

AGENDA

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

THURSDAY 19 JANUARY 2012 AT 10.00 AM

in the Flensburg Room, Civic Centre, Carlisle

A preparatory/briefing meeting for Members of the Panel will be held at 9.30 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 20 October 2011
[Copy Minutes in Minute Book Volume 38(4)]

To note the minutes of the meeting held on 1 December 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 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 January 2012 to 30 April 2012 relevant to this Panel.
(Copy Report OS.04/12 herewith)

A.3 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)

A.4 CARLISLE ENTERPRISE CENTRE

The Panel to receive the response to the recommendations of the Carlisle Enterprise Centre Task and Finish Group.

A.5 ECONOMY AND SKILLS WORKSHOP

To consider a report from the Overview and Scrutiny Officer on the draft outcomes and recommendations of the Economy and Skills workshop.
(Copy Report OS.05/12)

PART B

To be considered in Private

NONE

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 **9.30am** in the Flensburg room