

Environment and Economy Overview and Scrutiny Panel

Agenda
Item:

A.2

Meeting Date: 17th September 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 19/15

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:

- Note and/or amend the Panel's work programme
- Consider the recommendations made by the Business Support Task and Finish Group
- Consider the suggestions for progressing further Task and Finish Groups.

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 21st August 2015 and was circulated to all Members. The following item falls into the remit of this Panel:

KD.28/15 Carlisle Plan – on the agenda of this meeting of the Panel.

KD.31/15 Rethinking Waste Business Case and Vehicle Procurement - The Executive will be asked to approve the business case for the future recycling collections, including one pass recycling collections, new vehicle fleet procurement and funding options, on 21st September. This item is on this meeting agenda for pre-decision Scrutiny.

2. References from the Executive

EX.93/15 – Carlisle Plan 2015-18 This item is on the agenda and the reference from Executive is attached to the report.

3. Work Programme

The Panel's current work programme is attached at Appendix 1. 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:

- Car Parking Development Plan
- Local Enterprise Partnership (presentation by LEP Director)
- Update on Public Realm

4. Task and Finish Groups

Recommendations from the Business Support Task and Finish Group will be presented at this meeting. The Panel is asked to consider to the draft recommendations. These recommendations will then be made to the Executive.

The Panel is also asked to consider suggestions for further Task and Finish Groups.

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 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 15	3 Mar 15	14 Apr 15
Portfolio Holder & Lead officer														
CURRENT MEETING - 17 Sept 2015														
Business Support			✓			Recommendations from Task & Finish Group			✓					
Update on Clean Carlisle					✓	6 monthly update report			✓					
Carlisle Plan		✓				Pre-decision consultation on the draft Carlisle Plan 2015-2018			✓					
Performance Monitoring Reports Steven O’Keeffe/all PH	✓					Monitoring of performance relevant to the remit of Panel	✓		✓	✓		✓		
Rethinking Waste		✓				Rethinking Waste Business Case and Vehicle Procurement (pre-decision Scrutiny). Part B item			✓					

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FUTURE ITEMS														
Update on Public Realm					✓	Update on Public Realm projects				✓				
Enforcement Policy Refresh			✓			Scrutiny of Enforcement Policy refresh					Date tbc			
Tourism					✓	Update on Tourism - Hadrian's Wall/funding/TIC/1 st floor service review						?		
Budget Peter Mason/Darren Crossley/All Portfolio Holders		✓	✓			To consider budget proposals for 2016/17				✓				
Local Enterprise Partnership				✓		Presentation by Graham Haywood, LEP Director				✓				
Scrutiny Annual Report			✓		✓	Draft report for comment before Chairs Group								✓
Car Parking Development Plan			✓		✓	Scrutiny of car parking development plan				✓				

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Portfolio Holder & Lead officer														
Carlisle Economic Potential		✓	✓			Update of projects following April 2014 report		✓				✓		
City Centre Development Framework (Citadel Devt)						Panel to decide purpose of scrutiny of the issues and where focus should lie in order to gain maximum value.					✓			
Carlisle South Masterplan													✓	
COMPLETED ITEMS														
Work Planning Session							✓							
Contaminated Land Strategy		✓				Scrutiny of Executive report	✓							
Enterprise Zone						Verbal update		✓						