

Economy & Environment Overview and Scrutiny Panel

**Agenda
Item:
A.2**

Meeting Date: 25th September 2014

Portfolio: Cross Cutting

Key Decision: No

Within Policy and
Budget Framework

Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME

Report of: Overview and Scrutiny Officer

Report Number: OS 23/14

Summary:

This report provides an overview of matters related to the Economy & Environment O&S Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Decide whether the items on the Notice of Key Executive Decisions should be included in the Panel's Work Programme for consideration.
- Note and/or amend the Panel's work programme

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 12th September 2014 and has been circulated to all Members. The following issues fall into the remit of this Panel:

KD.20/14 – Talkin Tarn Business Plan – the item was included in the Work Programme for consideration at the meeting of the Panel on 21 October 2014.

2. References from the Executive

The Executive will meet on 15th September after publication of this report. Any references will be circulated to Members of the Panel.

3. Next Meeting of the Panel – 21st October 2014

The meeting will be held in the Business Interaction Centre, Paternoster Row in the morning to hold a session on business support. The Chair has requested that the Panel break at 12 noon and reconvene at the Civic Centre at 1pm to consider the other items on the work programme.

4. Work Programme

The Panel's current work programme is attached at **Appendix 1** for comment/amendment.

Contact Officer: Nicola Edwards **Ext:** 7122
Appendices attached to report: 1. Economy & Environment Work Programme 2014/15

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

Issue	Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Monitoring									
Portfolio Holder & Lead officer							3 Jul 14	14 Aug 14	25 Sep 14	21 Oct 14	27 Nov 14	22 Jan 15	12 Mar 15	23 Apr 15
CURRENT MEETING – 25th September 2014														
Re-thinking Waste Project Cllr Martlew/Angela Culleton		✓	✓	✓	✓	Sept – Presentation on project Nov – Meeting dedicated to waste issues			✓		✓			
Performance Monitoring Reports Steven O’Keefe/all PH	✓				✓	Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
Local Plan Cllr Bradley/Jane Meek		✓				August – City Centre Development Framework September – evidence base for the revised housing target and the SHMAA		✓	✓		✓			
TASK AND FINISH GROUPS														
Litter Bin Review			✓			Cllrs Dodd, Nedved and Wilson – scoping review		✓						
Business Support			✓			To commence in Oct 2014				✓				
FUTURE MEETINGS														
Business Interaction Centre				✓		To receive an update on the Centre				✓				

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Talkin Tarn Cllr Martlew/Angel Culleton			✓			Interim report August. Business Plan in October	x	✓		✓				
Carlisle Story Cllr Bradley & Glover/Jane Meek				✓		Report to include prospectus for Carlisle and Sense of Place update		✓						✓
TIC and Public Realm		✓			✓	Update on projects				✓				
Section 106 Agreements Jane Meek/Cllr Bradley					✓	Panel requested report detailing outstanding Section 106 agreements – to receive annual report on monies spent							✓	
Environmental Performance of the Council Arup Majhi/Cllr Tickner			✓		✓	Annual Monitoring of performance. For information then within performance report in future years.						✓		
Budget Peter Mason/Darren Crossley/All Portfolio Holders		✓	✓			To consider budget proposals for 2015/16					✓			
Skills Audit			✓			To receive report detailing outcome of audit						✓		
Scrutiny Annual Report			✓		✓	Draft report for comment before Chairs Group								✓
COMPLETED ITEMS														

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Claimed Rights Angel Culleton/Cllr Martlew		✓				Monitoring of Highways services following transfer to Cumbria CC	✓							
Recycling			✓			Executive response to Task Group Report	✓							