

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 15 June 2017 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

Apologies for Absence

To receive apologies for absence and notification of substitutions

Declarations of Interest

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

Public and Press

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

Minutes of Previous Meetings

5 - 16

To approve the minutes of the meeting held on 2 March 2017

[Copy minutes in Minute Book Volume 43(6)]

To note the minutes of the meeting held on 20 April 2017

[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.

A.2 OVERVIEW REPORT AND WORK PROGRAMME

17 - 22

To consider a report providing an overview of matters related to the work of the Environment and Economy Overview and Scrutiny Panel, together with the latest version of the Work Programme and details of the Key Decision item relevant to this Panel as set out in the Notice of Executive Key Decisions.

(Copy Report OS.14/17 herewith)

A.3 KINGMOOR PARK ENTERPRISE ZONE – IMPLEMENTATION UPDATE

23 - 46

(Economy, Enterprise and Housing Portfolio)

The Corporate Director of Economic Development to submit an update on the progress made to date by partners relating to the operation of Kingmoor Park as an Enterprise Zone.

(Copy Report ED.23/17 herewith)

A.4 END OF YEAR PERFORMANCE REPORT 2016/17

47 - 60

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit the fourth quarter performance against current service standards and a summary of the Carlisle Plan 2015-8 actions.

(Copy Report PC.10/17 herewith)

PART B

To be considered when the Public and Press are excluded from the meeting

-NIL-

Members of the Environment and Economy Overview and Scrutiny Panel

Conservative – Christian, Mitchelson, Nedved (Chairman), Bloxham (sub), Mrs Parsons (sub), Mrs Mallinson (sub)

Labour – Burns, Bowditch (Vice Chairman), Mrs Coleman, McDonald, Birks (sub), McNulty, Ms Patrick (sub)

Independent – Betton, Paton(sub)

Enquiries, requests for reports, background papers, etc to Democratic Services Officer:

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