

Economic Growth Scrutiny Panel

Agenda
Item:

A.5

Meeting Date: 1st March 2018
Portfolio: Cross Cutting
Key Decision: No
Within Policy and
Budget Framework
Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME
Report of: Policy & Communication Manager
Report Number: OS 6/18

Summary:

This report provides an overview of matters related to the Economic Growth 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
- Comment on the work programme and prioritise where necessary

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Appendices attached
to report:

1. Economic Growth Scrutiny Panel Work Programme 2017/18

1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 9th February 2018. This was circulated to all Members. The following items fall within the remit of this Panel:

Items which have been included in the Panel's Work Programme:

None

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

KD. 03/18 City Centre Public Realm Improvements – Phase 2

2. References from the Executive

There are no references from the Executive.

3. Progress on resolutions from previous meetings

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 have been removed from the list following the meeting. [WP is work programme]

No.	Meeting Date	Action	Status
1	18 January 2018	That the following items be added to the Panel 's work programme: - 6 monthly update on occupancy rates within the city centre - City centre vitality - Tourism Strategy – April 2018	Pending (Apr. 18 & 18/19 WP)
2	18 January 2018	Training dates for the Development Control Committee be circulated to all Members of the Council.	Completed
3	18 January 2018	That the Planning Obligations Annual Report be circulated to the Panel prior to their meeting scheduled for 29 March 2018.	Pending (Mar. 18)
4	18 January 2018	That questions and concerns from the Panel regarding outstanding flood issues and concerns be submitted to the Policy and Communications Manager prior to the special scrutiny meeting on 8 February 2018.	Completed
5	18 January 2018	That the Deputy Chief Executive investigate the possibility of adding the Civic Centre to the Local Heritage Asset list and the impact it would have on plans for the building.	Pending (Apr. 18)
6	18 January 2018	That the Panel receive a copy of the Town and Clerk and Chief Executive's 'Lessons Learned' report on the Flood 2015 for information.	Pending (18/19 WP)
7	18 January 2018	That the Annual monitoring report be circulated to the Panel prior to their March meeting.	Pending (Mar. 18)
8	30 November 2017	That Members' concerns regarding flooding be taken into account.	Completed
9	30 November 2017	That the Corporate Director of Economic Development circulate details of occupancy rates within the city centre to the Panel Members	Completed
10	19 October 2017	That the Investment and Policy Manager circulate feedback from the pilot, the scoring sheets and examples of assets added to the Local List	Completed

No.	Meeting Date	Action	Status
		of Non-Designated Heritage Assets to Members of the Panel.	
11	19 October 2017	That an update on the Local List of Non-Designated Heritage Assets be submitted to the Panel for scrutiny in one year's time;	Pending (18/19 WP)
12	19 October 2017	That Members of the Economic Growth Scrutiny Panel be invited to attend any future Development Control Committee training sessions on housing strategy issues.	Completed
13	19 October 2017	That the comments and observations of the Panel, as detailed above from the scrutiny of report ED.34/17, be considered and incorporated into an amended, more transparent and easier to use Planning Obligations Annual Report;	Completed
14	19 October 2017	That representatives of the University of Cumbria be invited to a future meeting of the Panel to give an overview of their position in and commitment to the City.	Pending (April 2018)
15	19 October 2017	That a verbal update on the BIC be given to the Panel as part of their consideration of the Economic Strategy.	Completed
16	7 September 2017	That the Divisional Director be invited to attend a future meeting of the Panel; That the annual scrutiny of Riverside take place in March 2018 and the Panel would then decide the frequency of the future scrutiny of Riverside.	Pending (Apr. 2018)
17	7 September 2017	That representatives from Housing Associations within the Carlisle District be invited to attend a workshop with the Panel.	Pending (Mar. 2018)
18	27 July 2017	That the Overview and Scrutiny Officer circulate a list of working definition of the plans and strategies detailed in the Panel's Work Programme.	Pending (Apr. 2018)
19	27 July 2017	That the Environment Agency and Cumbria County Council be invited to attend a future meeting of the Panel to further update Members on progress.	Completed
21	27 July 2017	That a session dedicated to the scrutiny of the draft Economic Strategy be arranged for autumn 2017.	Completed

4. Work Programme

The minutes of the special Panel to scrutinise Future Flood Risk Management are included in this pack. Panel members may want to review the resolutions and refer them onto Executive for consideration. The panel could then take a view on if an additional report from the Policy and Communications Manager is required to share the resolutions with the Executive, as resolved in the draft minutes.

