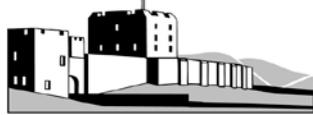


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# **ENVIRONMENT & ECONOMY OVERVIEW AND SCRUTINY PANEL**

## ***Panel Report***

### **Public**

**Date of Meeting:** 8<sup>th</sup> April 2010

**Title:** Overview Report and Work Programme

**Report of:** Acting Scrutiny Manager

**Report reference:** OS11/10

### **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 note the Committee's work programme (Appendix 1).

**Contact Officer:** Nicola Edwards

**Ext:** 7122

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

## 1. **Forward Plan Items**

The Forward Plan of the Executive covering the period 1 March – 30 June 2010 was published on 15<sup>th</sup> March 2010.

The issues which fall within the remit of this Panel are as follows and full details were included in report OS 06/10 considered by the Panel at its last meeting on 25<sup>th</sup> February 2010.

- **KD.001/10 Corporate Plan 2010 – 2013** – this item is on the agenda of this meeting of the Panel
- **KD.009/10 Solway Coast AONB Management Plan** – Members of the Panel decided On 25/02/10 that they did not wish to consider this document
- **KD.010/10 North Pennines AONB Supplementary Planning Documents on Planning Policy and Building Design** – Members of the Panel decided on 25/02/10 that they did not wish to consider this document
- **KD.011/10 Energy Efficiency Supplementary Planning Document** - This report was deferred pending further work. It will now go to the Exec on 12<sup>th</sup> April and 28<sup>th</sup> June and therefore will be considered by this Panel on 24<sup>th</sup> June.
- **KD.012/10 Planning Obligations Supplementary Planning Document** – Members of the Panel decided on 25/02/10 that they did not wish to consider this document
- **KD.013/10 Garlands Hospital Supplementary Planning Document** – The Panel will consider this item at their meeting on 24<sup>th</sup> June 2010.
- **KD.014/10 Statement of Community Involvement (SCI)** - ~Members of the Panel decided on 25/02/10 that they did not wish to consider this document.

## 2. **Task and Finish Group – Tourism**

Members of the Task and Finish Group (Cllrs Robson, Styth & Vasey) met with the Director of Carlisle Tourism Partnership on 4<sup>th</sup> March 2010. It was agreed at the meeting that the Panel should have the opportunity to scrutinise the Action Plan of the partnership and this is on the agenda for the meeting today.

## 3. **Scrutiny Chairs Group Meeting**

The Scrutiny Chairs Group has set the date for its next meeting for Tuesday 13<sup>th</sup> April. If Members have any issues they would like discussed at this meeting, please talk to the Chair of the Panel.

## 4. **Work Programme**

The current work programme is reproduced in Appendix 1.



# ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2009/10

Date last revised: 24 March 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		11 Jun 09	23 Jul 09	10 Sep 09	22 Oct 09	3 Dec 09	21 Jan 10	25 Feb 10	8 Apr 10
<b>THIS MEETING - 8 APRIL 2010</b>														
Waste Services			✓	✓	✓	To consider progress of the Joint Municipal Waste Strategy, evaluation of the introduction of charges for bulky waste items, flytipping, development of commercial waste recycling and investigation of further working with the voluntary sector.				✓				✓
Scrutiny Annual Report			✓		✓	Draft report for comment before Chairs Group								✓
Core Strategy report (to include St Nicholas/ Warwick Road)		✓	✓			To consider the planning issues.								✓

# ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2009/10

Date last revised: 24 March 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		11 Jun 09	23 Jul 09	10 Sep 09	22 Oct 09	3 Dec 09	21 Jan 10	25 Feb 10	8 Apr 10
Morton Masterplan		✓				To consider the Terms of Development Agreement for the Implementation of the Morton Masterplan								✓
Corporate Plan		✓				Report on the new Corporate Plan 2010-2013							✓	✓
<b>TASK AND FINISH GROUPS</b>														
Tourism & LABGI Funds				✓		Task Group - Cllrs Robson/Vasey/Styth Status:				✓				✓
Car Parking			✓			Evidence Gathering - final report expected September 2010							✓	
<b>UPCOMING MEETINGS</b>														
Transformation Programme of Carlisle City Council		✓				Update on Transformation Project	✓	Special meeting 6/7/09					✓	

# ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2009/10

Date last revised: 24 March 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		11 Jun 09	23 Jul 09	10 Sep 09	22 Oct 09	3 Dec 09	21 Jan 10	25 Feb 10	8 Apr 10
Movement Strategy, including Car Parking Strategy		✓	✓	✓		Chair of Panel has written to Cumbria County Council regarding delays in strategy				✓	✓			
<b>COMPLETED ITEMS</b>														
Rickergate		✓	✓			Update Report							✓	
Carlisle Renaissance		✓	✓	✓		The minutes of special Resources Scrutiny Panel meetings will be reported to this Panel.			✓				✓	
Children and Young People – Carlisle Partnership Priority Group and Cumbria Local Area Agreement (LAA)				✓	✓	6 monthly monitoring report on progress of the Group and the LAA relating to children and young people.			✓	Workshop – to be arranged following appointment of Carlisle Partnership Manager		For information only. Further info to be provided within Performance & Corporate Plan reports		
Economic Development & Enterprise – Carlisle Partnership Priority Group and Cumbria LAA				✓	✓	6 monthly monitoring report on the progress of the Group and the LAA relating to economic development			✓					

# ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2009/10

Date last revised: 24 March 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		11 Jun 09	23 Jul 09	10 Sep 09	22 Oct 09	3 Dec 09	21 Jan 10	25 Feb 10	8 Apr 10
Fly Tipping	✓					To consider an exception report on the performance indicators relating to Fly Tipping				✓	Workshop held 21 Jan 2010			
Learning City			✓		✓	Six monthly report on Learning City activities and projects				✓				
Tourist Information Centre Refurbishment Project						Workshop on detail of preferred option for project					✓	Workshop 25 Feb 2010		
Performance Monitoring Reports (PIs)	✓				✓	2008/9 End of Year figures 23.7.09. Quarterly Monitoring of PI's		✓	✓		✓		✓	
Making Space for Water			✓	✓	✓	6-monthly monitoring.	✓					✗	✓	
Air Quality		✓			✓	Updating and Screening Assessment Report					✓		Update June 2010	
Budget		✓	✓			To consider budget proposals for 2009/10					✓			

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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		11 Jun 09	23 Jul 09	10 Sep 09	22 Oct 09	3 Dec 09	21 Jan 10	25 Feb 10	8 Apr 10
Area Team Working			✓			To receive the revised member's handbook								
City Centre Conservation Area		✓	✓			Awaiting feedback from public consultation on proposals - will be considered on 10/09/09			✓					
Transformation Programme		✓	✓			To consider the scope of the Transformation Programme and the timetable for its implementation. Special meeting on structure on 6 <sup>th</sup> July.	✓							
Scrutiny Arrangements: Chairs Group and agreeing the Scrutiny Annual Report						A report providing options for amending the Scrutiny Chairs Group and the process to agree the annual report		✓						

# ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2009/10

Date last revised: 24 March 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		11 Jun 09	23 Jul 09	10 Sep 09	22 Oct 09	3 Dec 09	21 Jan 10	25 Feb 10	8 Apr 10
Environmental Performance of the Council			✓		✓	Regular monitoring of performance, including progress updates on Climate Change Strategy, Carbon Trust and Green Travel Plan.		✓						
Councillor Call for Action						To agree the process for Scrutiny to consider Councillor Call for Actions.	✓							
Waste Service Efficiency Review		✓	✓			To consider the recommendations of the Efficiency Review of the Council's Waste Services	✓							

**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.001/10	Corporate Plan 2010 - 2013 (EX.008/10 under GE on 18 January 2010)	18 January 2010 and 12 April 2010
KD.009/10	Solway Coast AONB Management Plan	15 March 2010 and 12 April 2010
KD.010/10	North Pennines AONB Supplementary Planning Documents on Planning Policy and Building Design	15 March 2010 and 12 April 2010
KD.011/10	Energy Efficiency Supplementary Planning Document	15 March 2010 and 12 April 2010
KD.012/10	Planning Obligations Supplementary Planning Document	12 April 2010 and 28 June 2010
KD.013/10	Garlands Hospital Supplementary Planning Document	12 April 2010 and 28 June 2010
KD.014/10	Statement of Community Involvement (SCI)	12 April 2010 and 28 June 2010

## FORWARD PLAN

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

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**Ref:** KD.001/10                      **Portfolio Area** Performance and Development

**Subject** Corporate Plan 2010 - 2013 (EX.008/10 under GE on 18 January 2010)

#### **Key Decisions:**

The Executive Committee is requested to:

1. Consider and comment upon the presentation and content of the draft Plan with a view to seeking continuous improvement in the way the council delivers services to its local communities.
2. Consider how the Plan, in defining the priorities of the Council, assists the programme of transformation and financial challenges anticipated over the period 2010-2013.
3.  Refer the first draft of the Plan to Community, Resources and Environment and Economy Overview & Scrutiny Panels for consultation.

