

Economic Growth Scrutiny Panel

Agenda
Item:
A.6

Meeting Date: 17 October 2019
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.25/19

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
- Review the current work programme and resolutions and make recommendations for the future work programme

Tracking

Executive:	Not applicable
Scrutiny:	EGSP 17/10/19
Council:	Not applicable

1. Notice of Key Decisions

1.1 The Notice of Key Executive Decisions was published on 13 September 2019 and was circulated to all Members. It is also available to the public on the Council's website:

<http://cmis.carlisle.gov.uk/cmis/CouncilDecisions/KeyDecisionsoftheExecutive.aspx>

1.2 The Panel may wish to consider whether there are any items within their remit that they would like to be added to the work programme.

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 requires 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.

3.2 All written responses are available to view on the Council's website under the relevant panel and date:

<http://cmis.carlisle.gov.uk/cmis/Committees/CurrentCommittees.aspx>

	Meeting date	Minute reference	Action	Status
1	18/07/19	EGSP 50/19	2) That the following items be scheduled in the 2019/20 work programme for the Panel; - Joint Inquiry Day with Health and Wellbeing Scrutiny Panel to be programmed to feed into the October meeting	Pending
2	18/07/19	EGSP 50/19	3) That the Overview and Scrutiny Officer make arrangements for the Panel to visit the Enterprise Zone.	Complete
3	05/09/19	EGSP 56/19	2) That further work be undertaken on the promotion and circulation of the Movers' Survey to encourage more people to complete and return it;	Pending
4	05/09/19	EGSP 56/19	3) That further information on the demographics of those in social housing be circulated to the Panel;	Complete

5	05/09/19	EGSP 56/19	4) That the link to the full Strategic Housing Market Assessment for Carlisle be circulated to the Panel.	Complete
6	05/09/19	EGSP 59/19	2) That the following items be scheduled in the 2019/20 Work Programme for the Panel; Carlisle Ambassadors Update – 17 October 2019, Economic and Housing Strategy – 27 February 2019	Complete
7	05/09/19	EGSP 59/19	3) That the following item be removed from the 2019/20 Work Programme for the Panel: St. Cuthbert's Garden Village - 28 November 2019	Complete

4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

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

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**Appendices
attached to report:**

1. Scrutiny Panel Work Programme 2019/20

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: SCRUTINY PANEL WORK PROGRAMME 2019-20

Title	Lead Officer	Meeting Date
End of Year Performance Report	Gary Oliver	13/06/2019
Borderlands Inclusive Growth Deal/key projects	Steven Robinson	18/07/2019
Housing Needs and Housing Strategy	Garry Legg	05/09/2019
St. Cuthbert's Garden Village	Garry Legg	05/09/2019
Performance Report	Gary Oliver	05/09/2019
Economic Strategy Update	Garry Legg	17/10/2019
Carlisle Ambassadors Update	Debbie Kavanagh	17/10/2019
Empty Property Grant Assistance	Scott Burns	17/10/2019
Joint Inquiry Day with HWSP to consider a range of Highways issues, including the council's role in relation to road safety, connectivity in the context of major infrastructure developments, Health and Safety and encouraging walking and cycling.	Steven O'Keeffe	Autumn 2019
Performance Report	Gary Oliver	28/11/2019
Budget setting	Alison Taylor	28/11/2019
Borderlands Inclusive Growth Deal/key projects	Steven Robinson	28/11/2019
Flood risk management and community resilience	Steven O'Keeffe	28/11/2019
Environment Strategy	Jane Meek/ Steven O'Keeffe	16/01/2020
Economic and Housing Strategy	Garry Legg	27/02/2020
Performance Report	Gary Oliver	27/02/2020
Local Enterprise partnership (LEP)	Garry Legg	09/04/2020
Enterprise Zone	Garry Legg	09/04/2020
Scrutiny Annual Report	Rowan Jones	09/04/2020
Borderlands Inclusive Growth Deal/key projects	Steven Robinson	09/04/2020
Update on Expression of Interest for Historic England's High Street Heritage Action Zone	Steven Robinson	TBC
Business support/High Street Fund	Steven Robinson	TBC
Free After Three Car Parking	Colin Bowley	TBC