

# AGENDA

## Environment and Economy Overview and Scrutiny Panel

Thursday, 23 April 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.

### Minutes of Previous Meetings

5 - 22

To note the Minutes of the meeting held on 12 March 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 OVERVIEW REPORT AND WORK PROGRAMME**

**23 - 30**

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.09/15 herewith)

#### **A.3 RE-THINKING WASTE**

**31 - 42**

(Environment and Transport Portfolio)

The Director of Local Environment to submit a report that updates the Panel on progress on the Re-Thinking Waste Project since September 2014.  
(Copy Report LE.11/15 herewith)

#### **A.4 CARLISLE STORY AND CARLISLE AMBASSADORS PROGRAMME**

**43 - 60**

(Economy, Enterprise and Housing Portfolio)

The Director of Economic Development to submit a report that provides Members of the Panel with an update on the Carlisle Story and further details on the Carlisle Ambassadors Programme 2015.  
(Copy Report ED.19/15 herewith)

**A.5 CARLISLE OLD TOWN HALL PHASE 2 WORKS UPDATE**

**61 - 74**

(Economy, Enterprise and Housing Portfolio)

The Director of Economic Development to submit a report that provides Members of the Panel with an update on work at the Old Town Hall as detailed in a letter to the Environment and Economy Overview and Scrutiny Panel Members and Executive Report ED.16/15.

(Copy Report ED.21/15 herewith)

**A.6 DURRANHILL INDUSTRIAL ESTATE**

**75 - 86**

(Economy, Enterprise and Housing Portfolio)

The Director of Economic Development to submit a report that provides Members with an update on work at Durranhill Industrial Estate as detailed in the attached Executive Report ED.14/15.

(Copy Report ED.20/15 herewith)

**PART B**

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

**B.1 DURRANHILL INDUSTRIAL ESTATE**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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

**Conservative** – Mrs Bowman, Mitchelson, Nedved (Chairman), Mrs Mallinson (sub), Mrs McKerrell (sub) Mrs Vasey (sub)

**Labour** – Caig (Vice Chairman), Dodd, Watson, Wilson, Bowditch (sub), Burns (sub), Harid (sub)

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

**Enquiries, requests for reports, background papers,  
etc to Committee Clerk: Sheila Norton - 817557**