

AGENDA

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

THURSDAY 20 OCTOBER 2011 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.

****A Private Workshop for Members will take place at the close of the meeting****

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 personal interests and any declarations of “The Party Whip” 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.

Minutes

To note the minutes of the meeting held on 8 September 2011 (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 2011/12 and Forward Plan items from the Forward Panel for 1 October 2011 to 31 January 2012 relevant to this Panel.

(Copy Report OS.27/11 herewith)

A.3 CAR PARKING TASK AND FINISH GROUP

To receive an update on the implementation of the Car Parking Task and Finish Group recommendations.

(Copy Report LE.24/11 herewith)

A.4 TRANSFORMATION PROGRAMME

The Assistant Director (Local Environment), the Assistant Director (Economic Development and the Environment and Housing and Economic Development Portfolio Holders to provide an update on the Transformation Programme within the Directorates under the remit of the Panel.

(Copy Report ED.36/11 herewith. Copy Report LE.25/11 to follow)

A.5 BOTCHERGATE CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN (DRAFT)

The Assistant Director (Economic Development) to submit a report concerning the draft Botchergate Conservation Area Appraisal and Management Plan. The matter was included in the Forward Plan and was considered by Executive on 26 September 2011.

(Copy Report ED.35/11 and Minute Excerpt herewith)

PART B

To be considered in Private

NIL

Members of the Environment and Economy Overview and Scrutiny Panel:

Conservative: Craig (Vice Chairman), Robson, Vasey

Labour: Bowditch, McDevitt, Rutherford (Chairman), Watson

Liberal Democrat: Farmer

Substitutes: Bowman S, Clarke M, Nedved (Conservative), Harid, Hendry, Patrick (Labour), Allison (Liberal Democrat)

**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

A private workshop for Members will take place at the close of the meeting.