



# AGENDA

## Environment and Economy Overview and Scrutiny Panel

Thursday, 10 April 2014 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

5 - 18

To approve and sign the Minutes of the meeting held on 16 January  
2014

[Copy Minutes in Minute Book Volume 40(5)]

To note the Minutes of the meeting held on 27 February 2014  
(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.

#### **A.2 OVERVIEW REPORT AND WORK PROGRAMME**

**19 - 34**

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.10/14 herewith)

#### **A.2b RECYCLING TASK AND FINISH GROUP**

**35 - 76**

(Environment and Transport Portfolio)

The Overview and Scrutiny Officer to submit the final report of the Recycling Task and Finish Group which makes a number of recommendations for action for the Executive  
(Copy Report OS.11/14 herewith)

#### **A.3 TOURISM**

**77 - 138**

(Environment and Transport Portfolio)

The Director of Economic Development to submit a report that provides Members of the Panel with further detailed information as requested at the previous meeting  
(Copy Report ED.17/14 herewith)

**A.4 CARLISLE ECONOMIC PARTNERSHIP**

**139 -  
146**

The Director of Economic Development to submit a report that briefs Members of the Panel on the Carlisle Economic Partnership, its priorities and action plan  
(Copy Report ED.18/14 herewith)

**PART B**

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

-NIL-

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

**Conservative** – Mitchelson, Mrs Bowman (Chairman), Nedved, Mallinson J(sub), Mrs Mallinson (sub), Mrs Vasey (sub)

**Labour** – Bowditch, McDevitt, Watson, Whalen (Vice Chairman), Atkinson P (sub), Harid (sub), Miss Sherriff (sub)

**Independent** – Graham, Betton (sub)

**Enquiries, requests for reports, background papers,  
etc to Committee Clerk: Sheila Norton - 817557**