

# AGENDA

## **ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL**

**THURSDAY 1 DECEMBER 2011 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 personal interests and any declarations of “The Party Whip” 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.

### **Minutes**

To approve and sign the Minutes of the meeting held on 8 September 2011  
[Copy Minutes in Minute Book Volume 38(3)]

To note the minutes of the meeting held on 20 October 2011 (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 – None have been received to date.

### A.2 CAR PARKING STUDY

The Assistant Director (Local Environment) to submit a report considering the results of the car parking study.

(Copy Report to follow)

### A.3 BUDGET

**Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 11 November 2011. Members are asked to bring the relevant budget reports and the Executive Decision Notices from the Executive meeting on 22 November 2011 to the meeting.**

#### Revenue Budget Reports

#### (a) Summary of New Revenue Spending Pressures **pages 99-104**

To consider the Assistant Director (Resources) report RD.64/11 and comment on the following new revenue spending pressures and reduced income that fall within the area of responsibility of this Panel:

- Development Control Costs p.102 (3.6)
- Income below Target p.101 & 102 (4.2)
- Building Control Fees p.101 & 102 (4.2)

#### (b) Summary of Savings Delivered and New Proposals **pages 105-110**

The Assistant Director (Resources) to submit report RD.65/11 as background information.

- Savings Proposals p.107
- Addition Income Projections p.107-108

**(c) Summary of Charges Review – pages – 13-98**

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:

**(i) Local Environment LE.23/11 (p.13-44)**

- City Centre Events Charges p.16
- Car Parking p.16-19
- Parks and Green Spaces p.21-23
- Talking Tarn p.24-26
- Clean Neighbourhoods & Environment Act p.27-29
- Waste Services – Bulky Waste p.29
- Summary of Income Generated p.30

**(ii) Economic Development 39/11 (p.53-68)**

- Tourism & City Centre Management p.55
- Assemble Room p.55
- Advertising p.56
- Enterprise Centre p.56
- Planning Services p.57
- Summary of Income Generated p.58

**Capital Budget Reports:**

**(d) Revised Capital Programme 2011/12 and Provisional Capital Programme 2012/13 to 2016/17 pages 111-122**

To consider the Assistant Director (Resources) report RD 66/11 and in particular, comment on the capital spending which fall within the area of responsibility of this Panel:

Capital Scheme:

- Old Town Hall p.114

#### **A.4 OVERVIEW REPORT INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS**

To consider the overview report incorporating the work programme for 2011/12 and Forward Plan items from the Forward Panel for 1 November 2011 to 29 February 2012 relevant to this Panel.

(Copy Report OS.30/11 herewith)

#### **A.5 CORPORATE PLAN: MID YEAR PERFORMANCE REPORT**

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

(Copy Report PPP.18/11 herewith)

#### **A.6 ENVIRONMENTAL PERFORMANCE OF THE COUNCIL**

The Health and Safety Manager to submit a report on the environmental performance of the Council, including progress updates on the Climate Change Strategy, Carbon Trust and the Green Travel Plan.

(Copy Report GD.67/11 herewith)

### **PART B**

**To be considered in Private**

#### **B.1 CARLISLE ENTERPRISE CENTRE**

*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 Overview and Scrutiny Officer to provide the draft report from the Enterprise Centre Task and Finish Group for approval.

(Copy Report OS.31/11 herewith.)

## **B.2 CAR PARKING STUDY**

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

To receive a presentation on the results of the Car Parking Study.

### **Members of the Environment and Economy Overview and Scrutiny Panel:**

**Conservative:** Craig (Vice Chairman), Robson, Vasey

**Labour:** Bowditch, McDevitt, Rutherford (Chairman), Watson

**Liberal Democrat:** Farmer

*Substitutes: Bowman S, Clarke M, Nedved (Conservative), Harid, Hendry, Patrick (Labour), Allison (Liberal Democrat)*

**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