

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 30 June 2016 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

A preparatory/briefing meeting for the Members of the Panel will be held
at **9.15am** 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 Meeting

5 - 16

To approve the Minutes of the meeting held on 3 March 2016.
[Copy Minutes in Minute Book Volume 42(6)]

To note the Minutes of the meeting held on 14 April 2016
(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 - 28

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.13/16 herewith)

A.3 FLOOD UPDATE REPORT

29 - 36

(Cross Cutting)

The Deputy Chief Executive to submit a report updating the Panel on the progress of ongoing flood recovery work.

(Copy SD.10/16 herewith).

A.4 DISCRETIONARY RATE RELIEF POLICY - Large Empty 'Hard to Let' Business Premises

37 - 46

(Finance, Governance and Resources)

The Director of Resources to submit a report on the proposed amendments to the City Council's Discretionary Rate Relief Policy. The matter was included in the Notice of Executive Key Decisions and was considered by the Executive on 4 April 2016.

(Copy Report RD.11/16 and Minute Excerpt herewith)

A.5 END OF YEAR PERFORMANCE REPORT 2015/16

47 - 66

(Finance, Governance and Resources)

The Policy and Communications Manager to update the Panel on the Council's service standards that help measure performance provide an update on key actions contained within the new Carlisle Plan.

(Copy report PC.10/16 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