

# REVISED AGENDA

**ENVIRONMENT AND ECONOMY  
OVERVIEW AND SCRUTINY PANEL  
THURSDAY 23 APRIL 2015 AT 10.00 AM**  
in the Flensburg Room, Civic Centre, Carlisle

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

**Apologies for Absence**

To receive apologies for absence and notification of substitutions.

**Declarations of Interest (including declarations of “The Party Whip”)**

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 items of business within Part A of the agenda should be dealt with in public and that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

**Minutes of Previous Meetings**

To note the minutes of the meetings 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**

Councillor Nedved, as Chairman of the Environment and Economy Overview and Scrutiny Panel has called in for scrutiny Minute EX.28/15 from the Executive meeting held on 7 April 2015.

The reasons given for the call-in are:

“Lack of consultation, a report should have been to Scrutiny as part of the process before Executive Decision.

Concern regarding some of the proposed items requiring expenditure and providing value for money.

Whether the overall total expenditure will deliver value and achieve the overall aim of de-cluttering the city centre whilst improving natural environment of the city centre.

Concern regarding whether the design of the items fits with the ambience of the city centre.”

**(N.B. The above reason does not confine the areas of questioning which Panel Members may pursue when examining the decision)**

The Leader has been advised of the call-in in order that he may consider Executive representation at this meeting.

In dealing with a call-in, the Panel can –

- (a) Refer the matter back to the decision making body, in this case the Executive, for reconsideration setting out in writing the nature of its concerns;
- (b) Refer the matter to full Council; or
- (c) Not refer the matter back to the decision making body, in which case the decision shall take effect from the date of this meeting.

Please find herewith copies of the following documentation –

- Minute Excerpt EX.28/15 – Public Realm
- Report of the Director of Economic Development (ED.15/15).

## **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 in 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**

**87 - 94**

(Economy, Enterprise and Housing Portfolio)

*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)*

The Director of Economic Development to submit a report outlining proposals relative to the Durranhill Industrial Estate.  
(Copy Report ED.20/15 herewith)

#### **Members of the 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**

**Notes to Members:** Briefing meeting will be held at **9.15am** in the Flensburg room