



# **Economic Growth Scrutiny Panel**

## **Agenda**

**Thursday, 01 March 2018 AT 10:00**  
**In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

**\*\*A preparatory meeting for Members will be held at 9.15am in the Flensburg Room \*\***

The Press and Public are welcome to attend for the consideration of any items which are public.

### **Members of the Economic Growth Scrutiny Panel**

Councillor Nedved (Chairman), Councillors Betton, Bowditch (Vice Chairman), Burns, Christian, Mrs Coleman, McDonald, Mitchelson.

### **Substitutes:**

Councillors Mrs Birks, Bloxham, Mrs Parsons, Ms Patrick, Paton, McNulty, Mrs Mallinson

**PART A**  
**To be considered when the Public and Press are present**

**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 the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

**Minutes of previous meetings**

**5 - 16**

To approve the minutes of the meetings held on 18 January 2018 (copy herewith) and 8 February 2018 (to follow).

**A.1 CALL-IN OF DECISIONS**

To consider any matter which has been the subject of call-in.

**A.2 HOUSING STRATEGY**

**17 - 30**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jeremy Hewitson, Housing Development Officer

Report ED.07/18 herewith

**Background:**

The Corporate Director of Economic Development to submit a report updating the Panel on the proposed direction of the Council's emerging Housing Strategy.

Representatives from local Housing Association partners have been invited to attend the meeting.

**Why is this item on the agenda?**

Agenda item agreed by the Panel in its Work Programme.

**What is the Panel being asked to do?**

To consider and comment on the data and information that will inform the emerging Housing Strategy.

### **A.3 BORDERLANDS GROWTH DEAL**

**31 - 46**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jane Meek, Corporate Director of Economic Development

Report: ED.08/18 herewith

**Background:**

The Corporate Director of Economic Development to submit a report providing an update on the progress of the Borderlands Growth Deal.

**Why is this item on the agenda?**

Agenda item agreed by Panel in its Work Programme.

**What is the Panel being asked to do?**

To note the progress made to date, and scrutinise the key themes and priorities.

### **A.4 QUARTER 3 PERFORMANCE REPORT 2017/18**

**47 - 72**

Portfolio: Cross Cutting

Directorate: Economic Development

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.03/18 herewith

**Background:**

The Policy and Communications Manager to submit the third quarter performance against current service standards data and a summary of the Carlisle Plan 2015-18 actions.

**Why is this item on the agenda:**

Quarterly performance monitoring report.

**What is the Panel being asked to do?**

Consider the performance of the City Council presented in the report with a view to seeking continuous improvement in how the Council delivers its priorities.

### **A.5 OVERVIEW REPORT AND WORK PROGRAMME**

**73 - 80**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

**Background:**

To consider a report providing an overview of matters related to the work of the Economic Growth Scrutiny Panel.

**Why is this item on the agenda?**

The Economic Growth Scrutiny Panel operates within a work programme which has been set for the 2017/18 municipal year. The Programme will be reviewed at every meeting so that it can be adjusted to reflect the wishes of the Panel and take into account items relevant to this Panel in the Notice of Executive Key Decisions.

**What is the Panel being asked to do?**

- Note the items (within the Panel's remit) on the most recent Notice of Executive Key Decisions
- Discuss the Work Programme and prioritise as necessary.

**PART B**  
**To be considered in Private**

-NIL-

Enquiries, requests for reports, background papers etc to:

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