

OVERVIEW AND SCRUTINY COMMITTEE
ECONOMIC WELL-BEING

MINUTES OF MEETING HELD ON 24 April 2006

Present: Councillors P Connolly (Chair); D Banks; Mrs M Docherty; A Johnston; J Prince; A Wonnacott.

Apologies Apologies for absence were received from Councillors K Hitchen & D Moore

Also present: Ms C Collier, Chief Executive Cumbria Vision;

Officers: F McMorrow, Corporate Director (Economic Prosperity & Sustainability); M Tichford, Head of Regeneration; J Hughes Regeneration Strategy Manager; S Lewthwaite, Economic Development and Tourism; Ms Z Bergmann & F Duffy Nuclear & Sustainability; D James, Member Services Officer

OSC-EW110 Appointment of Chairman

Due to an apology being received from the Deputy Chair and the Chairman being delayed it was moved by Councillor M Docherty duly seconded and

RESOLVED – That Councillor A Johnston be appointed Chairman for the interim.

OSC-EW111 Minutes

The Minutes of the Meeting held on the 6 March 2006 were signed by the Chairman as a correct record.

OSC-EW112 Cumbria Vision

Members received a presentation from Chris Collier, Chief Executive, Cumbria Vision, on progress made in the establishing of the Cumbrian Vision which was then open to questions and answered. It was noted that although Ms Collier was leaving her post from the end of April an interim Chief Executive had been appointed and several briefing hand overs had been done to ensure a smooth transition.

RESOLVED – That a) the presentation be noted; and

b) Ms Collier be thanked for her hard work during her appointment at Cumbria Vision.

(Note Councillor Connolly joined the meeting during consideration of this item and assumed the Chair.)

OSC-EW113 Best Value Review of Regeneration

Consideration was given to the draft final report from the Economic Regeneration Best Value Review prior to submission to the Executive for approval.

It was AGREED that the Economic Regeneration Action Plan and Priorities be noted.

OSC-EW114 Work Plan

The work plan of the Overview and Scrutiny Committees was received and noted.

OSC-EW108 Forward Plan

The Forward Plan of key decisions to be taken by the Executive was received and noted.

CHAIR:.....
SIGNED:.....