



Economic Growth Scrutiny Panel

Meeting Date: 29 July 2021
Portfolio: Cross-cutting
Key Decision: No
Within Policy and
Budget Framework
Private/Public Public

Title: Overview Report
Report of: Overview and Scrutiny Officer
Report Number: OS.20/21

Purpose / Summary:

This report provides an overview of matters related to the Scrutiny Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Note the items within Panel remit on the most recent Notice of Key Executive Decisions
- Note the current work programme

Tracking

Executive:	Not applicable
Scrutiny:	EGSP 29/07/21
Council:	Not applicable

1. Notice of Key Decisions

1.1 At the time of writing this Overview Report, the most recent Notice of Key Executive Decisions was published on 02 July 2021. This was circulated to all Members. The following items fall within the remit of this Panel:

Items which are included in the Panel's Work Programme:

- KD 15/21 Carlisle Plan 2021 - 2023
- KD 10/21 Budget Process 2022/23 – 2026/27

Items which are not included in the Panel's Work Programme:

- KD 18/21 Use of Affordable Housing Commuted Sum finding to bring empty properties back into use in collaboration with Brampton Rural Housing Society

2. References from Executive

2.1 None

3. Progress on resolutions from previous meetings

3.1 The following table sets out the meeting date and resolution that require following up. The status is presented as either "completed", "pending" (date expected), or "outstanding". An item is considered outstanding if no update or progress has been made after three panel meetings. All the completed actions will be removed from the list following the meeting.

	Meeting date	Minute ref	Action	Status
1	12/04/21	EGSP 28/21	(3) That the Panel wished to have sight of the revised draft Carlisle Plan at a future meeting.	Complete
2	17/06/21	EGSP 37/21	3) That the Cycling and Walking Infrastructure Plan be circulated to Panel Members when it became available.	Pending
3	17/06/21	EGSP 37/21	4) That the Policy and Communications Manager provide detailed information regarding the impact that major projects within the City had on climate change and potential growth.	Complete
4	17/06/21	EGSP 37/21	5) That the Business and Transformation Scrutiny be asked to consider establishing a Task and Finish Group to review the Agile Working Policy.	Pending

4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

4.1 The overview and scrutiny of the Carlisle Plan items that match the panel remit contribute to ongoing policy development.

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Appendices

1. Draft Scrutiny Panel Work Programme 2021-22

attached to report:

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

CORPORATE IMPLICATIONS:

LEGAL -

FINANCE –

EQUALITY – This report raises no explicit issues relating to the public sector Equality Duty.

INFORMATION GOVERNANCE –

APPENDIX 1: Draft Economic Growth Scrutiny Panel Work Programme 2021-22

Meeting Date	Title	Type of Scrutiny	Lead Officer
17/06/21	End of Year Performance Report	Monitoring	Gary Oliver
	Local Environment (Climate Change) Strategy	Policy development	Steven O'Keeffe
29/07/21	Draft Carlisle Plan	Policy development	Steven O'Keeffe
	Events - planned events and how they can support city centre vitality	Policy update	Paul Walker/ Zoe Sutton
	Draft Economic Strategy and Action Plan	Monitoring	Steve Robinson
	High Street Task Force - quick wins for the City Centre	Policy development	Jane Meek
09/09/21	Covid-19 Recovery Update - focus on Economic Growth	Policy update	Jane Meek
	Economic Development Programme Management Office	Policy update	Jane Meek
	Performance Report - Q1	Monitoring	Gary Oliver
21/10/21	Delivering SCGV - ensuring the right resources and skills in Carlisle	Policy development	Jane Meek
	Making best use of existing housing stock (private sector housing)	Policy update	Jeremy Hewitson
	Tourism - delivering this strand of the Economic Strategy	Policy development	Jane Meek
02/12/21	Performance Report - Q2	Monitoring	Gary Oliver
	Budget	Budget	Alison Taylor
	Infrastructure for connectivity	Policy development	Jane Meek
20/01/22	High Street Task Force - quick wins for the City Centre update	Policy development	Jane Meek
	Diversifying the City Centre	Policy development	Jane Meek
	Kingmoor Park Update	Partnership	Steve Robinson
03/03/22	Performance Report - Q3	Monitoring	Gary Oliver
	LEP - Partner Update	Partnership	Jane Meek
	Economic Development Programme Management Office	Policy update	Jane Meek
14/04/22	Scrutiny Annual Report	Policy development	Rowan Jones
	Riverside - regeneration of existing stock	Partnership	Jeremy Hewitson
	Economic Strategy Action Plan - performance monitoring	Monitoring	Steve Robinson
For info report	Flood Risk Management		Environment Agency/ Steven O'Keeffe