CARLISLE CITY COUNCIL www.carlisle.gov.uk	**Economic Growth Scrutiny Panel**	Agenda Item: **A.2**

Meeting Date: 7th September 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 19/17

Summary:

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

Recommendations:

Members are asked to:

- Comment on the work programme and prioritise where necessary

Contact Officer: **Dave Taylor**   **Ext:**   **0781 785 8167**

Appendices attached to report: 1. **Economic Growth Scrutiny Panel Work Programme 2017/18**

1. **Notice of Key Executive Decisions**

The most recent Notice of Key Executive Decisions was published on 28th July 2017. This was circulated to all Members. The following items fall within the remit of this Panel:

Items which have been included in the Panel's Work Programme:

None.

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

None

2. **References from the Executive**

There are no references from the Executive.

3. **Work Programme**

The Panel's current work programme is attached at **Appendix 1**. As Members can see, there remains quite a lot of uncertainty in the timing of many items in the work programme. If senior officers are in attendance, it may be useful to try and establish some dates for some of these items.

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 Contact Officer	Type of Scrutiny						Comments/status	Meeting Dates							
	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/External Agency	Budget	Monitoring		15 Jun 17	27 Jul 17	07 Sep 17	19 Oct 17	30 Nov 17	18 Jan 18	01 Mar 18	05 Apr 18
CURRENT MEETING –7th September 2017															
Relationship with Riverside Jane Meek				✔			Feedback from issues raised at Workshop in February 2017			✔					
Performance Monitoring Reports Gary Oliver	✔						Monitoring of performance relevant to the remit of Panel	✔		✔		✔		✔	
TASK AND FINISH GROUPS															
FUTURE ITEMS															
Garden Village Project Garry Legg			✔				Scrutiny involvement to be determined				TBC				

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							Type of Scrutiny				**Meeting Dates**				
Car Parking Gavin Capstick			✓				Update on car parking including income vs target income and overall policy background				TBC				
Section 106 Monitoring Report Garry Legg						✓	Panel requested regular reports at July 2017 meeting				TBC				
Portland Square and Chatsworth Square Conservation Area Appraisal and Management Plan Garry Legg			✓				Following details provided to the Chair, decision to be taken as to whether to bring these items to a Panel meeting				?				
Other Key Planning Documents (SPDs) Garry Legg			✓				Various documents, including Affordable Housing SPD, Brownfield register, Dalston Neighbourhood Plan						TBC		
Tourist Information Centre Gavin Capstick						✓	Business Plan and Marketing Plan				TBC				
Housing Strategy Jeremy Hewitson			✓				To consider the new Housing Strategy					TBC			
Borderlands Report Jane Meek			✓				Possible agenda item to consider next steps for Borderlands						TBC		

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Future Flood Risk Management Jane Meek				✓			Andy Brown (Environment Agency) and Doug Coyle (County Council) to report on the options. All Members of the two other O&S Panels invited. Second session to involve community groups.		✓		TBC				
Economic Strategy Jane Meek			✓				Draft Economic Strategy to be considered. Possible Task and Finish Group work on some elements		✓		TBC				
Budget 2018/19 Alison Taylor					✓		Scrutiny of Budget proposals within the remit of the Panel					✓			
Heritage Asset Plan			✓				Selected by Panel as area of interest. Work likely to be early 2018. Possible Task and Finish Group approach.							TBC	
Economic Growth SMT Sub-Group Jane Meek			✓				Bi-annual update for Panel on work of SMT Sub-group to assist Panel with work programme planning				?				
Local Enterprise Partnership Jane Meek				✓			Annual scrutiny of the Partnership							TBC	
Education and Skills				✓			Panel selected this area for scrutiny. Possible involvement of UoC in discussing this matter								

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Riverside Housing Association Jeremy Hewitson				✔			Annual scrutiny of Partner						TBC		
Flood Update Report Darren Crossley				✔		✔	Final comprehensive report					TBC			
Regeneration Strategy Jane Meek			✔				Selected by Panel. Likely to be in early 2018 as the Regeneration Officer started at the Council in Summer 2017							TBC	
Tourism Strategy			✔				Selected by Panel.								
Community Infrastructure Levy Garry Legg			✔				Selected by Panel. Awaiting clarification from central Government							TBC	
Enterprise Zone Jane Meek						✔	Update in June 2017. Panel selected for further updates	✔				TBC			
Scrutiny Annual Report Dave Taylor							Draft report for comment before Chairs Group approval								✔
COMPLETED ITEMS															