

Environment & Economy Overview and Scrutiny Panel

Agenda
Item:
A.2

Meeting Date: 15 September 2016
Portfolio: Cross Cutting
Key Decision: No
Within Policy and
Budget Framework
Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME
Report of: Overview and Scrutiny Officer
Report Number: OS 19/16

Summary:

This report provides an overview of matters related to the Environment and Economy O&S Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Decide whether the items on the Notice of Key Executive Decisions should be included in the Panel's Work Programme for consideration.
- Note and/or amend the Panel's work programme.

Contact Officer: Sarah Mason

Ext: 7053

Appendices attached
to report:

1. Environment & Economy O&S Panel Work Programme 2016/17

1. Notice of Key Executive Decisions

The most recent Notices of Key Executive Decisions were published on 29 July and 26 August 2016.

These were circulated to all Members. The following items fall within the remit of this Panel.

KD.13/16 Approval of Updated Local Development Scheme

The Executive will be asked to approve the City Council's updated Local Development Scheme (LDS) which sets out the Council's programme for preparing planning policies over the next three years. The decision will be taken on 30 August.

KD.18/16 Vehicle and Plant Replacement provision 2016/17 and re-profiling of vehicle replacement budgets

The Executive will be asked to release Capital budget provision for 2016/17 of £1,221,000 to purchase vehicles in accordance with the 5 year plan and re-profile existing budgets to accurately reflect the vehicle purchase requirements. The decision will be taken on 30 August.

2. References from the Executive

EX.72/16 Carlisle District Local Plan (2015-2030) Proposed Adoption – on this meeting's agenda. The item will be reported back to Executive on 26 September 2016 to consider referral to Council on 8 November 2016 for adoption.

3. Work Programme

The Panel's current work programme is attached at Appendix 1. Members are asked to note and/or amend the Panel's work programme and in particular consider the framework for the next meeting.

The following items are scheduled for the next meeting on 27 October 2016:

- Public Realm / Green Market / Bandstand
- Clean Carlisle
- Car Parking developments
- Rethinking Waste

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2016/17

Appendix 1

Issue	Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Key decision item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Monitoring		30 Jun 16	28 Jul 16	15 Sep 16	27 Oct 16	1 Dec 16	19 Jan 17	2 Mar 17	20 Apr 17
Contact Officer														
CURRENT MEETING - 15 September 2016														
Local Plan Jane Meek						Adoption of the Local Plan, and programme for preparing planning policies over the next three years.			✓					
Flood Update Report Darren Crossley				✓		Sept 16 – Future actions to be taken by City Council and other agencies, details of Flood Ready Plan, info on Council asset recovery. *Environment Agency / County Council update	✓	✓	✓	✓ *				
Business Plan development for Carlisle Parks Phil Gray						Progress of Talkin Tarn Business Plan and emerging Business Plan development of other Parks (Bitts Park and Hammonds Pond)			✓				✓	
Performance Monitoring Reports Gary Oliver	✓					Monitoring of performance relevant to the remit of Panel	✓		✓	✓			✓	

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Contact Officer														
TASK AND FINISH GROUPS														
Flood 2015						Discussed at Scrutiny Chairs Group: Flood update items to each Panel. Workshop (cross Panel) to look at issues.								
FUTURE ITEMS														
Update on Public Realm / Green Market / Bandstand Mark Walshe					✓	Update on the proposed city centre orientation improvements (including signage and car park renaming).				✓				
Local Enterprise Partnership Jane Meek					✓	Update on LEP projects including the Enterprise Zone, Carlisle station and Citadel Growth Fund 3 Bid (Oct or Dec) And Annual Update (Graham Haywood)					✓			

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COMPLETED ITEMS																		
Discretionary Rate Relief Policy Peter Mason		✓				Consultation regarding discretionary rate relief for difficult to let commercial properties	✓											
Local Enforcement Plan Chris Hardman		✓				To consider the updated Local Enforcement Plan		✓										