



AGENDA

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

THURSDAY 13 SEPTEMBER 2012 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 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 items of business within Part A of the agenda should be dealt with in public and that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

Minutes

To approve and sign the Minutes of the meetings held on 21 June 2012 and 2 August 2012.

[Copy Minutes in Minute Book Volume 39(2)]

PART B

To be considered in Private

B.1 CLAIMED RIGHTS

(Environment and Transport Portfolio Holder)

This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or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 Director of Local Environment to submit a report concerning the review of Highways Claimed Rights.

Trevor Clark from Buchanan Order Management will attend the meeting and provide a short presentation to explain the complex issues involved and respond to consequential questions.

(Copy Report LE.27/12 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 – None have been received to date.

A.2 OVERVIEW REPORT INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS

To consider the overview report incorporating the work programme for 2012/13 and Forward Plan items from the Forward Panel for 1 September 2012 to 31 December 2012 relevant to this Panel.

(Copy Report OS.24/12 herewith)

A.3 PERFORMANCE MONITORING REPORTS

(Finance, Governance and Resources 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 PPP.12/12 herewith)

Members of the Environment and Economy Overview and Scrutiny Panel:

Conservative: Bainbridge, Layden (Chairman), Nedved

Labour: Bowditch, McDevitt, Watson, Whalen (Vice Chairman)

Independent: Graham

Substitutes: Lishman, Mallinson E, Vasey (Conservative), Franklin, Gallagher, Scarborough (Labour), Betton (Independent)

**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