

# AGENDA

## Environment and Economy Overview and Scrutiny Panel

Thursday, 20 April 2017 AT 10:00  
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

A preparatory/briefing meeting for Members of the Panel will be held 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 - 16

To approve the Minutes of the meeting held on 19 January 2017.

[Copy Minutes in Minute Book Volume 43(5)]

To note the Minutes of the meeting held on 2 March 2017

(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**

**17 - 22**

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.10/17 herewith)

#### **A.3 ST CUTHBERTS GARDEN VILLAGE**

**23 - 28**

(Economy, Enterprise and Housing)

The Corporate Director of Economic Development to submit a report and deliver a presentation on future opportunities that will help shape the master planning process for St Cuthbert's Garden Village, and to update the Panel on progress to date. This matter will be considered by the Executive at its meeting of 8 May 2017.

(Copy report ED.15/17 herewith, copy presentation to follow).

#### **A.4 DRAFT CARLISLE CITY COUNCIL STATEMENT OF COMMUNITY INVOLVEMENT**

**29 - 52**

(Economy, Enterprise and Housing)

The Corporate Director of Economic Development to invite the Panel's input into the Draft Statement of Community Involvement for the Council's Planning Service. This matter will be considered by the Executive at its meeting of 5 June 2017.

(Copy report ED.14/17 herewith)

**A.5 FLOOD UPDATE REPORT 53 - 60**

(Cross Cutting)

The Deputy Chief Executive to update the Panel on flood recovery activities and future programmed work.

(Copy report CS.10/17 herewith)

**A.6 UPDATE ON CLEAN CARLISLE 61 - 66**

(Environment and Transport)

The Deputy Chief Executive to update the Panel on the Clean Carlisle initiative.

(Copy report CS.11/17 herewith)

**A.7 RETHINKING WASTE PROJECT 67 - 72**

(Environment and Transport)

The Deputy Chief Executive to update the Panel on the progress of the Rethinking Waste Project.

(Copy report CS.12/17 herewith)

**PART B**

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

-NIL-

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

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

**Labour** – Bowditch (Vice Chairman), Mrs Coleman, McDonald, Burns (sub), McNulty, Ms Patrick (sub)

**Independent** – Betton, Paton(sub)

**Enquiries, requests for reports, background papers,  
etc to Committee Clerk: Jacqui Issatt - 817557 or  
[jacqui.issatt@carlisle.gov.uk](mailto:jacqui.issatt@carlisle.gov.uk)**