

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 12 March 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

To approve the minutes of the meeting held on 22 January 2015.
[Copy Minutes in Minute Book Volume 41(5)]

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.1 OVERVIEW REPORT AND WORK PROGRAMME

5 - 10

(Cross Cutting)

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.04/15 herewith)

A.2 CLEAN UP CARLISLE UPDATE

11 - 22

(Environment and Transport Portfolio)

The Director of Local Environment to submit a report that summarises the work carried out under the Clean Up Carlisle campaign over the last two years.

(Copy Report LE.08/15 herewith)

A.3 LITTER BIN TASK GROUP

23 - 24

(Environment and Transport Portfolio)

The Scrutiny Officer to submit the draft report of the Litter Bin Task and Finish Group which makes a number of recommendations for action for the Executive.

(Draft Litter Bin Task and Finish Group Report herewith. Appendix to follow)

A.4 SECTION 106 AGREEMENTS AND PLANNING OBLIGATIONS - UPDATE 25 - 34

(Economy, Enterprise and Housing Portfolio)

The Director of Economic Development to submit a report that briefs Members of the Environment and Economy Overview and Scrutiny Panel on S106 Agreements and Planning Obligations.
(Copy Report ED.13/15 herewith)

A.5 QUARTER THREE PERFORMANCE REPORT 2014-15 35 - 50

(Cross Cutting)

The Policy and Communications Manager to submit a report that updates the Panel on the Council's service standards that help measure performance and customer satisfaction. The report also includes an update on key actions contained within the Carlisle Plan.
(Copy Report PC.05/15 herewith)

PART B

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

-NONE-

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**

