

AGENDA

Environment and Economy Overview and Scrutiny Panel

Thursday, 14 August 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 and sign the Minutes of the meetings held on 10 April 2014 and 2 May 2014.

[Copy Minutes in Minute Book Volume 41(1)]

To note the Minutes of the meeting held on 3 July 2014.
(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

5 - 14

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.20/14 herewith)

A.3 TALKIN TARN COUNTRY PARK

15 - 20

To consider a report that provides the Panel with an interim report on the development of a business plan for Talkin Tarn Country Park and includes the financial results for the year ended 31.03.2014, analysis of strengths, weaknesses, opportunities and threats, and initial ideas for addressing opportunities (to be developed further in the business plan).

(Copy Report LE.13/14 herewith)

A.4 UPDATE ON THE SENSE OF PLACE PROGRAMME

21 - 28

To consider a report that updates Members of the Economy and Environment Overview and Scrutiny Panel on the implementation of and key initiatives associated with the Carlisle Sense of Place programme.

(Copy Report ED.29/14 herewith)

**A.5 CARLISLE CITY CENTRE (DRAFT) DEVELOPMENT
FRAMEWORK**

29 - 44

To consider a report that updates Members of the Environment and Economy Overview and Scrutiny Panel on the recommendations and key proposals within the draft City Centre Development Framework, including the arrangements associated with the current public consultation.

(Copy Report ED.30/14 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**