**Decision to be taken at Executive on:** 18 January 2010 and 12 April 2010

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

All Overview and Scrutiny Panels to be consulted

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

Policy and Budget Framework matter which will be available to be considered by:  
Community Overview and Scrutiny Panel on 11 February 2010  
Resources Overview and Scrutiny Panel on 18 February 2010  
Environment and Economy Overview and Scrutiny Panel on 25 February 2010

**Consultees:**                      Various; to be programmed into the timetable for producing the Corporate Plan

**Date for Consultees' comments:** Deadline for comments is 1 March 2010

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

Report PPP.01/10 - New Corporate Plan 2010-2013 (at Executive 18 January 2010)  
The Policy and Performance Manager's report will be available five working days before the meeting.

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

Policy and Performance Manager, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

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**Ref:** KD.009/10

**Portfolio Area** Environment and Infrastructure

**Subject** Solway Coast AONB Management Plan

**Key Decisions:**

To adopt the AONB Management Plan

**Decision to be taken at Executive on:** 15 March 2010 and 12 April 2010

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

Environment 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 to be considered on 8 April 2010 by Environment and Economy Overview and Scrutiny Panel

**Consultees:** Public consultation has taken place on a draft management plan

**Date for Consultees' comments:** 31 March 2009

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

Draft Management Plan

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 8

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**Ref:** KD.010/10

**Portfolio Area** Environment and Infrastructure

**Subject** North Pennines AONB Supplementary Planning Documents on Planning Policy and Building Design

**Key Decisions:**

To consider the consultation draft documents prepared by the North Pennines AONB Partnership

**Decision to be taken at Executive on:** 15 March 2010 and 12 April 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 to be considered on 8 April 2010 by Environment and Economy Overview and Scrutiny Panel

**Consultees:** Public consultation will be undertaken at a similar time as the City Council consideration

**Date for Consultees' comments:** To be determined by the AONB Partnership

**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 8

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**Ref:** KD.011/10

**Portfolio Area** Environment and Infrastructure

**Subject** Energy Efficiency Supplementary Planning Document

**Key Decisions:**

To consider a draft Supplementary Planning Documents on Energy Efficiency prior to consultation

**Decision to be taken at Executive on:** 15 March 2010 and 12 April 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 to be considered on 8 April 2010 by Environment and Economy Overview and Scrutiny Panel

**Consultees:** Public consultation will follow once the draft has been approved for consultation

**Date for Consultees' comments:** To be determined for a 6 week period following approval by City Council to consult

**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 8

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**Ref:** KD.012/10

**Portfolio Area** Environment and Infrastructure

**Subject** Planning Obligations Supplementary Planning Document

**Key Decisions:**

To consider responses to the draft Supplementary Planning Document and proposed amendments prior to adoption of the document.

**Decision to be taken at Executive on:** 12 April 2010 and 28 June 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 to be considered on 24 June 2010 by Environment and Economy Overview and Scrutiny Panel

**Consultees:** Public consultation will take place

**Date for Consultees' comments:** 1 May 2009

**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 8

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**Ref:** KD.013/10

**Portfolio Area** Environment and Infrastructure

**Subject** Garlands Hospital Supplementary Planning Document

**Key Decisions:**

To consider the responses to consultation on the draft document and proposed changes prior to adoption of the Supplementary Planning Document

**Decision to be taken at Executive on:** 12 April 2010 and 28 June 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 to be considered on 24 June 2010 by Environment and Economy Overview and Scrutiny Panel

**Consultees:** Public consultation has been undertaken on a draft document

**Date for Consultees' comments:** 30 September 2009

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

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

**Further Information From:**

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

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**Ref:** KD.014/10

**Portfolio Area** Environment and Infrastructure

**Subject** Statement of Community Involvement (SCI)

**Key Decisions:**

To consider responses to draft Statement of Community Involvement and consider any amendments prior to submission to the Secretary of State

**Decision to be taken at Executive on:** 12 April 2010 and 28 June 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 to be considered on 24 June 2010 by Environment and Economy Overview and Scrutiny Panel

**Consultees:** Public consultation has taken place

**Date for Consultees' comments:** 22 January 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 8

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