

# AGENDA

## Environment and Economy Overview and Scrutiny Panel

Thursday, 30 July 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

5 - 12

To approve the Minutes of the meeting held on 23 April 2015  
[Copy Minutes in Minute Book Volume 42(1)]

To note the Minutes of the meeting held on 25 June 2015  
(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.

#### **A.2 OVERVIEW REPORT AND WORK PROGRAMME**

**13 - 18**

(Cross Cutting)

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.15/15 herewith)

#### **A.3 UPDATE ON THE CARLISLE ECONOMIC REVIEW REPORT**

**19 - 84**

(Economy, Enterprise and Housing Portfolio)

The Deputy Chief Executive to submit a report that presents the Economic Review of Carlisle 2015 to Members of the Overview and Scrutiny Panel and seek views on the issues arising. The report will also provide a brief update on the progress on the partnership recommendations arising from the first Economic Review conducted in 2013.

(Copy Report SD.17/15 herewith)

#### **A.4 ENTERPRISE ZONE**

(Economy, Enterprise and Transport Portfolio)

The Director of Economic Development to provide Members of the Panel with a verbal update on the Enterprise Zone project.

**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** – Christian, Mitchelson, Nedved (Chairman), Bloxham (sub), Mrs Mckerrell (sub), Mrs Mallinson (sub)

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

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

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