

Economy & Environment Overview and Scrutiny Panel

Agenda
Item:
A.1

Meeting Date: 12th March 2015
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 04/15

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 will be published on 30th January 2015 and was circulated to all Members. There are no items within the remit of this Panel.

2. References from the Executive

The Executive met on 2nd February 2015. There are no references within the remit of this Panel from that meeting.

3. Overview & Scrutiny Annual Report 2014/15

All Scrutiny Members were sent an e-mail asking if there were particular issues they wished to see discussed in the annual report. If Members have not given their views yet, they are invited to do so at today's meeting or by e-mail soon afterwards. The Annual Report will be presented to Council on 28th April 2015 and Members of this Panel are requested to give permission for this Panel's views on the draft report via email in order to meet the deadline for reports.

4. Claimed Rights

Members will recall that the Panel received a report at the meeting on 3rd July 2014 updating Members on the transfer of Claimed Rights back to Cumbria County Council. Members were informed at this meeting that the County Council had agreed to a Memorandum of Understanding which detailed each Authorities responsibility and agreement. It was reported in October 2014 that this Memorandum had been drafted but had not been signed by Cumbria County Council and the City Engineer that there has been no progress in getting this signed and the County Council have not responded to requests from the City Council for updates.

5. Work Programme

The Panel's current work programme is attached at **Appendix 2** 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

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2014/15

Date last revised: 27 February 2015

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		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 - 12th March 2015														
Performance Monitoring Reports Steven O'Keefe/all PH	✓				✓	Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
Section 106 Agreements Jane Meek/Cllr Bradley					✓	Panel requested report detailing outstanding Section 106 agreements - to receive annual report on monies spent							✓	
Clean-up Carlisle	✓				✓	Update of project							✓	
TASK AND FINISH GROUPS														
Litter Bin Review			✓			Cllrs Bloxham, Dodd, Nedved and Wilson - evidence gathering		✓			✓		✓	
Business Support			✓			Evidence Gathering				✓	✓	✓		
FUTURE MEETINGS														
Carlisle Story Cllr Bradley & Glover/Jane Meek				✓		Report to include prospectus for Carlisle and Sense of Place update		✓						✓

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Portfolio Holder & Lead officer														
Re-thinking Waste Project Cllr Martlew/Angela Culleton		✓	✓	✓	✓	Sept - Presentation on project Nov - Meeting dedicated to waste issues			✓	✓				✓
Scrutiny Annual Report			✓		✓	Draft report for comment before Chairs Group								✓
COMPLETED ITEMS														
Local Plan Cllr Bradley/Jane Meek		✓				August - City Centre Development Framework September - evidence base for the revised housing target and the SHMAA		✓	✓		✓			
Budget Peter Mason/Darren Crossley/All Portfolio Holders		✓	✓			To consider budget proposals for 2015/16				✓				
TIC and Public Realm		✓			✓	Update on projects				✓				
Business Support				✓		Open session with partners at BIC				✓				

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Talkin Tarn Cllr Martlew/Angel Culleton			✓			Interim report August. Business Plan in October	✗	✓		✓				
Claimed Rights Angel Culleton/Cllr Martlew		✓				Monitoring of Highways services following transfer to Cumbria CC	✓							
Recycling			✓			Executive response to Task Group Report	✓							