

AGENDA

Environment and Economy Overview and Scrutiny Panel

Tuesday, 21 October 2014 AT 10:00

In the Business Interaction Centre, Paternoster Row, Carlisle

A preparatory/briefing for Members of the Panel will be held at 9.15am in the Board Room of the Business Interaction Centre, Paternoster Row, Carlisle

****The meetings will adjourn at approximately 12:30 and reconvene at 1:00 in the Flensburg Room of the Civic Centre, Carlisle. Members may therefore wish to consider making their own arrangements for lunch****

Apologies for Absence

To receive apologies for absence.

Public and Press

To agree that the items of business within part A of the agenda should be dealt with in public and the items of business within Part B of the agenda should be dealt with in private.

Declarations of Interest

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any items on the agenda at this stage.

MINUTES OF PREVIOUS MEETINGS

5 - 14

To note the minutes of the meeting held on 25 September 2014
(Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

A.2 BUSINESS SUPPORT - BACKGROUND PAPER 15 - 20

(Economy, Enterprise and Housing Portfolio)

The Director of Economic Development to submit a report that briefs Members of the Panel on business support, background, how it was delivered in the past and the changes introduced by the Government following the abolition of the Regional Development Agencies with a specific focus on Carlisle.

Representatives from the Chamber of Commerce - Growth Hub, the Federation of Small Businesses and the University of Cumbria will also be in attendance at the meeting.

(Copy Report ED.43/14 herewith)

A.3 OVERVIEW REPORT AND WORK PROGRAMME 21 - 26

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.24/14 herewith)

A.4 TOURIST INFORMATION CENTRE 27 - 32

(Culture, Leisure and Young People Portfolio)

The Director of Economic Development to submit a report that provides Members with an update on Phase 2 of the Old Town Hall Scheme, Carlisle
(Copy Report ED.41/14 herewith)

A.5 PUBLIC REALM

(Culture, Leisure and Young People Portfolio)

The Strategic Property Manager to give a presentation to Members which provides an update on the Public Realm

A.6 TALKIN TARN COUNTRY PARK

**33 -
48**

(Environment and Transport Portfolio)

The Director of Local Environment to submit a report that provides the Business Plan which aims to increase the revenue generated to Talkin Tarn by exploring the opportunities for new activities and by improving the presentation of the catering offer at the Tarn.

(Copy Report LE.22/14A herewith)

PART B

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

B.1 TALKIN TARN COUNTRY PARK

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972*

The Director Local Environment to submit a report that includes the Business Plan which aims to increase the revenue generated at Talkin Tarn by exploring the opportunities for new activities and by improving the presentation of the catering offer at the Tarn

(Copy Report LE.22/14B herewith)

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**