

Environment & Economy Overview and Scrutiny Panel

Agenda
Item:

A.2

Meeting Date: 20th April 2017
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 10/17

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 amend the Panel's work programme

Contact Officer: Dave Taylor Tel: 0781 785 8167

Appendix attached to report: 1. Environment & Economy O&S Panel Work Programme 2016/17

1. Notice of Executive Key Decisions

The most recent Notice of Executive Key Executive Decisions was published on 10th March 2017. This was circulated to all Members. There are no items falling into the remit of this Panel:

2. References from the Executive

None

3. Work Programme

The Panel's current work programme is attached at Appendix 1.

Today's is the last meeting of the Civic Year and Members are asked to begin thinking about the focus for the Panel's work in the next Civic Year.

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
Appendix 1

Issue	Performance Management	Type of Scrutiny					Comments/status	Meeting Dates								
		Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Budget	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																
CURRENT MEETING -20th April 2017																
Statement of Community Involvement Garry Legg							Decision to be taken by Chair about bringing this item following results of consultation									✓
Flood Update Report Darren Crossley				✓		✓	<ul style="list-style-type: none"> 01 Dec: Environment Agency / County Council update Future report on options for Civic Centre basement and ground floor and details of the Flood Ready Plan	✓	✓	✓		✓				✓
Carlisle South Masterplan Garry Legg																✓
Update on Clean Carlisle Colin Bowley	✓					✓	6 monthly update				✓					✓

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		Performance Management	Key decision item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Budget		Monitoring	30	28	15	27	1	19	2	20
									Jun 16	Jul 16	Sep 16	Oct 16	Dec 16	Jan 17	Mar 17	Apr 17
Business Plan development for Carlisle Parks Phil Gray	✓						Progress of Talkin Tarn Business Plan and emerging Business Plan development of other Parks (Bitts Park and Hammonds Pond)			✓				✓		
Performance Monitoring Reports Gary Oliver	✓						Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓		
Performance report options Steven O’Keeffe	✓						To consider changes to improve performance reporting to O&S Panels							✓		
NW Coast Connections Project Jane Meek							Consultation on detailed proposal.					✓				
Local Enterprise Partnership Jane Meek				✓			Focus on skills development and update on Growth 3 bid (Graham Haywood – LEP)						✓			

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Business Support Task and Finish Group Garry Legg							Review progress of recommendations made by the T&F group						✓		
Tourist Information Centre Gavin Capstick						✓	Update on business plan development and performance monitoring of the TIC						✓		
Discretionary Rate Relief Policy Peter Mason		✓					Consultation regarding discretionary rate relief for difficult to let commercial properties	✓							
Local Enforcement Plan Chris Hardman		✓					To consider the updated Local Enforcement Plan		✓						
Local Plan Jane Meek							Adoption of the Local Plan, and programme for preparing planning policies over the next three years.			✓					