



# AGENDA

## **ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL**

**THURSDAY 25 OCTOBER 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 note the Minutes of the meeting held on 13 September 2012.

[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 – None have been received to date.

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

To consider a report providing an overview of matters related to the work of the Community 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.??/12 herewith)

#### **A.2b MEMBERS' SMALL SCALE PROJECTS GRANTS**

The Overview and Scrutiny Officer to present a report detailing on the initial findings of the Members' Small Scale Projects Grant Task and Finish Group

#### **A.3 BUSINESS IMPROVEMENT DISTRICT**

(Economy and Enterprise Portfolio Holder)

The Director of Economic Development to present a report reviewing the options regarding the establishment of a Business Improvement District (BID), following the result of the ballot on Friday 28 September 2012 which voted against the formation of a BID.

(Copy Report ED.34/12 herewith)

#### **A.4 TRANSFORMATION SAVINGS**

(Cross Cutting Portfolios)

a) The Director of Economic Development to submit a report providing an update on the draft proposals to deliver the transformation savings as agreed by the Executive on 3 September 2012.

(Copy Report ED.33/12 herewith)

b) The Director of Local Environment to submit a report detailing the latest savings proposals in Local Environment.

(Copy Report LE35/12 herewith.)

(Minute Excerpt herewith)

#### **A.5 HIGHER LEVEL OF STEWARDSHIP GRANT OFFER**

(Environment and Transport Portfolio Holder)

The Director of Local Environment to provide comments on the proposal Higher Level Scheme for Countryside Stewardship

(Copy Report LE.36/12 herewith)

#### **A.6 CAR PARKING**

(Environment and Transport Portfolio Holder)

The Director of Local Environment to provide an update of car park use and income following the implementation of a new charging structure in February 2011.

(Copy Report LE.32/12 herewith)

#### **A.7 CLEANING UP CARLISLE**

(Environment and Transport Portfolio Holder)

The Director of Local Environment to submit a report on the progress of the Enforcement and Education Team in the Cleaning Up of Carlisle since the meeting of the 2 August 2012

(Copy Report LE.33/12 herewith)

**PART B**

**To be considered in Private**

**NONE**

**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