

AMENDED AGENDA

ENVIRONMENT AND ECONOMY OVERVIEW AND SCRUTINY PANEL

THURSDAY 19 JANUARY 2017 AT 10.00 AM
in the Flensburg Room, Civic Centre, Carlisle

**A preparatory/briefing meeting for Members of the Panel will be held at
9.15 am in the Flensburg Room**

Apologies for Absence

To receive apologies for absence and notification of substitutions.

Declarations of Interest (including declarations of “The Party Whip”)

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 items of business within Part A of the agenda should be dealt with in public and that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

Minutes of Previous Meetings

To approve the Minutes of the meeting held on 27 October 2016 and 1 December 2016.
[Copy Minutes in Minute Book Volume 43(4) and minutes 1 December 2016 herewith]

PART A

To be considered when the Public and Press are present

A.1 CALL-IN OF DECISIONS

Councillor NedvedhasCalled In for Scrutiny Portfolio Holder Decision 16/06 – Hadrian’s Cavalry Programme with a Roman Turma Event: 1 – 2 July 2016 taken by the Leader.

The reasons given for the Call-in are;

- 1) Lack of Business Case
- 2) Uncertainty of the financial liability and risk to Council
- 3) Whether provides value for money

(N.B. The above reason does not confine the areas of questioning which Panel Members may pursue when examining the decision)

The Leader has been advised of the call-in in order that they may consider representation at this meeting.

In dealing with a call-in, the Panel can –

- (a) Refer the matter back to the decision making body, in this case the Leader, for reconsideration setting out in writing the nature of its concerns;
- (b) Refer the matter to full Council; or
- (c) Not refer the matter back to the decision making body, in which case the decision shall take effect from the date of this meeting.

Please find herewith copies of the following documentation –

Individual Portfolio Holder Decision – PF.16/06 - Hadrian’s Cavalry Programme with a Roman Turma Event: 1 – 2 July 2016

PART B

To be considered when the Public and Press are excluded from the meeting

B.1 CALL-IN OF DECISIONS

This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

Hadrian's Cavalry – Programme Costings for Carlisle City funding request to be considered as part of the Call In detailed above at A.1.

(Hadrian's Cavalry – Programme Costings for Carlisle City funding request herewith)

PART A

To be considered when the Public and Press are present

A.2 OVERVIEW REPORT AND WORK PROGRAMME

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.03/17 herewith)

A.3 CUMBRIA LOCAL ENTERPRISE PARTNERSHIP

(Economy, Enterprise and Housing Portfolio)

The Corporate Director of Economic Development to submit a report ed.02/17 which provides a briefing on Local enterprise Partnerships (LEPs) and an update on the work of the Cumbria Local Enterprise Partnership (LEP). Mr Haywood, Local Enterprise Partnership has been invited to the Panel to provide a presentation.

(Copy ED.02/17 herewith. Copy presentation to follow)

A.4 BUSINESS SUPPORT TASK AND FINISH GROUP

(Economy, Enterprise and Housing Portfolio)

The Corporate Director of Economic Development to submit a report reviewing the progress of the recommendations made by the Task and Finish Group.

(Copy ED.03/17 herewith)

A.5 TOURIST INFORMATION CENTRE UPDATE

(Culture, Heritage and Leisure)

The Deputy Chief Executive to submit report CS.02/17 Tourist Information Centre Update which will update the Panel on the operation and performance of the Tourist Information Centre and Assembly Room.

(Copy CS.02/17 herewith)

Members of the Environment and Economy Overview and Scrutiny Panel:

Conservative – Christian, Mitchelson, Nedved (Chairman), Bloxham (sub), Mrs Parsons (sub), Mrs Mallinson (sub)

Labour – Bowditch (Vice Chairman), Mrs Coleman, Dodd, McDonald, Burns (sub), McNulty (sub), Ms Patrick (sub)

Independent – Betton, Paton (sub)

Enquiries, requests for reports, background papers, etc to Committee Clerk:

Jacqui Issatt 817557