

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 29 October 2015 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

Briefing meeting for Members will be at <u>9.15 am</u> 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 - 14

To note the minutes of the meeting held on 17 September 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

15 - 22

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.22/15 herewith)

A.3 MAJOR INFRASTRUCTURE PROJECTS IN CUMBRIA – IMPLICATIONS FOR CARLISLE

(Economy, Enterprise and Housing)

The Director of Economic Development to deliver a presentation on Major Infrastructure Projects in Cumbria – Implications for Carlisle

A.4 CLEAN NEIGHBOURHOOD ENFORCEMENT POLICY

23 - 40

(Environment and Transport Portfolio)

The Director of Local Environment to submit a report introducing a revised Enforcement Policy for tackling environmental crimes, including dog fouling, fly tipping, littering and graffiti. The matter is included in the Notice of Executive Key Decisions and was considered at the Executive on 19 October.

(Copy Report LE.27/15 herewith and Minute Excerpt to follow)

PART B

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

B.1 CAR PARK BUSINESS DEVELOPMENT PLAN 2015 - 17

 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 – Christian, Mitchelson, Nedved (Chairman), Bloxham (sub), Mrs McKerrell (sub), Mrs Mallinson (sub)

Labour – Bowditch, Caig (Vice Chairman), Dodd, Ms Franklin,
Burns (sub), Ms Patrick (sub), Watson (sub)

Independent – Betton, Graham (sub)

Enquiries, requests for reports, background papers, etc to Committee Clerk: Jacqui Issatt - 817557