

# AGENDA

## Environment and Economy Overview and Scrutiny Panel

Thursday, 26 November 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.

### Minute of Previous Meeting

7 - 14

To approve the minutes of the meeting held on 17 September 2015  
[Copy in Minute Book Volume 42(3)]

To note the minutes of the meeting held on 29 October 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 CUMBRIA LOCAL ENTERPRISE PARTNERSHIP**

**15 - 20**

(Economy, Enterprise and Housing Portfolio)

Mr Haywood, Director of Cumbria Local Enterprise Partnership has been invited to give a presentation on the Partnership's Programme.

The Director of Economic Development to submit a report providing an update on the work of the Cumbria Local Enterprise Partnership. (Copy Report ED.41/15 herewith)

#### **A.3 BUDGET 2016/17 – 2020/21**

*(Economy and Enterprise Portfolio, Environment and Transport Portfolio Holder, Finance, Resources and Governance Portfolio)*

**Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 6 November 2015. Members are asked to bring the relevant budget reports to the meeting. The Executive Decisions from 16 November 2015 will be tabled at the meeting.**

##### **(a) Budget Update – Revenue Estimates 2016/17 – 2020/21 - pages 1 - 18**

To consider new revenue spending pressures and reduced income projections which fall within the area of responsibility of this Panel:

- Festive lights p. 14
- Re-thinking Waste p. 14

To consider new savings proposals and additional income generation which falls within the area of responsibility of this Panel:

- Proposals for Transformation Savings (Appendix D – p. 14)

**(b) Summary of Charges Review – pages 19 - 126**

To consider and comment on the Review of charges in respect of the following areas which fall within the area of responsibility of this Panel:

**Chief Executive's Team and Deputy Chief Executive's Team**

- Events Assets p. 21
- Promotion and Marketing p. 21
- Summary of Income p. 25

**Local Environment**

- City Centre Events Charges p. 47 - 50
- Car Parking p. 50 - 60
- Neighbourhoods and Green Spaces p. 60 - 64
- Talkin Tarn Car Park p. 65 - 66
- Environmental Health p. 69 - 71
- Waste Services and Street Cleaning p. 72 - 75
- Summary of Income p. 76

**Economic Development**

- Tourism and City Centre Management p. 96
- Assembly Rooms p. 96
- Enterprise Centre p. 96
- Planning Services p. 96 - 98
- Summary of Income p. 103

**(d) Revised Capital Programme 2014/15 and Provisional Capital Programme 2015/16 to 2019/20 - pages 127 - 136**

To consider the Director of Resources report RD.39/14 and in particular comment on the capital spending which falls within the area of responsibility of this Panel:

- Crinkledyke Cycleway p. 130
- Durranshill Industrial Estate p. 130
- Revised Capital Programme 2014/15 p. 127

**A.4 PUBLIC REALM UPDATE 21 - 38**

(Environment and Transport Portfolio)

The Strategic Property Manager to provide a presentation updating the Panel on the public Realm.

(Copy Presentation herewith)

**A.5 2nd QUARTER PERFORMANCE REPORT 2015.16 39 - 58**

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Environment and Economy Overview and Scrutiny Panel.

(Copy Report PC.23/15 herewith)

**A.6 OVERVIEW REPORT AND WORK PROGRAMME 59 - 64**

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.25/15 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 McKerrell (sub), Mrs Mallinson (sub)

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

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

**Enquiries, requests for reports, background papers,  
etc to Democratic Services Officer: Rachel Rooney – 817039**