

Economic Growth Scrutiny Panel

Agenda
Item:
A.2

Meeting Date: 19th October 2017

Portfolio: Cross Cutting

Key Decision: No

Within Policy and
Budget Framework

Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME

Report of: Overview and Scrutiny Officer

Report Number: OS 19/17

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 22nd September 2017. 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:

KD.23/17 Budget Process 2018/19 (November 2017)

KD.27/17 Consideration of Dalston Parish Neighbourhood Plan - Post Examination (After public consultation)

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

None

2. References from the Executive

There are no references from the Executive.

3. Work Programme

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

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 –19 th October 2017															
Tourist Information Centre Gavin Capstick						✓	Business Plan and Marketing Plan				✓				
Section 106 Monitoring Report Gary Legg						✓					✓				
TASK AND FINISH GROUPS															
FUTURE ITEMS															
Garden Village Project Garry Legg			✓				Scrutiny involvement to be determined					✓			
Housing Strategy Jeremy Hewitson			✓				To consider the new Housing Strategy					✓			
Borderlands Report Jane Meek			✓				Possible agenda item to consider next steps for Borderlands						✓		
Future Flood Risk Management Jane Meek				✓			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.		✓				✓		

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Economic Strategy Jane Meek			✓				Draft Economic Strategy to be considered		✓				✓		
Budget 2018/19 Alison Taylor						✓	Scrutiny of Budget proposals within the remit of the Panel					✓			
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				✓			Panel selected this area for scrutiny. Possible involvement of UoC in discussing this matter								
Riverside Housing Association Jeremy Hewitson				✓			Annual scrutiny of Partner							✓	
Flood Update Report Darren Crossley				✓		✓	Final comprehensive report					✓			
Regeneration Strategy Jane Meek			✓				Selected by Panel.							tbc	
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 Dave Taylor							Draft report for comment before Chairs Group approval									✓
Community Infrastructure Levy Garry Legg			✓				Selected by Panel. Awaiting clarification from central Government									
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.									
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.									

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Performance Monitoring Reports Gary Oliver	✓						Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
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		✓						
Economic Strategy Jane Meek			✓				Draft Economic Strategy to be considered		✓						
Relationship with Riverside Jane Meek				✓			Feedback from issues raised at Workshop in February 2017			✓					
Performance Monitoring Reports Gary Oliver	✓						Monitoring of performance relevant to the remit of Panel	✓		✓					