

Environment & Economy Overview and Scrutiny Panel

Agenda
Item:

A.6

Meeting Date: 26th November 2015
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 25/15

Summary:

This report provides an overview of matters related to the Environment and Economy 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.
- Note the response from Executive to the recommendations in the Business Support Task and Finish Group report (Minute Excerpt to follow)

Contact Officer: Sarah Mason

Ext: 7053

Appendices attached
to report:

1. Environment and Economy O&S Panel Work Programme 2015/16

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published 13 November 2015. This was circulated to all Members. The following item falls into the remit of this Panel:
KD.33/15 Budget Process 2016/17 On this meeting's agenda.

2. References from the Executive

Any references from Executive 16 November will be circulated to Members.

3. Work Programme

The Panel's current work programme is attached. Members are asked to note and/or amend the Panel's work programme.

4. Business Support Task and Finish Group

Executive, on 16th November, will consider the recommendations made in the Business Support Task & Finish Group report. The Minute Excerpt is to follow.

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 2015/16

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		25 Jun 15	30 Jul 15	17 Sep 15	29 Oct 15	26 Nov 15	21 Jan 15	3 Mar 15	14 Apr 15
Contact Officer														
Gender Pay Gap						Timing of T&F group to be decided.								
FUTURE ITEMS														
Tourism Jane Meek					✓	Update on Tourism – Hadrian’s Wall/funding/TIC/1 st floor service review						?		
New infrastructure projects for Cumbria (including nuclear new builds)						Presentation by Guy Kenyon, Lead Officer – Infrastructure Planning, Cumbria CC.						✓		
Update on Clean Carlisle Scott Burns					✓	6 monthly update report			✓				?	
Scrutiny Annual Report Sarah Mason			✓		✓	Draft report for comment before Chairs Group								✓
Carlisle Economic Potential Darren Crossley		✓	✓			Update of projects following March 2015 report		✓				✓		

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2015/16

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		25 Jun 15	30 Jul 15	17 Sep 15	29 Oct 15	26 Nov 15	21 Jan 15	3 Mar 15	14 Apr 15
City Centre Development Framework (Citadel Devt) Mark Walshe						Panel to decide purpose of scrutiny of the issues and where focus should lie in order to gain maximum value.						?		
Carlisle South Masterplan Garry Legg													✓	
Rethinking Waste Project Angela Culleton					✓	Update of progress							✓	
COMPLETED ITEMS														
Work Planning Session							✓							
Contaminated Land Strategy		✓				Scrutiny of Executive report	✓							
Enterprise Zone						Verbal update		✓						
Rethinking Waste		✓				Rethinking Waste Business Case and Vehicle Procurement (pre-decision Scrutiny)			✓					

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2015/16

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		25 Jun 15	30 Jul 15	17 Sep 15	29 Oct 15	26 Nov 15	21 Jan 15	3 Mar 15	14 Apr 15
Carlisle Plan Contact Officer		✓				Pre-decision consultation on the draft Carlisle Plan 2015-2018			✓					
Major infrastructure projects in Cumbria - implications for Carlisle Jane Meek						Presentation on the major infrastructure projects in Cumbria and the implications for Carlisle				✓				
Car Parking Development Plan Angela Culleton			✓		✓	Scrutiny of car parking development plan				✓				
Clean Neighbourhood Enforcement Policy Scott Burns		✓	✓			Scrutiny of revised Enforcement Policy				✓				