

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 17 September 2015 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****Briefing meeting for Members will be at 9.15 am in the
Flensburg Room****

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Declarations of Interest

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

Public and Press

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

Minutes of Previous Meetings

5 - 24

To approve the Minutes of the meetings held on 25 June 2015 and
30 July 2015
[Copy Minutes in Minute Book Volume 42(2) and 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.

A.2 OVERVIEW REPORT AND WORK PROGRAMME 25 - 30

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 Key Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions.
(Copy Report OS.19/15 herewith)

A.2(a) BUSINESS SUPPORT TASK AND FINISH GROUP 31 - 60

To consider recommendations from the Business Support Task and Finish Group.
(Copy report herewith)

A.3 CARLISLE PLAN 2015-18 61 - 74

The Policy and Communications Manager to submit a report presenting the draft Carlisle Plan, including the new vision and priorities for the Council. The matter was included in the Notice of Executive Key Decisions and was considered by the Executive on 24 August 2015.
(Copy Report PC. 18/15)

A.4 PERFORMANCE REPORTS 75 - 92

The Policy and Communications Manager to submit quarterly monitoring report of performance within remit of the Panel.

(Copy Report PC.14/15 herewith)

A.5 UPDATE ON CLEAN CARLISLE

93 - 98

The Director of Local Environment to submit the six monthly update on Clean Carlisle.
(Copy report LE. 23/15)

PART B

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

B.1 RETHINKING WASTE - BUSINESS CASE

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

Members of the Environment and Economy Overview and Scrutiny Panel

Conservative – Christian, Mitchelson, Nedved (Chairman), Bloxham (sub), Mrs McKerrell (sub), Mrs Mallinson (sub)

Labour – Bowditch, Caig (Vice Chairman), Dodd, Ms Franklin, Burns (sub), Ms Patrick (sub), Watson (sub)

Independent – Betton, Graham (sub)

Enquiries, requests for reports, background papers, etc to Committee Clerk: Jacqui Issatt - 817557