



Economic Growth Scrutiny Panel

Agenda

Thursday, 05 September 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 time 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 MEETING

7 - 14

The Chairman will move the minutes of the meeting held on 18 July 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 HOUSING NEED, DELIVERY AND STRATEGY UPDATE

15 - 46

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jeremy Hewitson, Housing Development Officer

Report: ED.25/19 herewith

Background:

The Corporate Director of Economic Development to provide an update on the key findings of the following housing-related evidence bases:

- Updated Strategic Housing Market Assessments (SHMA) for Carlisle;
- 2018/19 Housing Completions and Activity Monitoring;
- Carlisle "Movers' Survey" 2018/19.

Why is this item on the agenda?

Policy Review / Development.

What is the Panel being asked to do?

Note the key findings and scrutinise the effectiveness of existing strategies as well as highlighting any perceived issues for future housing and economic strategy.

A.3 ST. CUTHBERT'S GARDEN VILLAGE PROGRESS UPDATE**47 - 64**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Garry Legg, Investment and Policy Manager

Report: ED.28/19 herewith

Background:

The Corporate Director of Economic Development to submit a report providing an update on the progress of the St Cuthbert's Garden Village project and the proposed Engagement Plan relating to forthcoming public consultation on the draft masterplan options.

Why is this item on the agenda?

Policy Review / Development.

What is the Panel being asked to do?

Scrutinise the proposed Engagement Plan relating to the forthcoming public consultation and note the progress of the project.

A.4 QUARTER 1 PERFORMANCE REPORT 2019/20**65 - 90**

Portfolio: Finance, Governance and Resources

Directorate: Corporate Support

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.13/19 herewith

Background:

The Town Clerk and Chief Executive to submit the performance against current service standards 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?

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

91 - 94

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.22/19 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 Plan 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

A copy of the agenda and reports is available on the Council's website at www.carlisle.gov.uk or at the Civic Centre, Carlisle.