

# AGENDA

## **ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL**

**THURSDAY 28 FEBRUARY 2013 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 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 items of business within Part A of the agenda should be dealt with in public and that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

### **Minutes**

To approve and sign the Minutes of the meetings held on 29 November 2012 and 17 January 2013.

[Copy Minutes in Minute Book Volume 39(5)]

## **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 a report providing an overview of matters related to the work of the Community 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.06/13 herewith)

#### **A.3 KINGMOOR NATURE RESERVE**

(Environment and Transport Portfolio Holder)

The Director of Local Environment to submit a report on the designation of the Kingmoor South Nature Reserve as a Local Nature Reserve

(Copy Report LE.05/13 herewith)

#### **A.4 TRANSFORMATION**

(Environment and Economy Portfolio and Economy and Enterprise Portfolio)

The Director of Economic Development to submit a report detailing the outcomes of the consultation into the Transformation proposals for the Economic Development Directorate, and the implementation.

(Copy Report ED.08/13 herewith)

#### **A.5 DRAFT CARLISLE PLAN 2013 - 2016**

(Leader's Portfolio)

The Policy and Communications Manager to submit a report on the draft Carlisle Plan 2013 – 2016, including the new vision and priorities for the City Council, and a draft action plan to deliver the priorities. The Plan was considered by the Executive at their meeting on 11 February 2013.

(Copy Report PC.04/13 and Minute Excerpt herewith)

#### **A.6 PERFORMANCE UPDATE**

(Environment and Transport Portfolio Holder)

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Environment and Economy Overview and Scrutiny Panel.

(Copy Report PC.07/13 herewith)

**Members of the Environment and Economy Overview and Scrutiny Panel:**

**Conservative:** Bainbridge, Layden (Chairman), Nedved

**Labour:** Bowditch, McDevitt, Watson, Whalen (Vice Chairman)

**Independent:** Graham

*Substitutes: Lishman, Mallinson E, Vasey (Conservative), Franklin, Atkinson K, Scarborough (Labour), Betton (Independent)*

**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