

# AGENDA

## Environment and Economy Overview and Scrutiny Panel

Thursday, 14 April 2016 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  
9.15am 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 Meeting

5 - 14

To approve the Minutes of the meeting held on 21 January 2016.  
[Copy Minutes in Minute Book Volume 42(5)]

To note the Minutes of the meeting held on 3 March 2016.  
(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**

**15 - 40**

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

(Copy Report OD.09/16 herewith)

### **A.3 DECEMBER 2015 FLOOD UPDATE REPORT**

**41 - 58**

(Cross Cutting)

The Deputy Chief Executive to submit a report updating the Panel on the progress of the ongoing flood recovery work.

(Copy Report SD.07/16 herewith)

### **A.4 UPDATE ON CLEAN CARLISLE**

*(Environment and Transport)*

The Director of Local Environment to submit a report updating the Panel on the Clean Carlisle project.

(Copy report LE. /16 to follow).

### **A.5 TOURIST INFORMATION CENTRE**

**59 - 68**

*(Economy, Enterprise and Housing)*

The Director of Economic Development to submit a performance monitoring report relating to the Tourist Information Centre.

(Copy report ED.19/16 herewith)

**A.6 CARLISLE CITY CENTRE DEVELOPMENT FRAMEWORK –  
UPDATE**

**69 - 76**

(Economy, Enterprise and Housing)

The Director of Economic Development to report on progress with regards to implementation of the City Centre Development Framework.

(Copy Report ED.18/16 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 McKerrell (sub), Mrs Mallinson (sub)

**Labour** – Bowditch, Caig (Vice Chairman), Dodd, Ms Franklin,  
Burns (sub), Ms Patrick (sub), Watson (sub)

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

**Enquiries, requests for reports, background papers,  
etc to Committee Clerk: Jacqui Issatt - 817557**