

AGENDA

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

THURSDAY 17 JANUARY 2013 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 25 October 2012.

[Copy Minutes in Minute Book Volume 39(4)]

To note the minutes of the meeting held on 29 November 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.2 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.03/13 herewith)

A.3 CUMBRIA STRATEGIC WASTE PARTNERSHIP ENHANCE PARTNERSHIP WORKING PROJECT UPDATE

(Environment and Transport Portfolio Holder)

The Director of Local Environment to provide an update on the Strategic Waste Partnership
(Copy Report LE.02/13 herewith)

A.4 USE OF GREEN INFRASTRUCTURE

(Environment and Transport Portfolio Holder)

The Director of Local Environment to submit a report on the use of green infrastructure
(Copy Report LE.03/13 herewith)

A.5 ENVIRONMENT PERFORMANCE OF THE COUNCIL

(Finance, Governance and Resources Portfolio Holder)

The Safety, Health and Environmental Manager to submit a progress report on the environmental performance of Carlisle City Council
(Copy Report GD.04/13 herewith)

A.6 BUSINESS INTERACTION CENTRE

(Economy and Enterprise Portfolio Holder)

The Director of Economic Development to submit a report concerning the Business Interaction Centre.
(Copy Report ED.04/13 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, Atkinson K, 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