

AGENDA

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

WEDNESDAY 22 FEBRUARY 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 9.30 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 meeting held on 20 October 2011
[Copy Minutes in Minute Book Volume 38(4)]

To note the minutes of the meetings held on 1 December 2011 and 19 January 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 2011/12 and Forward Plan items from the Forward Panel for 1 February 2012 to 31 May 2012 relevant to this Panel.

(Copy Report OS.08/12 herewith)

A.3 NEIGHBOURHOOD WORKING

The Director of Community Engagement and the Director of Local Environment to submit a report providing an update on the implementation of the recommendations made by the Neighbourhood Working Task and Finish Group

(Copy Report CD.13/12 and LE.06/12 herewith)

A.4 TRANSFORMATION PROGRAMME OF CARLISLE CITY COUNCIL

The Director of Local Environment to provide an update on the latest staff consultation on proposals which will deliver Phase 2 of the Local Environment transformation.

(Copy Report LE.05/12 herewith)

A.5 SEAGULLS

The Director of Local Environment to submit a report providing an update on the activity regarding seagull control since February 2011.

(Copy Report LE.02/12 herewith)

A.6 CORPORATE PLAN: 3rd QUARTER PERFORMANCE REPORT

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel.
(Copy Report PPP.03/12 herewith)

PART B

To be considered in Private

NONE

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