The Panel's current work programme is attached at **Appendix 1**.

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

Appendix 1

Issue Contact Officer		Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Budget	Monitoring									
								15 Jun 17	27 Jul 17	07 Sep 17	19 Oct 17	30 Nov 17	18 Jan 18	01 Mar 18	05 Apr 18
CURRENT MEETING –1 st March 2018															
Housing Strategy Garry Legg			✓				To consider the new information for the Housing Strategy.							✓	
Borderlands Report Jane Meek			✓				Possible agenda item to consider next steps for Borderlands							✓	
Performance Monitoring Reports Gary Oliver	✓						Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
TASK AND FINISH GROUPS															

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FUTURE ITEMS															
Riverside Housing Association Jeremy Hewitson				✓			Annual scrutiny of Partner: That the Divisional Director be invited to attend a future meeting of the Panel. That the annual scrutiny of Riverside take place in March 2018 and the Panel would then decide the frequency of the future scrutiny of Riverside.								✓
Heritage Asset Plan			✓				Selected by Panel as area of interest. Work likely to be early 2018. Possible Task and Finish Group approach.								✓
Local Enterprise Partnership Jane Meek				✓			Annual scrutiny of the Partnership								✓
Education and Skills Jane Meek				✓			Panel selected this area for scrutiny. UoC to be invited to discuss this matter.								✓
Regeneration Strategy Jane Meek			✓				Selected by Panel.								✓
Tourism Strategy Jane Meek			✓				Selected by Panel								✓
Enterprise Zone Jane Meek						✓	Update in June 2017. Panel selected for further updates								✓

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Scrutiny Annual Report Steven O’Keeffe							Draft report for comment before Chairs Group approval								✓
Tourism and Marketing Plan for the Tourist Information Centre Gavin Capstick			✓				That the new Tourism and Marketing Plan for the Tourist Information Centre be added to the Panel's work programme.								✓
Other Key Planning Documents (SPDs) Garry Legg			✓				Various documents, including Affordable Housing SPD, Brownfield register, Dalston Neighbourhood Plan This will be considered for the work programme following on from public consultation.								
Community Infrastructure Levy Garry Legg			✓				Selected by Panel. Awaiting clarification from central Government								
COMPLETED ITEMS															
Enterprise Zone Jane Meek							Update	✓							
Future Flood Risk Management Jane Meek							Andy Brown (Environment Agency) and Doug Coyle (County Council) to report on the options. All members of the other two O&S Panels invited		✓						

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Economic Strategy Jane Meek			✓				Draft Economic Strategy to be considered		✓						
Relationship with Riverside Jane Meek				✓			Feedback from issues raised at Workshop in February 2017			✓					
Tourist Information Centre Gavin Capstick						✓	Business Plan and Marketing Plan				✓				
Section 106 Monitoring Report Gary Legg						✓					✓				
Budget 2018/19 Alison Taylor						✓	Scrutiny of Budget proposals within the remit of the Panel					✓			
Garden Village Project & Housing Prospectus Garry Legg			✓				Scrutiny involvement to be determined					✓			
Performance Monitoring Reports Gary Oliver	✓						Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	

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Flood Update Report Darren Crossley				✓		✓	Final comprehensive report						✓		
Portland Square and Chatsworth Square Conservation Area Appraisal and Management Plan Garry Legg			✓				This will be considered for the work programme following on from public consultation.						✓		
Affordable and Specialist Housing SPD Garry Legg/Jeremy Hewitson			✓				This will be considered for the work programme following on from public consultation.						✓		
Economic Strategy Jane Meek			✓				Draft Economic Strategy to be considered		✓				✓		
Future Flood Risk Management Jane Meek				✓			Special Panel 8/2/18 Andy Brown (Environment Agency) and Doug Coyle (County Council) to report on the options. All Members of the two other O&S Panels invited. Second session to involve community groups.		✓						