

Environment & Economy Overview and Scrutiny Panel

Agenda
Item:

A.2

Meeting Date: 2nd March 2017
Portfolio: Cross Cutting
Key Decision: No
Within Policy and
Budget Framework
Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME
Report of: Overview and Scrutiny Officer
Report Number: OS 03/17

Summary:

This report provides an overview of matters related to the Environment and Economy O&S Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Note the item (within Panel remit) on the most recent Notice of Executive Key Decisions
- Note and/or amend the Panel's work programme

Contact Officer: Dave Taylor

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Appendix attached to
report:

1. Environment & Economy O&S Panel Work Programme
2016/17

1. Notice of Executive Key Decisions

The most recent Notice of Executive Key Executive Decisions was published on 10th February 2017. This was circulated to all Members. The following items fall into the remit of this Panel:

Items which have been included in the Panel's Work Programme

None

Items which have not been included in the Panel's Work Programme

KD.03/17 Waverley Viaduct

2. References from the Executive

None

3. Work Programme

The Panel's current work programme is attached at Appendix 1. Members are asked to note and/or amend the Panel's work programme and in particular consider the scheduled items for the next meeting.

The following items are scheduled for the next meeting on 20th April 2017:

- Statement of Community Involvement
- Flood Update Report
- Carlisle South Masterplan
- Update on Clean Carlisle
- Rethinking Waste Project (tentative)

The draft Annual Overview and Scrutiny Report is normally taken to the final meeting of each Panel for comments but, due to the timings of the final round of Panel meetings and the final Council meeting of this Civic Year, this will not be possible this year. Steps have been taken to ensure that this situation does not recur in future years.

So, to ensure that all O&S Members have a chance to see the draft report and comment on it, the O&S Annual Report will be circulated for comment by email to all O&S Panel Members and Substitutes for one week beginning Friday 24th March. Members' comments, along with the draft report, will then be brought to the Scrutiny Chairs Group meeting on Monday 3rd April for discussion and agreement, before being taken to the Council meeting on 25th April.

Issue	Contact Officer	Type of Scrutiny					Comments/status	Meeting Dates						
		Performance Management	Key decision item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Budget		Monitoring	30 Jun 16	28 Jul 16	15 Sep 16	27 Oct 16	1 Dec 16	19 Jan 17
TASK AND FINISH GROUPS														
FUTURE ITEMS														
Statement of Community Involvement Garry Legg							Decision to be taken by Chair about bringing this item following results of consultation							✓
Flood Update Report Darren Crossley				✓		✓	<ul style="list-style-type: none"> 01 Dec: Environment Agency / County Council update Future report on options for Civic Centre basement and ground floor and details of the Flood Ready Plan	✓	✓	✓		✓		✓

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		Performance Management	Key decision item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Budget	Monitoring		30	28	15	27	1	19	2	20
									Jun	Jul	Sep	Oct	Dec	Jan	Mar	Apr
								16	16	16	16	16	17	17	17	
Tourist Information Centre Gavin Capstick						✓	Update on business plan development and performance monitoring of the TIC						✓			
Discretionary Rate Relief Policy Peter Mason		✓					Consultation regarding discretionary rate relief for difficult to let commercial properties	✓								
Local Enforcement Plan Chris Hardman		✓					To consider the updated Local Enforcement Plan		✓							
Local Plan Jane Meek							Adoption of the Local Plan, and programme for preparing planning policies over the next three years.			✓						