

Place Panel

Meeting Date: 16/06/2022 Portfolio: Cross-cutting

Key Decision:

Policy and Budget

Framework

No

Public / Private Public

Title: Overview Report

Report of: Overview and Scrutiny Officer

Report Number: OS.16/22

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, work planning activity and comment on the programme, in particular on items for the next Panel meeting.

Tracking

Executive:	Not applicable
Scrutiny:	Place 16/06/22
Council:	Not applicable

1. Notice of Key Decisions

1.1. The most recent Notice of Key Executive Decisions was published on 27 May 2022. This was circulated to all Members and is available on the CMIS section of the Council's webpages. The following items fall within the remit of this Panel:

Items that are included in the Panel's work programme:

- None

Items that are not included in the Panel's work programme:

- KD 13/22 Disposal of two property assets to provide new affordable housing that will incorporate modern methods of construction
- KD 14/22 Carlisle Town Deal

2. References from the 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.

	Meeting date	Minute reference	Action	Status
1			None – first Place Panel Meeting	

4. Work planning

4.1 The Chair and Vice Chair will hold a work planning session with Darren Crossley, Deputy Chief Executive and Jane Meek, Corporate Director of Economic Development. At this session they will established a draft workplan for the coming year. An outline workplan has been produced will be discussed and developed further at the Chairs work planning session, this is provided at Appendix 1 of this report.

5. Contribution to the Carlisle Plan Priorities

5.1. The scrutiny of Carlisle Plan items that fall within the remit of this Panel contribute to ongoing policy development.

Contact Officer: Rowan Jones Ext: 7257

Appendices

1. Draft Scrutiny Panel Work Programme 2022-23

attached to report:

Note: in compliance with section 100d of the Local Government Act 1972 the report has been prepared in part from the following papers:

None

CORPORATE IMPLICATIONS:

LEGAL -

PROPERTY SERVICES -

FINANCE -

EQUALITY – This report raises no explicit issues relating to the public sector Equality Duty **INFORMATION GOVERNANCE –**

APPENDIX 1: Draft Scrutiny Panel Work Programme 2022-23

Date	Title	Type of Scrutiny	Lead Officer
	End of Year Performance Report 2021/22	Monitoring	Steven O'Keeffe
16/06/2022	Riverside - regeneration of existing stock	Partnership	Jane Meek
	Cumbria Choice - accessibility of platform and performance of Allocations Policy	Policy	Gareth Torrens
	Homelessness - update on delivery of Strategy and Action Plan	Policy	Tammie Rhodes
TBC - June/ July 2022	Talkin Tarn Management Arrangements - Site Visit	-	Jon May
	Local Environment (Climate Change) Strategy - delivery update	Policy	Steven O'Keeffe
21/07/2022	Feedback from attendance at Real Estate Investment & Infrastructure Forum (UKREiiF)	Policy	Jane Meek
	Performance Report Q1 2022/23	Monitoring	Steven O'Keeffe
01/09/2022	Economic Strategy Action Plan - performance monitoring	Monitoring	Steve Robinson
	Rural Strategy	Policy	Jane Meek
13/10/2022	Flood Risk Management - Carlisle schemes update	Partnership	Jane Meek/ EA (Pete Miles)
	Local Air Quality Action Plan	Monitoring	Scott Burns
01/12/2022	Tullie House Business Plan - Part B item	Partnership	Darren Crossley
	Performance Report Q2 2022/23	Monitoring	Steven O'Keeffe
10/01/2022	Economic Strategy Action Plan - performance monitoring	Monitoring	Steve Robinson
19/01/2023	LEP - Partner Update - LGR preparedness.	Partnership	Jane Meek
02/03/2023	Performance Report Q3 2022/23	Monitoring	Steven O'Keeffe
02/03/2023	Scrutiny Annual Report	Policy	Rowan Jones