

AGENDA

Environment and Economy Overview and Scrutiny Panel

**Thursday, 01 December 2016 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

A preparatory briefing will be held for 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 the previous meeting

7 - 16

To approve the Minutes of the meeting held on 15 September 2016.
[Copy Minutes in Minute Book Volume 43(3)]

To note the Minutes of the meeting held on 27 October 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 - 26

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.24/16 herewith)

A.3 BUDGET 2017/18 - 2021/22

(Culture, Heritage, and Leisure Portfolio, Finance, Governance and Resources Portfolio, and Communities Health and Wellbeing Portfolio)

Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 11 November 2016. Members are asked to bring the relevant budget reports to the meeting. The Executive Decisions from 21 November 2016 will be circulated to Members on 23 November 2016, hard copies will be tabled at the meeting.

Revenue Budget Reports:

(a) Budget Update – Revenue Estimates 2017/18 to 2021/22 pages 1– 17

To consider new revenue spending pressures and reduced income projections which fall within the area of responsibility of this Panel:

Car Parking	p.6, 12, 14
Clean Up Carlisle	p.7, 14
Economic Regeneration Team	p.7, 14
Enterprise Centre Income	p.7, 12, 14
Community Infrastructure Levy	p.7, 12, 14

- Proposals for Transformation Savings (Appendix C – p.13)

(b) Individual Charges Reviews pages 18 - 101

To consider and comment on the Review of Charges in respect of the following areas which fall within the area of responsibility of this Panel:

Community Services

- City Centre Management p.20
- Car Parking p.20
- Green Spaces p.21
- Tourist Information Centre p.23
- Waste Services and Street Cleaning p.24
- Garage Charges p.24
- Enforcement Charges p.24
- Summary of Income p.25

Economic Development - pages 43 – 53

Governance and Regulatory Services

- Environmental Health p.55
- Summary of Income p.64

(c) Revised Capital Programme 2016/17 and Provisional Capital Programme 2017/18 to 2021/22 pages 102 - 111

To consider the Chief Finance Officer report RD.36/16 and in particular comment on the capital spending which falls within the area of responsibility of this Panel:

- Vehicle and Plant p.105
- Public Realm p.110
- Castle Way p.110
- Old Town Hall Phase 2 p.110
- Vehicle and Plant p.110
- Public Realm Projects p.110
- Kingstown Industrial Estate p.110
- Crindledyke Cycleway p.110
- Durranshill Industrial Estate p.110
- Market Hall Roof p.110

A.4 FLOOD UPDATE REPORT

27 - 34

(Cross Cutting)

The Deputy Chief Executive to submit a report providing an update on the recovery of Council assets, the provision of grants and relief to flood affected households and businesses, and details of the Carlisle Flood Response Plan.

Mr Andrew Brown, Environment Agency, Ms Angela Jones, Cumbria County Council, have been invited to attend the meeting to give a presentation and update on the Section 19 report. (Copy report SD.31/16 herewith. Copy presentation to follow).

A.5 NORTH WEST COAST CONNECTIONS PROJECT - S42 CONSULTATION RESPONSE

35 - 86

(Economy, Enterprise and Housing)

The Corporate Director of Economic Development to submit a report detailing the issues for consideration in relation to the National Grid's consultation on the North West Coast Connections project. This matter is included in the Notice of Executive Key Decisions and is scheduled to be considered by the Executive on 19 December 2016.

(Copy report ED.42/16 herewith).

A.6 2ND QUARTER PERFORMANCE REPORT 2016/17

87 - 104

(Cross Cutting)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Environment and Overview and Scrutiny Panel.

(Copy Report PC.24/16 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 or jacqui.issatt@carlisle.gov.uk