

**CARLISLE
CITY COUNCIL**



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ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

Panel Report

Public

Date of Meeting: 23rd June 2011

Title: Overview Report and Work Programme

Report of: Overview and Scrutiny Officer

Report reference: OS 11/11

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:

- Note and/or comment on the content within the report.
- Note and/or amend the Panel's work programme (Appendix 2).

Contact Officer: Nicola Edwards

Ext: 7122

1. Forward Plan Items

The Forward Plan of the Executive covering the period 1st June – 30th September 2011 was published on 18th May 2011.

The following items fall within the remit of this Panel and full details are provided at Appendix 1.

KD.013/11 Core Strategy – Issues and Options Paper – available to be considered on 28th July 2011

KD.015/11 Parking Connect – This report is available to be considered on 28th July 2011

KD.018/11 Cumbria Strategic Waste Partnerships Enhanced Partnership Working Project – Conclusions of Stage 1 - This report is available to be considered on 28th July 2011

KD.020/11 Sustainable Energy Strategy - This report is available to be considered on 28th July 2011

2. Work Programme

The current work programme is reproduced in Appendix 2 for consideration and/or amendment.

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL WORK PROGRAMME 2011/12

Date last revised: 13 June 2011



Issue	Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Forward Plan Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Monitoring		23 Jun 11	28 Jul 11	08 Sep 11	20 Oct 11	01 Dec 11	19 Jan 12	23 Feb 12	05 Apr 12
THIS MEETING 23rd June 2011														
Performance Monitoring Reports Cllr Ellis/Bloxham/Bowman Steven O'Keefe	✓				✓	Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
City Centre Partnership Cllr Bowman Darren Crossley				✓		Provide the Panel with an update on the changes to the Partnership	✓							
TASK AND FINISH GROUPS														
Area Working			✓			To receive response to recommendations from Executive	✓							
Car Parking Cllr Bloxham			✓			Update on implementation of Task Group Recommendations				✓				
FUTURE MEETINGS														

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Transformation Programme of Carlisle City Council Cllrs Bloxham/Bowman Angela Culleton/Jane Meek		✓				Monitoring of Transformation of Directorates under the remit of the Panel								
Control of Seagulls Cllr Bloxham Angela Culleton			✓			12 month update						✓		
Budget Cllrs Mallinson /Bloxham/Bowman Peter Mason/Darren Crossley		✓	✓			To consider budget proposals for 2011/12				✓				
Waste Services Cllr Bloxham Angela Culleton			✓	✓	✓	Annual update								✓
Scrutiny Annual Report			✓		✓	Draft report for comment before Chairs Group								✓

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Environmental Performance of the Council Cllr Bloxham Arup Majhi			✓		✓	Regular monitoring of performance, including progress updates on Climate Change Strategy, Carbon Trust and Green Travel Plan.					✓			

FORWARD PLAN
Index of Active Executive Key Decisions relevant to:
Environment and Economy Overview and Scrutiny Panel

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.013/11	Core Strategy - Issues and Options Paper	27 June 2011 30 August 2011
KD.015/11	Parking Connect - Options for Parking Enforcement in Carlisle and potentially Cumbria	27 June 2011
KD.018/11	Cumbria Strategic Waste Partnership's 'Enhanced Partnership, Working Project' conclusions of 'Stage 1'	27 June 2011
KD.019/11	Highways Claimed Rights	26 September 2011
KD.020/11	Sustainability Energy Strategy	27 June 2011

FORWARD PLAN
Active Executive Key Decisions relevant to:
Environment and Economy Overview and Scrutiny Panel

Ref: KD.013/11 **Portfolio Area** Economic Development

Subject Core Strategy - Issues and Options Paper

Key Decisions:

To approve the Core Strategy Issues and Options Paper for consultation

To be considered initially by Executive: 27 June 2011

Decision to be taken at Executive on: 30 August 2011

Responsible or Lead Overview and Scrutiny Panel:

Environment and Economy Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Policy and Budget Framework matter which will be available for consideration by Environment and Economy Overview and Scrutiny Panel on 28 July 2011

Consultees: Consultation will follow consideration of the report

Date for Consultees' comments: 19 July 2011

Relevant reports/background papers which are available:

Key issues paper

The Assistant Director (Economic Development) report will be available five working days before the meeting

Further Information From:

Assistant Director (Economic Development), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Ref: KD.015/11

Portfolio Area Local Environment

Subject Parking Connect - Options for Parking Enforcement in Carlisle and potentially Cumbria

Key Decisions:

To decide how parking should be carried out in Carlisle and potentially Cumbria

To be considered initially by Executive:

Decision to be taken at Executive on: 27 June 2011

Responsible or Lead Overview and Scrutiny Panel:

Environment and Economy Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Will be available to be considered by the Environment and Economy Overview and Scrutiny Panel on 28 July 2011

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Assistant Director (Local Environment) report will be available five working days before the meeting

Further Information From:

Assistant Director (Local Environment), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Ref: KD.018/11

Portfolio Area Local Environment

Subject Cumbria Strategic Waste Partnership's 'Enhanced Partnership, Working Project' conclusions of 'Stage 1'

Key Decisions:

To receive the conclusions of the first stage of the Cumbria Strategic Waste Partnership's 'Enhanced Partnership Working Project'

To be considered initially by Executive:

Decision to be taken at Executive on: 27 June 2011

Responsible or Lead Overview and Scrutiny Panel:

Environment and Economy Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Will be available to be considered by the Environment and Economy Overview and Scrutiny Panel on 28 July 2011

Consultees: Stage 1 of the 'Enhanced Partnership Project' will include consultation with key stakeholders

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Assistant Director (Local Environment) report will be available five working days before the meeting

Further Information From:

Assistant Director (Local Environment), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Ref: KD.019/11

Portfolio Area Local Environment

Subject Highways Claimed Rights

Key Decisions:

To continue to claim the right to provide Highways Services or not

To be considered initially by Executive:

Decision to be taken at Executive on: 26 September 2011

Responsible or Lead Overview and Scrutiny Panel:

Environment and Economy Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Will be available for consideration by the Environment and Economy Overview and Scrutiny Panel on 20 October 2011

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Assistant Director (Local Environment) report will be available five working days before the meeting

Further Information From:

Assistant Director (Local Environment), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Ref: KD.020/11

Portfolio Area Local Environment

Subject Sustainability Energy Strategy

Key Decisions:

To support the investment in sustainable energy projects

To be considered initially by Executive:

Decision to be taken at Executive on: 27 June 2011

Responsible or Lead Overview and Scrutiny Panel:

Environment and Economy Overview and Scrutiny Panel

Date when the matter will be available for consideration by Overview and Scrutiny Panel

Will be available for consideration by Environment and Economy Overview and Scrutiny Panel on 28 July 2011

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Assistant Director (Local Environment) report will be available five working days before the meeting

Further Information From:

Assistant Director (Local Environment), Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
