



# **Economic Growth Scrutiny Panel**

## **Agenda**

**Thursday, 17 October 2019 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 Brown (Chairman), Councillors Mrs Atkinson, Mrs Bowman, Denholm, Meller (Vice Chairman), Mitchelson, Paton, and Rodgerson.

### **Substitutes:**

Councillors Alcroft, Bainbridge, Betton, Birks, Bomford, Mrs Bradley, Collier, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, Mrs McKerrell, McNulty, Morton, Patrick, Robinson, Robson, Miss Sherriff, Shepherd, Southward, Tarbitt, Dr Tickner and Tinnion.

## **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**

**7 - 16**

To note that Council, at its meeting of 10 September 2019, received and adopted the minutes the Economic Growth Scrutiny Panel meetings held on 13 June, 1 July and 18 July 2019. The Chairman will sign the minutes.  
[Copy minutes in Minute Book 46(2)].

The Chairman will move the minutes of the meeting held on 5 September 2019 as a correct record. The only part of the minutes that may be discussed is their accuracy.  
(Copy minutes herewith).

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

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

#### **A.2 EMPTY PROPERTY GRANT ASSISTANCE**

**17 - 22**

Portfolio: Economy, Enterprise and Housing

Directorate: Governance and Regulatory Services

Officer: Scott Burns, Regulatory Services Manager

Report: GD.54/19 herewith

#### **Background:**

The Corporate Director of Governance and Regulatory Services to submit a report detailing the proposed Empty Property Grant Assistance provided by the Council.

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

The matter was included in the Notice of Executive Key Decisions (KD.21/19) and will be considered by the Executive on 18 November

2019. The Economy, Enterprise and Housing Portfolio Holder took the decision that the matter be referred to the Panel for its consideration prior to its submission to the Executive: Individual Portfolio Holder Decision PF.006/19 refers.

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

Consider the proposed Empty Property Grant Assistance and provide comments to the Executive for consideration at its meeting of 18 November 2019.

**A.3 ECONOMIC GROWTH STRATEGY – UPDATED CONTEXT**

**23 - 34**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Garry Legg, Investment and Policy Manager

Report: ED.34/19 herewith

**Background:**

The Corporate Director of Economic Development to submit a report that updates the Panel on the context within which the Council's Economic Growth Strategy is being progressed.

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

Item agreed by Panel as part of its Work Programme.

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

Note the updated economic context and scrutinise the Strategy's emerging priorities.

**A.4 BORDERLANDS COLLABORATION AGREEMENT**

**35 - 110**

Portfolio: Leader

Directorate: Economic Development

Officer: Steven Robinson, Regeneration Manager

Report: ED.33/19 herewith

**Background:**

The Corporate Director of Economic Development to submit a report outlining the provisions of the Borderland Collaboration Agreement and detailing the governance structure.

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

Item requested by Panel Chairman.

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

Receive the report.

**A.5 CARLISLE AMBASSADORS****111 -**

Portfolio: Economy, Enterprise and Housing

**136**

Directorate: Economic Development Manager

Officer: Debbie Kavanagh, Project and Performance Manager

Report: ED.32/19 herewith

**Background:**

The Corporate Director of Economic Development to submit a report providing an update on the work of the Carlisle Ambassadors.

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

Item requested by the Panel.

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

Note the contents of the report.

**A.6 OVERVIEW REPORT AND WORK PROGRAMME****137 -**

Portfolio: Cross Cutting

**140**

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.25/19 herewith

**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 2019/20 municipal year. The Programme is 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 latest Notice of Executive Key Decisions.

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

- Note the items (within Panel 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:

Jacqui Issatt, Committee Clerk (01228) 817557 or  
[jacqui.issatt@carlisle.gov.uk](mailto:jacqui.issatt@carlisle.gov.uk)

A copy of the agenda and reports is available on the Council's website at [www.carlisle.gov.uk](http://www.carlisle.gov.uk) or  
at the Civic Centre, Carlisle.