

# Environment & Economy Overview and Scrutiny Panel

Agenda  
Item:  
**A.2**

Meeting Date: 29<sup>th</sup> October 2015  
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 22/15

## 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.
- Agree that the Business Support Task and Finish Group report, with recommendations, is forwarded to the Executive on the 16th November.

Contact Officer: Sarah Mason

Ext: 7053

Appendices attached  
to report:

1. Environment and Economy O&S Panel Work Programme  
2015/16

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

The most recent Notices of Key Executive Decisions were published on 18<sup>th</sup> September and 16<sup>th</sup> October 2015. These were circulated to all Members.

The following items fall into the remit of this Panel:

### **KD.35/15 Purchase of ex demonstration vehicles**

The Executive (on 19<sup>th</sup> October 2015) will be asked to approve the supply of an ex demonstration vehicle from one supplier.

### **KD.33/15 Budget Process 2016/17**

On the agenda of this Panel 26<sup>th</sup> November.

### **KD.32/15 Clean Neighbourhood Enforcement Policy**

On this meeting's agenda for pre-decision scrutiny.

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

There are no references from Executive following their meeting on 21<sup>st</sup> September. Any relevant references received from 19<sup>th</sup> October Executive meeting will be circulated to Members.

## **3. Work Programme**

The Panel's current work programme is attached. 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 26<sup>th</sup> November:

- Public Realm - Update on the proposed city centre orientation improvements (including signage and car park renaming).
- Local Enterprise Partnership - Updated report Cumbria LEP ED 19 14 and presentation by Graham Haywood, LEP Director
- Budget proposals for 2016/17
- Quarterly Performance Monitoring report

## **4. Business Support Task and Finish Group**

Those businesses and individuals consulted during the Review have been invited to give feedback on the draft report. Feedback is due back on Monday 26<sup>th</sup> October and this will be given verbally at the Panel meeting. It is proposed that the final report will go to the Executive on 16<sup>th</sup> November.

**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 2015/16

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		25 Jun 15	30 Jul 15	17 Sep 15	29 Oct 15	26 Nov 15	21 Jan 15	3 Mar 15	14 Apr 15
Contact Officer														
<b>CURRENT MEETING - 29Oct 2015</b>														
<b>Major Infrastructure Projects in Cumbria - Implications for Carlisle</b> Jane Meek						Presentation on the major infrastructure projects in Cumbria and the implications for Carlisle				✓				
<b>Car Parking Development Plan</b> Angela Culleton			✓		✓	Scrutiny of car parking development plan				✓				
<b>Clean Neighbourhood Enforcement Policy</b> Scott Burns		✓	✓			Scrutiny of revised Enforcement Policy				✓				
<b>TASK AND FINISH GROUPS</b>														
<b>Business Support</b>						Panel to consider the T&F Group's recommendations.			✓	✓				
<b>Skills Audit</b>						Topic suggestion from the Chair. Panel to consider outline scope				✓				

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<b>Nuclear new builds</b> What does this mean for Carlisle? How should the City Council respond?						Presentation on 29 <sup>th</sup> Oct. Further scoping to follow.								
<b>Gender Pay Gap</b>						Timing of T&F group to be decided.								
FUTURE ITEMS														
<b>Tourism</b> Jane Meek					✓	Update on Tourism – Hadrian’s Wall/funding/TIC/1 <sup>st</sup> floor service review						?		
<b>Update on Public Realm</b> Mark Walshe					✓	Update on the proposed city centre orientation improvements (including signage and car park renaming).					✓			
<b>Local Enterprise Partnership</b> Sarah Mason				✓		Updated report Cumbria LEP ED 19 14 and presentation by Graham Haywood, LEP Director					✓			



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Rethinking Waste Project Angela Culleton					✓	Update of progress							✓	
<b>COMPLETED ITEMS</b>														
Work Planning Session							✓							
Contaminated Land Strategy		✓				Scrutiny of Executive report	✓							
Enterprise Zone						Verbal update		✓						
Rethinking Waste		✓				Rethinking Waste Business Case and Vehicle Procurement (pre-decision Scrutiny)			✓					
Carlisle Plan		✓				Pre-decision consultation on the draft Carlisle Plan 2015-2018			✓					

