



AGENDA

**ENVIRONMENT AND ECONOMY
OVERVIEW AND SCRUTINY PANEL
THURSDAY 2 AUGUST 2012 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 5 April 2012.
[Copy Minutes in Minute Book Volume 39(1)]

To note the minutes of the meeting held on 21 June 2012.
(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 – None have been received to date.

A.2 OVERVIEW REPORT INCORPORATING THE WORK PROGRAMME AND FORWARD PLAN ITEMS

To consider the overview report incorporating the work programme for 2012/13 and Forward Plan items from the Forward Panel for 1 July 2012 to 31 October 2012 relevant to this Panel.
(Copy Report OS.21/12 herewith)

A.3 CLEANING UP CARLISLE

(Environment and Transport Portfolio Area)

The Director of Local Environment to submit the report detailing the project together with details of the Clean Neighbourhoods Enforcement Policy which is due to be considered by the Executive on 6th August.
(Copy Report LE.23/12 herewith)

A.4 ENTERPRISE CENTRE

(Economy and Enterprise Portfolio Area)

The Director of Economic Development to provide an update on management, administrative and operational issues of the Enterprise Centre following the review of the Centre as concluded in March 2012. The report also updates the position with regard to repairs and maintenance of the building.
(Copy Report ED.28/12 herewith)

PART B

To be considered in Private

None

Members of the Environment and Economy Overview and Scrutiny Panel:

Conservative: Bainbridge, Layden (Chairman), Nedved

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

Independent: Betton

Substitutes: Lishman, Mallinson E, Vasey (Conservative), Franklin, Gallagher, Scarborough (Labour), Graham (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