

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 28 February 2013 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****Briefing meeting for Members will be at 9.15 am in the
Flensburg Room****

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

To approve and sign the Minutes of the meetings held on 29 November 2012 and 17 January 2013

[Copy Minutes in Minute Book Volume 39(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.

A.2 OVERVIEW REPORT AND WORK PROGRAMME - REPORT 5 - 14 **OS.06.13**

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 Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions.

(Copy Report OS.06/13 herewith)

A.3 KINGMOOR NATURE RESERVE - REPORT LE.05.13 15 - 20

(Environment and Transport Portfolio Holder)

The Director of Local Environment to submit a report on the designation of the Kingmoor South Nature Reserve as a Local Nature Reserve

(Copy Report LE.05/13 herewith)

A.4 TRANSFORMATION SAVINGS - ECONOMIC DEVELOPMENT - REPORT ED.08.13 21 - 30

(Environment and Economy Portfolio and Economy and Enterprise Portfolio)

The Director of Economic Development to submit a report detailing the outcomes of the consultation into the Transformation proposals for the Economic Development Directorate, and the implementation.

(Copy Report ED.08/13 herewith)

A.5 DRAFT CARLISLE PLAN 2013-16 - REPORT PC.04.13 31 - 42

(Leader's Portfolio)

The Policy and Communications Manager to submit a report on the draft Carlisle Plan 2013 – 2016, including the new vision and priorities for the City Council, and a draft action plan to deliver the priorities. The Plan was considered by the Executive at their meeting on 11 February 2013.

(Copy Report PC.04/13 and Minute Excerpt herewith)

A.6 PERFORMANCE UPDATE - REPORT PC.07.13 43 - 50

(Environment and Transport Portfolio Holder)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Environment and Economy Overview and Scrutiny Panel.

(Copy Report PC.07/13 herewith)

PART B

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

Enquiries, requests for reports, background papers, etc to Committee

Clerk: Sheila Norton 817557