

# Environment & Economy Overview and Scrutiny Panel

Agenda  
Item:  
**A.2**

Meeting Date: 03 March 2016  
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 06/16

## 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:

- Decide whether the items on the Notice of Key Executive Decisions should be included in the Panel's Work Programme for consideration.
- Note and/or amend the Panel's work programme, in particular note the resolution of Scrutiny Chairs Group to include regular flood update items on issues falling within the remit of each Overview and Scrutiny Panel.

Contact Officer: Sarah Mason

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Appendices attached  
to report:

1. Environment and Economy O&S Panel Work Programme 2015/16

### **1. Notice of Key Executive Decisions**

The most recent Notice of Key Executive Decisions was published on 5 February 2016. This was circulated to all Members. The following item falls into the remit of this Panel:  
**KD.33/15 Budget Process 2016/17** On last meeting's agenda.

### **2. References from the Executive**

There are no references from the Executive's meetings on 13 January and 8 February.

### **3. Work Programme**

Members are asked to note and/or amend the Panel's work programme and in particular consider the framework for the next meeting.

The following items are scheduled for the next meeting on 14 April 2016:

- Scrutiny Annual Report
- Update on Clean Carlisle
- Tourism
- City Centre Development Framework

Scrutiny Chairs Group, on 4 February, resolved that each Panel have a standing Flood Update report added to their agenda, to receive an update on issues within the remit of that Panel.

**Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None**



Appendix 1 ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2015/16

Issue	Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring		25 Jun 15	30 Jul 15	17 Sep 15	29 Oct 15	26 Nov 15	21 Jan 16	3 Mar 16	14 Apr 16
Contact Officer														
<b>FUTURE ITEMS</b>														
Scrutiny Annual Report Sarah Mason			✓		✓	Draft report for comment before Chairs Group								✓
Update on Clean Carlisle Scott Burns					✓	6 monthly update report			✓					✓
Tourism Jane Meek					✓	Performance monitoring report for TIC (Old Town Hall)								✓
City Centre Development Framework Mark Walshe						Report and presentation on City Centre Development Framework								✓
<b>COMPLETED ITEMS</b>														
Work Planning Session							✓							
Contaminated Land Strategy		✓				Scrutiny of Executive report	✓							
Enterprise Zone						Verbal update		✓						

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Rethinking Waste		✓				Rethinking Waste Business Case and Vehicle Procurement (pre-decision Scrutiny)			✓				
Carlisle Plan		✓				Pre-decision consultation on the draft Carlisle Plan 2015-2018			✓				
Major infrastructure projects in Cumbria – implications for Carlisle Jane Meek						Presentation on the major infrastructure projects in Cumbria and the implications for Carlisle				✓			
Car Parking Development Plan Angela Culleton			✓		✓	Scrutiny of car parking development plan				✓			
Clean Neighbourhood Enforcement Policy Scott Burns		✓	✓			Scrutiny of revised Enforcement Policy				✓			

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Update on Public Realm Mark Walshe					✓	Update on the proposed city centre orientation improvements (including signage and car park renaming).					✓			
Local Enterprise Partnership Jane Meek				✓		Updated report Cumbria LEP ED 19 14 and presentation by Graham Haywood, LEP Director					✓			
Budget Peter Mason		✓	✓			To consider budget proposals for 2016/17					✓			
New infrastructure projects for Cumbria (inc. nuclear new builds) Sarah Mason						Presentation by Guy Kenyon, Lead Officer - Infrastructure Planning, Cumbria CC.						✓		
Carlisle Economic Potential Darren Crossley		✓	✓			Update of projects following March 2015 report		✓				✓		

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Clean Up Streets petition Rachel Rooney											✓			