



Economic Growth Scrutiny Panel

Meeting Date: 09 September 2021
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.23/21

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

Tracking

Executive:	Not applicable
Scrutiny:	EGSP 09/09/21
Council:	Not applicable

1. Notice of Key Decisions

1.1 At the time of writing this Overview Report, the most recent Notice of Key Executive Decisions was published on 30 July 2021. This was circulated to all Members. The following items fall within the remit of this Panel:

Items which are included in the Panel's Work Programme:

- KD 15/21 Carlisle Plan 2021 - 2023
- KD 10/21 Budget Process 2022/23 – 2026/27

Items which are not included in the Panel's Work Programme:

- None

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 require 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 ref	Action	Status
1	17/06/21	EGSP 37/21	3) That the Cycling and Walking Infrastructure Plan be circulated to Panel Members when it became available.	Pending
2	17/06/21	EGSP 37/21	5) That the Business and Transformation Scrutiny be asked to consider establishing a Task and Finish Group to review the Agile Working Policy.	Complete
3	29/07/21	EGSP 46/21	2) That an update report on the events and the footfall in the city centre be submitted to the Panel in December 2021;	Complete Added to work plan
4	29/07/21	EGSP 46/21	3) That the Corporate Director of Economic Development provide the Panel with a written response setting out details of the 26 towns that had been ranked most vulnerable post covid and how they compared to Carlisle.	Complete
5	29/07/21	EGSP 46/21	4) That the Deputy Chief Executive provide the Panel with a written response regarding the funding for Carlisle Hawker Festival.	Pending

6	29/07/21	EGSP 47/21	4) asked the Corporate Director of Economic Development to provide further information to the Panel on the statistic that only 8% of business in the city centre retail core contributed to the evening economy as detailed in the report.	Pending
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4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

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

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**Appendices
attached to report:**

1. Draft Scrutiny Panel Work Programme 2021-22

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 1: Draft Economic Growth Scrutiny Panel Work Programme 2021-22

Date	Title	Type of Scrutiny	Lead Officer
17/06/2021	End of Year Performance Report	Monitoring	Gary Oliver
	Local Environment (Climate Change) Strategy	Policy develop't	Steven O'Keeffe
29/07/2021	Draft Carlisle Plan	Policy develop't	Steven O'Keeffe
	Events - planned events and how they can support city centre vitality	Policy update	Paul Walker/ Zoe Sutton
	Draft Economic Strategy and Action Plan	Monitoring	Steve Robinson
	High Street Task Force - quick wins for the City Centre	Policy develop't	Jane Meek
09/09/2021	Covid-19 Recovery Update - focus on Economic Growth	Policy update	Jane Meek
	Economic Development Programme Management Office	Policy update	Jane Meek
	Performance Report - Q1	Monitoring	Gary Oliver
TBC – early/ mid Oct	Site visit to Turkish Baths - joint with HWSP		Steve Robinson
21/10/2021	Delivering SCGV - ensuring the right resources and skills in Carlisle	Policy develop't	Jane Meek
	Making best use of existing housing stock (private sector housing)	Policy update	Jeremy Hewitson
	Turkish Baths - Feasibility Study	Policy update	Steve Robinson
	Tourism - delivering this strand of the Economic Strategy	Policy develop't	
02/12/2021	Performance Report - Q2	Monitoring	Gary Oliver
	Budget	Budget	Alison Taylor
	Events and usage of the City Centre - update		Paul Walker/ Zoe Sutton
	Infrastructure for connectivity	Policy develop't	Jane Meek
20/01/2022	High Street Task Force - quick wins for the City Centre update	Policy develop't	Jane Meek
	Diversifying the City Centre	Policy develop't	
	Kingmoor Park Update	Partnership	Steve Robinson
03/03/2022	Performance Report - Q3	Monitoring	Gary Oliver
	LEP - Partner Update	Partnership	Jane Meek
	Economic Development Programme Management Office	Policy update	Jane Meek
14/04/2022	Scrutiny Annual Report	Policy develop't	Rowan Jones
	Riverside - regeneration of existing stock	Partnership	Jeremy Hewitson
	Economic Strategy Action Plan - performance monitoring	Monitoring	Steve Robinson
For info report	Flood Risk Management		Environment Agency/ Steven O'Keeffe