

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 19 January 2017 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

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

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 the Previous Meeting

5 - 22

To approve and sign the Minutes of the meeting held on 27 October 2016 and 1 December 2016.

[Copy Minutes in Minute Book Volume 43(4) and minutes 1 December 2016 herewith]

PART A

To be considered when the Public and Press are present

A.1 CALL - IN OF DECISIONS

23 - 26

Councillor Nedved has Called In for Scrutiny Portfolio Holder Decision 16/06 – Hadrian’s Cavalry Programme with a Roman Turma Event: 1 – 2 July 2016 taken by the Leader.

The reasons given for the Call-in are;

- 1) Lack of Business Case
- 2) Uncertainty of the financial liability and risk to Council
- 3) Whether provides value for money

(N.B. The above reason does not confine the areas of questioning which Panel Members may pursue when examining the decision)

The Leader has been advised of the call-in in order that he may consider representation at this meeting.

In dealing with a call-in, the Panel can –

- (a) Refer the matter back to the decision making body, in this case the Leader, for reconsideration setting out in writing the nature of its concerns;
- (b) Refer the matter to full Council; or
- (c) Not refer the matter back to the decision making body, in which case the decision shall take effect from the date of this meeting.

Please find herewith copies of the following documentation –

Individual Portfolio Holder Decision – PF.16/06 - Hadrian’s Cavalry Programme with a Roman Turma Event: 1 – 2 July 2016.

A.2 OVERVIEW REPORT AND WORK PROGRAMME

27 - 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.03/17 herewith)

A.3 CUMBRIA LOCAL ENTERPRISE PARTNERSHIP

35 - 44

(Economy, Enterprise and Housing).

The Corporate Director of Economic Development to submit report ED.02/17 which provides a briefing on Local Enterprise Partnerships (LEPs) and an update on the work of the Cumbria Local Enterprise Partnership (LEP). Mr Haywood, Local Enterprise Partnership has been invited to the Panel to provide a presentation.

(Copy report ED.02/17 herewith. Copy presentation to follow)

A.4 PROGRESS UPDATE TO BUSINESS SUPPORT TASK AND FINISH GROUP RECOMMENDATIONS

45 - 82

(Economy, Enterprise and Housing Portfolio)

The Corporate Director of Economic Development to submit a report reviewing the progress of the recommendations made by the Task and Finish Group.

(Copy Report ED.03/17 herewith)

A.5 TOURIST INFORMATION CENTRE UPDATE

83 - 94

(Culture, Heritage and Leisure)

The Deputy Chief Executive to submit report CS.02/17 Tourist Information Centre Update which will update the Panel on the operation and performance of the Tourist Information Centre and Assembly Room.

(Copy report CS.02/17 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 – Christian, Mitchelson, Nedved (Chairman), Bloxham (sub), Mrs Parsons (sub), Mrs Mallinson (sub)

Labour – Bowditch (Vice Chairman), Mrs Coleman, Dodd, McDonald, Burns (sub), McNulty, Ms Patrick (sub)

Independent – Betton, Paton(sub)

Enquiries, requests for reports, background papers, etc to Committee Clerk: Jacqui Issatt - 817557 or jacqui.issatt@carlisle.gov.uk