

AGENDA

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

THURSDAY 29 NOVEMBER 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 approve and sign the Minutes of the meetings held on 13 September 2012.

[Copy Minutes in Minute Book Volume 39(3)]

To note the minutes of the meeting held on 25 October 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(a) 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.32/12 herewith)

A.2(b) CARLISLE TOURIST INFORMATION CENTRE

To receive the Task and Finish Group's report on the Carlisle Tourist Information Centre.

(Copy Report OS.33/12 herewith)

A.3 BUDGET 2013/14 – 2017/18

(Economy and Enterprise Portfolio

Environment and Transport Portfolio Holder

Finance, Resources and Governance Portfolio)

Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 9 November 2012, Members are asked to bring the relevant budget reports to the meeting. The Executive Decisions from 19 November 2012 will be tabled at the meeting.

Revenue Budget Reports

(a) Summary of New Revenue Spending Pressures **pages 97-104**

To consider the Director of Resources report RD.44/12 and comment on the following new revenue spending pressures and reduced income that fall within the area of responsibility of this Panel:

- Building Control Income 99 & 100
- Car Park Income 99 & 100
- Highways Services 99 & 101
- Lanes Income 99 & 101

(b) Summary of New Savings Proposals and Additional Income pages 105-112

The Director of Resources to submit report RD.45/12 as background information.

- Savings Proposals - Transformation 107 & 108

(c) Summary of Charges Review – pages – 13-96

To consider and comment on the Review of charges in respect of the following areas which fall within the area of responsibility of this Panel:

(i) Local Environment LE.34/12 (p.13-42)

- City Centre Events Charges p.15-16
- Car Parking p.16-18
- Parks and Green Spaces p.19-20
- Talking Tarn p.21-23
- Clean Neighbourhoods & Environment Act p.24-25
- Waste Services p.26-27
- Summary of Income Generated p.28

(ii) Economic Development ED.35/12 (p.53-66)

- Tourism & City Centre Management p.55-56
- Enterprise Centre p.56-57
- Planning Services p.57
- Summary of Income Generated p.58

Capital Budget Reports:

(d) Revised Capital Programme 2012/13 and Provisional Capital Programme 2013/14 to 2017/18 pages 113-146

To consider the Director of Resources report RD.46/12 and in particular, comment on the capital spending which fall within the area of responsibility of this Panel:

Capital Scheme:

- Clean Up Carlisle p.117
- Vehicles and Plant p.117
- Old Town Hall/Greenmarket p.117 & 118

Background Papers – RD.29/12, RD.30/12 and RD.36/12 are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis>

A.4 CARLISLE ECONOMIC PARTNERSHIP
(Economy and Enterprise Portfolio Holder)

The Deputy Chief Executive to present the draft Economic Potential of Carlisle study and emerging actions
(Copy Report SD.09/12 herewith)

A.5 BOTCHERGATE CONSERVATION AREA – ACTION PLAN
(Economy and Enterprise Portfolio Holder)

The Director of Economic Development to submit a report that outlines the actions contained in the Botchergate Conservation Area Management Plan and updates Members on how they are being progressed
(Copy Report ED.36/12 herewith)

A.6 PERFORMANCE MONITORING REPORTS
(Finance, Governance and Resources Portfolio Holder)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Community Overview and Scrutiny Panel.
(Copy Report PPP.14/12 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, 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