

Economy & Environment Overview and Scrutiny Panel

Agenda
Item:

A.2(a)

Meeting Date: 27th November 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 28/14

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 will be published on 14th November 2014 and circulated to all Members. The following items fall into the remit of this Panel:

- KD25/14 **Budget Process 2015/16** – on the agenda for this meeting of the Panel.
- KD.28/14 **Energy Company Obligation** - the Executive will be asked to consider a proposal setting up a partnership agreement. This report will be considered in private on 15th December 2014.
- KD.29/14 **The Future of On-Street Parking Enforcement** - the Executive will be asked to decide when the On Street Parking Agreement with Cumbria County Council should be terminated. This report will be considered in private on 15th December 2014.
- KD.30/14 **Carlisle Plan** - the draft Carlisle Plan will be consider by the Executive on 14th January and 7th April and will be available for the Panel to consider at its meeting on 12th March 2015.
- KD.31/14 **Carlisle District Local Plan (2015-2030) Proposed Submission** - the report will be considered by the Executive on 15th December and 26th January and will be available for the Panel to consider at its meeting on 22nd January 2015.

2. References from the Executive

The Executive met on 10th November 2014 and refer the following references to the Panel:

- EX.112/14 – EX.120/14 – Budget
- EX.121/14 – Talkin Tarn Business Plan
- EX.133/14 – Talkin Tarn Business Plan

3. Task and Finish Groups

Litter Bin

An interim report from the Task Group is on the agenda to update Members on the work undertaken so far. The Task Group will meet again following this meeting of the Panel to agree the next steps.

Business Support

Following the meeting of the Panel on 21st October 2014, volunteers were requested to join the Task Group. Cllrs Allison, Bowditch, Higgs, Mallinson (E), McKerrell and Watson have been appointed to the group and will hold their first meeting to scope the review in early December.

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

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

Date last revised: 13 November 2014

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 - 27th November 2014														
Performance Monitoring Reports Steven O'Keefe/all PH	✓				✓	Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
Budget Peter Mason/Darren Crossley/All Portfolio Holders		✓	✓			To consider budget proposals for 2015/16					✓			
Re-thinking Waste Project Cllr Martlew/Angela Culleton		✓	✓	✓	✓	Sept - Presentation on project Nov - Meeting dedicated to waste issues			✓		✓			
TASK AND FINISH GROUPS														
Litter Bin Review			✓			Cllrs Bloxham, Dodd, Nedved and Wilson - interim report 27/11/14		✓			✓			
Business Support			✓			To commence in Oct 2014				✓				
FUTURE MEETINGS														

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

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Portfolio Holder & Lead officer														
Carlisle Plan		✓											✓	
Scrutiny Annual Report			✓		✓	Draft report for comment before Chairs Group								✓
COMPLETED ITEMS														
TIC and Public Realm		✓			✓	Update on projects				✓				
Business Support				✓		Open session with partners at BIC				✓				
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	✓							