

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 02 March 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 THE PREVIOUS MEETING

5 - 16

To note the Minutes of the meeting held on 19 January 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.03/17 herewith)

A.3 AN ECONOMIC STRATEGY FOR CARLISLE DISTRICT

23 - 28

(Economy, Enterprise and Housing)

The Corporate Director of Economic Development to submit a report detailing the background and providing a draft timetable for the development of an Economic Strategy for Carlisle District.

A representative from Regeneris consultants has been invited to attend the Panel to deliver a presentation.

(Copy report ED.09/17 herewith)

A.4 BUSINESS PLAN DEVELOPMENT FOR CARLISLE PARKS

29 - 38

(Environment and Transport)

The Deputy Chief Executive to submit a report which provides an update on the Talkin Tarn Business Plan outcomes and setting out options for a Business Plan for Bitts Park.

(Copy report CS.05/17 herewith)

A.5 3RD QUARTER PERFORMANCE REPORT 2016.17

39 - 56

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit an update on the Council's Service Standards that help measure performance. The report also includes an update on key actions contained within the Carlisle Plan.

(Copy report PC.04/17 herewith).

A.6 PERFORMANCE MONITORING OPTIONS

57 - 60

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit a report outlining proposals to improve performance monitoring reporting to Overview and Scrutiny Panels.

(Copy report PC.06/17 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, Dodd, 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**