

AGENDA

**ENVIRONMENT AND ECONOMY
OVERVIEW AND SCRUTINY PANEL
THURSDAY 23 JUNE 2011 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.

As agreed at the Panel meeting held on 7 April 2011 there will be a development session at the rise of the meeting.
As this may continue into the afternoon Members may wish to make their own arrangements for lunch.

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 personal interests and any declarations of “The Party Whip” 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.

Minutes

To approve and sign the Minutes of the meetings held on 24 February 2011 [Copy Minutes in Minute Book Volume 37(6)] and to note the minutes of the meeting held on 7 April 2011. (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.2 OVERVIEW REPORT INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS

To consider the overview report incorporating the work programme for 2011/12 and Forward Plan items from the Forward Panel for 1 June 2011 to 30 September 2011 relevant to this Panel.
(Copy Report OS.11/11 herewith)

A.3 NEIGHBOURHOOD WORKING

To receive a verbal report on the resolutions made by Executive on 18 April 2011 in response to the recommendations made by the Neighbourhood Working Task and Finish Group.
(Minute Excerpt herewith)

A.4 PERFORMANCE MONITORING REPORT

The Policy and Performance Manager to submit performance monitoring reports relevant to the remit of the Environment & Economy Overview and Scrutiny Panel.

(Copy Report PPP.09/11 herewith)

A.5 DEVELOPMENT OF CARLISLE'S VISITOR ECONOMY – PROJECT INITIATION AND UPDATE

The Strategic Director to submit a report to provide the Panel with an update on the changes to the City Centre Partnership

(Copy Report SD.04/11 herewith)

PART B

To be considered in Private

NIL

Members of the Environment and Economy Overview and Scrutiny Panel:

Conservative: Craig (Vice Chairman), Robson, Vasey

Labour: Bowditch, McDevitt, Rutherford (Chairman), Watson

Liberal Democrat: Farmer

Substitutes: Bowman S, Clarke M, Nedved (Conservative), Harid, Hendry, Patrick (Labour), Allison (Liberal Democrat)

**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