:

Conservative: Bainbridge, Layden (Chairman), Nedved

Labour: Bowditch, McDevitt, Watson, Whalen (Vice Chairman)

Independent: Betton

Substitutes: Lishman, Mallinson E, Vasey (Conservative), Franklin, Gallagher, Scarborough (Labour), Graham (Independent)

**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

****A work programme development session will take place at the end of the meeting and will last approximately one hour.****