

# AGENDA

## ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

**THURSDAY 2 DECEMBER 2010 AT 10.00 AM**

in the Flensburg Room, Civic Centre, Carlisle

In view of the volume of business to be transacted, proceedings will continue into the afternoon. Members may therefore wish to consider making their own arrangements for lunch.

**A private 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 9 September 2010 [Copy Minutes in Minute Book Volume 37(3)]

### **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 (a) 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 December 2010 to 31 March 2011 relevant to this Panel.

(Copy Report OS.28/10 herewith)

b) The following items were scheduled in the Forward Plan to be available for consideration at this meeting. They are not included on the agenda for the following reasons:

- KD.036/10 – North Pennines Area of Outstanding Natural Beauty Planning Guidelines and Building Design Guide Supplementary Planning Documents  
The Panel decided at its meeting on 21 October 2010 that they did not wish to consider this item

### A.3 BUDGET

Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 12 November 2010. Members are asked to bring the relevant budget reports and the Executive Decision Notices from the Executive meeting on 22 November 2010 to the meeting.

#### Revenue Budget Reports

(a) **Summary of New Revenue Spending Pressures** **Pages 90-96**

To consider the Assistant Director (Resources) report RD.56/10 and comment on the following new priorities for revenue spending which fall within the area of responsibility of this Panel:

- Local Environment Income Page 92
- Economic Development Charges Page 92

(b) **Summary of Savings Delivered and New Proposals – Pages –97-105**

To consider the Assistant Director (Resources) report RD.57/10 and comment on the proposals for savings and additional income generated which fall within the area of responsibility of this Panel

#### Savings Proposed

- Transformation Pages 99 and 103-105

#### Additional Income Projections

- Concessionary Fares Page 99

(c) **Review of Charges 2011/12 – Pages – 13-89**

To consider and comment on the Review of charges in respect of the following areas which fall within the area of responsibility of this Panel:

## **Local Environment (CS.28/10 herewith) – pages 13-44**

- City Centre Page 15
- Car Parks Pages 16-22
- Clean Neighbourhoods & Environment Act  
Fixed Penalty Charges Page 24
- Environmental Quality Pages 24-26
- Bulky Waste/Special Collections Pages 26-27
- Purple Sacks Page 27
- Summary of Income Generated Page 29

## **Economic Development (ED.37/10 herewith) – pages 53-64**

### **Capital Budget Reports:**

#### **(d) Revised Capital Programme and Provisional Capital Programme**

**Pages106-118**

To consider the Assistant Director (Resources) report RD.53/10 and in particular, comment on the new capital spending proposals which fall within the area of responsibility of this Panel:

#### **Revised Capital Programme: **Pages108-117****

- Old Town Hall Pages 110 and 111
- Mechanical Sweepers Pages 110 and 111

## **A.4 CORE STRATEGY**

The Assistant Director (Economic Development) to submit a report on the range of issues and options for the Core Strategy  
(Copy Report to follow)

## **A.5 TRANSFORMATION PROGRAMME**

### **(a) Economic Development**

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

(Copy Report ED.40/10 herewith)

### **(b) Local Environment**

The Strategic Director to provide an update on transformation savings so far delivered or proposed in Local Environment as part of the Transformation Programme

(Copy Report CS.30/10 herewith)

## **A.6 ENVIRONMENTAL PERFORMANCE OF THE COUNCIL**

The Health and Safety Manager to submit a report giving an update on the monitoring of performance, including progress updates on Climate Change Strategy, Carbon Trust and Green Travel Plan

Copy Report GD.68/10 herewith)

## **A.7 CORPORATE PERFORMANCE MONITORING REPORT FOR YEAR TO DATE 2010/2011**

The Policy and Performance Manager to submit a report presenting the performance of Carlisle City Council for 2009/10 to date (up to October 2010 where available), measured by national and local indicators.

(Copy Report PPP.45/10 herewith)

## **A.8 POLICY FRAMEWORK**

The Assistant Director (Governance) to submit a report outlining the purpose of the Council's Policy Framework as specified in Article 4 of its Constitution and recommending improvements. The matter is recorded in the Forward Plan and was considered by the Executive on 25 October 2010.

(Copy Report GD.61/10 and Minute Excerpt herewith)

**Members and Officers are reminded that Report GD.61/10 and Minute Excerpt EX.171/10 were circulated under a covering letter dated 15 November 2010. Members and Officers are asked to bring the report and minute excerpt to the meeting.**

## **PART B**

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

#### **B.1 PARKING CONNECT – JOINED UP ON/OFF CAR PARKING ENFORCEMENT FOR CUMBRIA**

*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)*

The Assistant Director (Local Environment) to submit a report. This matter was considered by the Executive on 22 November 2010.

(Copy Report CS.29/10 and Minute Excerpt herewith)

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

**Conservative:** Craig, Robson, Vasey

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

**Liberal Democrat:** Farmer C

*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