

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 03 March 2016 AT 10:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

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

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 MEETING

5 - 16

To note the Minutes of the meeting held on 21 January 2016.
(Copy Minutes 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

17 - 24

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 the Key Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions.

(Copy Report OS.06/16 herewith)

A.3 RETHINKING WASTE PROJECT

25 - 34

(Environment and Transport Portfolio)

The Director of Local Environment to submit a report updating the Panel on the Rethinking Waste Project.

(Copy Report LE.03/16 herewith)

A.4 CARLISLE SOUTH MASTERPLAN

(Economy, Enterprise and Housing Portfolio)

The Director of Economic Development to give a presentation introducing the Carlisle South Masterplan.

(Copy Presentation to follow)

A.5 3rd QUARTER PERFORMANCE REPORT 2015/16

35 - 48

(Finance, Governance, and Resources Portfolio)

The Policy and Communications Manager to submit an update on the Council's service standards that help measure performance. It also includes updates on key actions contained within the Carlisle Plan.

(Copy Report PC.06/16 herewith)

PART B

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

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