

# AGENDA

## Environment and Economy Overview and Scrutiny Panel

Thursday, 22 January 2015 AT 10:00  
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

**\*\*Briefing meeting for Members will be at 9.15 am 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 Meetings

To approve the Minutes of the Meetings held on 21 October 2014  
and 27 November 2014  
[Copy Minutes in Minute Book Volume 41(4)]

## **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.1 OVERVIEW REPORT AND WORK PROGRAMME**

**5 - 14**

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 Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions  
(Copy Report OS.01/15 herewith)

### **A.2 CARLISLE LOCAL PLAN (2015-2030) PROPOSED SUBMISSION DRAFT**

**15 - 250**

The Director of Economic Development to submit a report that accompanies the latest draft of the merging Carlisle District Local Plan (2015-2030) - the Proposed Submission Draft - and details how the Plan has evolved since the previous Preferred Options Stage Two draft. The report also sets out the next key stages in the process towards the adoption of the Plan.  
(Copy Report ED.05/15 herewith)

## **PART B**

**To be considered when the Public and Press are excluded from the meeting**

**-NONE-**

**Members of the Environment and Economy Overview and  
Scrutiny Panel**

**Conservative** – Mrs Bowman, Mitchelson, Nedved (Chairman), Mrs Mallinson (sub), Mrs McKerrell (sub) Mrs Vasey (sub)

**Labour** – Caig (Vice Chairman), Dodd, Watson, Wilson, Bowditch (sub), Burns (sub), Harid (sub)

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

**Enquiries, requests for reports, background papers,  
etc to Committee Clerk: Sheila Norton - 817557**