

# Environment & EconomyOverview and Scrutiny Panel

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Meeting Date:	30 <sup>th</sup> July 2015
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 15/15

### Summary:

This report provides an overview of matters related to the Environment & Economy O&SPanel'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.
- Develop the Panel's work programme for the 2015/16 Civic Year

Contact Officer:	Nicola Edwards	Ext:	7122
Appendices attached to report:	1. Environment & Economy O&S Pa 2015/16	inel Wo	ork Programme

### 1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions will be published on26<sup>th</sup> June 2015 and was circulated to all Members. The following items fall into the remit of this Panel:

**KD.13/15 Contaminated Land Strategy 2015** – considered at the meeting of the Panel on 25<sup>th</sup>June 2015.

### 2. References from the Executive

The Executive held a meeting on 29<sup>th</sup> June 2015. There are no references for the Panel.

### 3. Work Programme

The Panel's current work programme is attached at **Appendix 1** for comment/amendment. The Panel discusseditems they wished to considered over the next civic year at the meeting on 25<sup>th</sup> June 2015. Members should now give consideration to the timing of items together with the focus and purpose of the work. This will ensure maximum value of the work of the Panel and assists Officers and Portfolio Holders in the preparation of reports and information required to enable the Panel to undertake their work.

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

# ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAME 2015/16



### Date last revised:10 July 2015

	Type of Scrutiny						Meeting Dates									
<b>ISSUE</b> Portfolio Holder & Lead officer	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Comments/status	25 Jun 15	30 Jul 15	17 Sep 15	29 Oct 15	26 Nov 15	21 Jan 15	3 Mar 15	14 Apr 15		
				C	JRRE	NT MEETING – 30 <sup>th</sup> July 2015						_				
Carlisle Economic Potential		$\checkmark$	$\checkmark$			Update of projects following April 2014 report		$\checkmark$								
Enterprise Zone						Verbal update		$\checkmark$								
					T/	ASK AND FINISH GROUPS										
Business Support			$\checkmark$			Evidence Gathering										
						FUTURE ITEMS										
Skills and attainment						Topics decided at the Panel's meeting on 25 <sup>th</sup> June 2015.										
Citadel Development brief						Members now need to programme these into the work programme. Panel should decide the purpose of scrutiny of the issues and where focus should lie in order to gain										
Carlisle South Masterplan																
Car Parking Development Plan																
Public Realm						maximum value.										

# ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAME 2015/16



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		Туре	of Sci	rutiny	,		Meeting Dates									
ISSUE Portfolio Holder & Lead officer	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Comments/status	25 Jun 15	30 Jul 15	17 Sep 15	29 Oct 15	26 Nov 15	21 Jan 15	3 Mar 15	14 Apr 15		
Update on Public Realm						Topics decided at the Panel's										
Enforcement Policy Refresh						meeting on 25 <sup>th</sup> June 2015. Members now need to programme										
Local Enterprise Partnership						these into the work programme. Panel should decide the purpose of scrutiny of the issues and where										
Update on Clean Carlisle						focus should lie in order to gain maximum value										
<b>Budget</b> Peter Mason/Darren Crossley/All Portfolio Holders		$\checkmark$	$\checkmark$			To consider budget proposals for 2016/17					$\checkmark$					
Performance Monitoring Reports Steven O'Keefe/all PH	-				-	Monitoring of performance relevant to the remit of Panel	-		-		~		-			
Re-thinking Waste		$\checkmark$				25/6 - Options Presentation	-									
Scrutiny Annual Report			$\checkmark$		$\checkmark$	Draft report for comment before Chairs Group								$\checkmark$		

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ISSUE Portfolio Holder & Lead officer	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring	Comments/status	25 Jun 15	30 Jul 15	17 Sep 15	29 Oct 15	26 Nov 15	21 Jan 15	3 Mar 15	14 Apr 15	
						COMPLETED ITEMS									
Work Planning Session							$\checkmark$								
Contaminated Land Strategy		$\checkmark$				Scrutiny of Executive report	$\checkmark$								