

# Environment & Economy Overview and Scrutiny Panel

Agenda  
Item:  
**A.2**

Meeting Date: 28 July 2016  
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.15/16

## 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.

**Contact Officer:** Sarah Mason

**Ext:** 7053

**Appendices attached  
to report:**

1. Environment & Economy O&S Panel Work Programme 2016/17

## **1. Notice of Key Executive Decisions**

The most recent Notice of Key Executive Decisions was published on 1<sup>st</sup> July 2016.

This was circulated to all Members. The following items fall within the remit of this Panel:

### **KD.13/16 Adoption of Carlisle Local Plan 2015-2030**

The Executive will be asked to consider the Carlisle District Local Plan 2015-2030 and make it available for consideration by Environment and Economy Overview and Scrutiny Panel before being reported back to Executive on 26 September 2016 to consider referral to Council on 8 November 2016 for adoption.

### **KD.14/16 Parish Charter – Planning Working Agreement**

The Executive will be asked to approve the Planning Working Agreement as part of Carlisle City Council's Parish Charter. The decision will be taken on 1<sup>st</sup> August 2016.

### **KD.15/16 North West Coast Connections Project S42 Consultation Response**

The Executive will be asked to respond to the S42 Consultation on the North West Coast Connections Project. The decision will be taken on 24 October 2016.

## **2. References from the Executive**

EX.56/16 – Local Enforcement Plan – Environment and Economy O&S Panel. On this meeting agenda

## **3. Work Programme**

The Panel's current work programme is attached at Appendix 1. Members are asked to note and/or amend the Panel's work programme and in particular consider the framework for the next meeting.

The following items are scheduled for the next meeting on 15 September 2016:

- Performance Monitoring Report
- Local Plan / Local Development Scheme
- Business Plan development for Carlisle Parks

**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 2016/17

## Appendix 1

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		30 Jun 16	28 Jul 16	15 Sep 16	27 Oct 16	1 Dec 16	19 Jan 17	2 Mar 17	20 Apr 17
Contact Officer														
<b>CURRENT MEETING - 28 July 2016</b>														
<b>Flood Update Report</b> Darren Crossley				✓		To consider the Cumbria Flood Action Plan (Environment Agency)	✓	✓						
<b>Rethinking Waste</b> Colin Bowley					✓	Updated business case and detailed project plan		✓	✓		✓			✓
<b>Local Enforcement Plan</b> Chris Hardman		✓				To consider the updated Local Enforcement Plan		✓						
<b>TASK AND FINISH GROUPS</b>														
<b>Flood 2015</b>						Discussed at Scrutiny Chairs Group: Flood update items to each Panel. Workshop (cross Panel) to look at issues.								
<b>FUTURE ITEMS</b>														
<b>Update on Public Realm / Green Market / Bandstand</b> Mark Walshe					✓	Update on the proposed city centre orientation improvements (including signage and car park renaming).				✓				

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<b>Local Enterprise Partnership</b> Jane Meek				✓		Update on LEP projects including the Enterprise Zone, Carlisle station and Citadel *Growth Fund 3 Bid **Annual Update				✓ *	✓ **			
<b>Performance Monitoring Reports</b> Gary Oliver	✓					Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
<b>Budget</b> Peter Mason		✓	✓			To consider budget proposals for 2016/17				✓				
<b>Business Support Task and Finish Group</b> Steven O'Keeffe						Review progress of recommendations made by the T&F group				✓				
<b>Update on Clean Carlisle</b> Colin Bowley	✓				✓	6 monthly updates				✓				✓
<b>Tourist Information Centre</b>					✓	Update on business plan development and performance monitoring of the TIC				?				

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<b>Contact Officer</b> Contact Officer														
<b>Tourism Draft Plan</b>						Development of plan to promote tourism				?				
<b>Local Plan / Local Development Scheme</b>						Consider emerging work programme (including Community Infrastructure Levy - CIL)			✓					
<b>Nuclear New Builds</b>														
<b>Car Parking</b> Darren Crossley						Update of car parking developments and strategy going forward.				✓				
<b>Carlisle Economic Potential</b>											✓			
<b>Carlisle South Masterplan</b> Garry Legg														✓
<b>Economic Strategy</b> Jane Meek												✓		

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<b>Business Plan development for Carlisle Parks</b> Phil Gray						Progress of Talkin Tarn Business Plan and possible Business Plan development of other Parks			✓				✓	
<b>Skills Action Plan</b>						To coincide with Carlisle Skills Fair								
<b>COMPLETED ITEMS</b>														
<b>Discretionary Rate Relief Policy</b> Peter Mason		✓				Consultation regarding discretionary rate relief for difficult to let commercial properties	✓							