

# AGENDA

**ENVIRONMENT AND ECONOMY  
OVERVIEW AND SCRUTINY PANEL  
THURSDAY 5 APRIL 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 9.15 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 1 December 2011 and 19 January 2012

[Copy Minutes in Minute Book Volume 38(5)]

To note the minutes of the meetings held on 22 February 2012  
(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 April 2012 to 31 July 2012 relevant to this Panel.  
(Copy Report OS.11/12 herewith)

#### **A.3 TOURISM REPORT**

The Director of Economic Development to submit a report on the action currently being undertaken in relation to Tourism.  
(Copy Report ED.16/12 herewith)

#### **A.4 CITY CENTRE PARTNERSHIP**

The Director of Economic Development to provide an update on the proposal for the creation of a Business improvement District (BID) for Carlisle City Centre and the next steps in the timetable.  
(Copy Report ED.17/12 herewith)

#### **A.5 DOG FOULING**

The Environmental Health Manager to report on the concerns and significance of dog fouling in the Carlisle City Council area and outlines an Action Plan for 2012/13 to reduce the level of dog fouling.  
(Copy Report LE.09/12 herewith)

## PART B

### To be considered in Private

#### B.1 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*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or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 Director of Economic Development to provide an update on the review of the Enterprise Centre and any implications pertinent to the recommendations of the Task Group Report of November 2011.

(Copy Report ED.15/12 herewith)

#### **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