

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 25 September 2014 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

To approve the Minutes of the meeting held on 3 July 2014
[Copy Minutes in Minute Book Vol 41(2)]

To note the Minutes of the meetings held on 14 August 2014 and 8 September 2014
(Copy Minutes herewith)

Minutes - Environment and Economy Overview & Scrutiny **5 - 20**
Panel - 14 08 14

Minutes - Environment and Economy Overview & Scrutiny **21 - 24**
Panel - 08 09 14

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 the Key Decisions items relevant to this Panel as set out in the Notice of Executive Key Decisions
(Copy Report OS.21/14 herewith)

A.3 RE-THINKING WASTE PROJECT

The Director of Local Environment to give a presentation to the Panel that explains the Re-thinking Waste project.

A.4 STRATEGIC HOUSING MARKET ASSESSMENT UPDATE

31 - 140

The Director of Economic Development to submit a report that updates Members of the Panel on the key findings and recommendations within an update of the Council's Strategic Housing Market Assessment
(Copy Report ED.24/14 herewith)

A.5 QUARTER ONE PERFORMANCE REPORT 2014-15

**141 -
158**

The Policy and Communications Manager to submit a report that updates the Panel on the Council's service standards that help measure performance and customer satisfaction. The report also includes updates on key actions contained within the Carlisle Plan
(Copy Report PC.13/14 herewith)

PART B

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

-NONE-

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

Conservative – Mrs Bowman, Mitchelson, Nedved (Chairman), Mrs Mallinson (sub), Mrs McKerrell (sub) Mrs Vasey (sub)

Labour – Caig (Vice Chairman), Dodd, Watson, Wilson, Bowditch (sub), Burns (sub), Harid (sub)

Independent – Graham, Betton (sub)

**Enquiries, requests for reports, background papers,
etc to Committee Clerk: Sheila Norton - 817557**