



AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 27 November 2014 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****Briefing meeting for Members will be at 9.15 am 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

7 - 24

To approve and sign the Minutes of the meetings held on 14 August 2014, 8 September 2014 and 25 September 2014
[Copy Minutes in Minute Book Volume 41(3)]

To note the Minutes of the meeting held on 21 October 2014
(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(a) OVERVIEW REPORT AND WORK PROGRAMME 25 - 30

To consider a report providing an overview of matters related to the work of the Community Overview and Scrutiny Panel, together with the latest version of the Work Programme and details of Key Decisions items related to this Panel as set out in the Notice of Executive Key Decisions

(Copy Report OS.28/14 herewith)

A.2(b) LITTER BIN TASK AND FINISH GROUP 31 - 36

(Environment and Transport Portfolio)

The Chair of the Litter Bin Task and Finish Group to submit a report that summarises the work undertaken by the Litter Bin Task and Finish Group to date in order to update Panel Members on the issues arising

(Copy Report OS.30/14 herewith)

A.3 BUDGET 2015/16 - 2019/20

(Economy and Enterprise Portfolio
Environment and Transport Portfolio Holder
Finance, Resources and Governance Portfolio)

Members are reminded that the Budget reports were circulated to all Overview and Scrutiny Members on 31 October 2014.

Members are asked to bring the relevant budget reports and the Executive Decisions from 10 November 2014 to the meeting.

(a) Budget Update – Revenue Estimates 2015/16 – 2019/20 pages 1 – 21

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

- Car Parking Income p. 6
- On Street Parking p. 6
- Refuse and Recycling p. 6 & 7
- Development Control Income p. 6 & 7
- Local Plans p. 6 & 7
- Rapid Response Team p. 6 & 7
- Enterprise Centre Income Shortfalls p. 6 & 8
- Temporary Posts in Economic Development p. 6 & 8
- Funding Officer p. 6 & 8

To consider new savings proposals and additional income generation which falls within the area of responsibility of this Panel:

- Proposals for Transformation Savings (Appendix D – p. 18)

(b) Summary of Charges Review – pages 22 - 118

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:

Chief Executive's Team and Deputy Chief Executive's Team

- Events Assets p. 24
- Promotion and Marketing p. 24 – 25
- Summary of Income p. 28

Local Environment

- City Centre Events Charges p. 49
- Car Parking p. 51 – 57
- Parks and Green Spaces p. 58 – 61
- Talkin Tarn Car Park p. 63 – 64
- Waste Services and Street Cleaning p. 67 – 70
- Summary of Income p. 71

Economic Development

- Tourism and City Centre Management p. 90
- Assembly Rooms p. 90 & 103
- Enterprise Centre p. 90 & 103
- Planning Services p. 91 – 92 & p. 100 – 102
- Summary of Income p. 97

(c) Revised Capital Programme 2014/15 and Provisional Capital Programme 2015/16 to 2019/20 pages 119 - 128

To consider the Director of Resources report RD.39/14 and in particular comment on the capital spending which falls within the area of responsibility of this Panel:

- Old Town Hall Phase 2 p. 122, 123 & 124
- Revised Capital Programme 2014/15 p. 127

A.4 WASTE AND RECYCLING 37 - 46

(Environment and Transport Portfolio)

The Director of Local Environment to submit a report that reviews the various recent changes and improvement in waste services and updates Members on progress towards implementing the recommendations made by the recent Task and Finish Group on recycling undertaken by the Environment and Economy Overview and Scrutiny Panel

(Copy Report LE.24/14 herewith)

A.5 FOOD DIGESTERS 47 - 56

(Environment and Transport Portfolio)

The Director of Local Environment to submit a report that provides the background information on the County Council's Food Digester project and explains the benefits to Carlisle residents.

(Copy Report LE.27/14 herewith)

A.6 SECOND QUARTER PERFORMANCE REPORT 2014-15 57 - 72

(Finance, Governance and Resources Portfolio)

The Policy and Communications Manager to submit a report that updates the Panel on the Council's service standards that help measure performance and also includes updates on key actions contained within the Carlisle Plan

(Copy Report PC.19/14 herewith)

PART B

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

-NONE-

**Members of the Environment and Economy 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**