

# AGENDA

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

**THURSDAY 24 FEBRUARY 2011 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.**

### **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 the minutes of the meeting held on 20 January 2011 [Copy Minutes in Minute Book Volume 37(5)]

## **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**

a) To consider the overview report incorporating the work programme for 2010/11 and Forward Plan items from the Forward Panel for 1 February 2011 to 31 May 2011 relevant to this Panel.

(Copy Report OS.06/11 herewith)

b) The following items were scheduled in the Forward Plan to be available for consideration at this meeting.

- KD.006/11 Energy Efficiency Supplementary Planning Document  
With the agreement of the Chair that the Panel did not wish to consider this item

#### **A.3 REFERENCES FROM THE EXECUTIVE/OVERVIEW & SCRUTINY**

To consider the following responses from the Executive:

- (a) EX.223/10 Charges Review
- (b) EX.226/10 Core Strategy Key Issues Paper
- (c) EX.007/11 Policy Framework
- (d) EX.008/11 Local Development Scheme 2011-2014
- (e) EX.010/11 Development of Carlisle's Visitor Economy

#### **A.4 PERFORMANCE MONITORING REPORTS**

The Performance and Policy Manager to submit a report updating the Panel on the new approach to performance.

(Copy report PPP.06/11 herewith)

#### **A.5 HOUSING DESIGN SUPPLEMENTARY PLANNING DOCUMENT**

The Assistant Director (Economic Development) to submit a report for consideration prior to the adoption as part of the Local Development Framework

(Copy Report ED.08/11 herewith)

#### **A.6 CONTROL OF SEAGULLS**

The Assistant Director (Local Environment) to submit a report on data information on the scale of the issues with regard to seagulls within the City with the expectation of producing a Policy of Control and information for people who are affected by the problem.

(Copy report LE.04/11 herewith)

#### **A.7 TRANSFORMATION PROGRAMME OF CARLISLE CITY COUNCIL**

##### **(a) Local Environment**

The Assistant Director (Local Environment) and Assistant Director (Economic Development) to submit an update report on Transformation within their Directorates.

(Copy reports LE.03/11 herewith)

##### **(b) Economic Development**

The Assistant Director (Economic Development) to provide an update on transformation savings so far delivered or proposed in Economic Development as part of the Transformation Programme

(Copy Report ED.09/11 herewith)

## **PART B**

### **To be considered in Private**

NIL

#### **Members of the Environment and Economy Overview and Scrutiny Panel:**

**Conservative:** Craig, Robson, Vasey

**Labour:** Bowditch, Hendry, Rutherford (Chairman), Watson

**Liberal Democrat:** Luckley

*Substitutes: Bowman S, Clarke M, Nedved (Conservative) Harid, McDevitt, Riddle (Labour), Farmer N (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