



# **Economic Growth Scrutiny Panel**

## **Agenda**

**Thursday, 19 October 2017 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 Overview and Scrutiny Panel**

Councillor Nedved (Chairman), Councillors Betton, Bowditch (Vice Chairman), Burns, Christian, Mrs Coleman, McDonald, Mitchelson.

Substitutes:

Councillors Mrs Birks, Bloxham, Mrs Parsons, Ms Patrick, Paton, McNulty, Mrs Mallinson

## **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 item 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 Meetings**

**7 - 14**

To note that Council, on 12 September 2017, received and adopted the minutes of the meeting held on 27 July 2017.

The minutes will be signed by the Chairman.

To approve the minutes of the meeting held on 7 September 2017.

[Copy minutes herewith].

#### **A.1 CALL-IN OF DECISIONS**

To consider any matter which has been the subject of call-in.

#### **A.2 OVERVIEW REPORT AND WORK PROGRAMME**

**15 - 20**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.19/17 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 Plan which had been set for the 2017/18 Municipal Year. The Plan will be reviewed at every meeting so that it can be adjusted to reflect the wishes of the Panel and to take

into account items relevant to this Panel in the latest Notice of Executive Key Decisions.

**What is the Panel being asked to do?**

To consider the content of the report and make appropriate comments.

**A.3 CARLISLE BUSINESS INTERACTION CENTRE**

**21 - 24**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Steven Robinson, Regeneration Manager

Report: ED.36/17 herewith

**Background:**

Carlisle Business Interaction Centre had previously been scrutinised by the Environment and Economy Overview and Scrutiny Panel and it now falls within the remit of the Economic Growth Scrutiny Panel. At the Environment and Economy Overview and Scrutiny Panel meeting of 12 December 2013, Members were briefed on the proposal to set up a Business Interaction Centre and to seek approval to contribute £100,000 partnership funding towards the project.

**Why is this item on the agenda?**

To brief Members on the developments at the Business Interaction Centre. The Carlisle Business Interaction Centre was a strategic priority for the University of Cumbria capable of delivering the aspirations of the Economic Potential Study (commissioned by Carlisle City Council on behalf of the Carlisle Economic Partnership).

**What is the Panel being asked to do?**

To note the current position of the Business Interaction Centre and provide feedback on the proposed future direction of the Centre outlined in the report.

**A.4 UPDATE ON THE TOURIST INFORMATION CENTRE AND COMMERCIAL ACTIVITY**

**25 - 34**

Portfolio: Culture, Heritage and Leisure

Directorate: Community Services

Officer: Gavin Capstick, Contracts and Community Services Manager

Report: CS.37/17

**Background:**

At the Environment and Economy Overview and Scrutiny Panel of 19 January 2017 it was resolved that a report be presented to a future meeting of the Panel on the complete Tourist Information Centre Business Plan and Marketing Strategy.

**Why is this item on the agenda?**

To update Members of the Economic Growth Scrutiny Panel on the operation and performance of the Tourist Information Centre and Assembly Rooms.

**What is the Panel being asked to do?**

To note the content of the report.

**A.5 DRAFT PLANNING OBLIGATIONS ANNUAL REPORT 2016/17****35 - 78**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Garry Legg, Investment and Policy Manager

Report: ED.34/17 herewith

**Background:**

Contributions from Section 106 Agreements are an important source of funding for Public Realm and Green Spaces Capital Projects. The Annual Monitoring Report provides an overview of the agreements for 2016/17.

**Why is this item on the agenda?**

At the Panel's meeting of 27 July 2017 it was requested that a monitoring report on Section 106 Agreements be added to the Panel's Work Programme.

**What is the Panel being asked to do?**

To note the factual position on commitments and expenditure regarding Section 106 receipts, and to scrutinise the presentation of the information to ensure it is transparent and user friendly.

**A.6 LOCAL LIST OF NON-DESIGNATED HERITAGE ASSETS****79 - 110**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Garry Legg, Investment and Policy Manager

Report: ED.35/17 herewith

**Background:**

The Heritage Asset Plan been selected as an area of policy development by the Panel and is listed in the Work Programme for the meeting on 1 March 2018. A local listing of Heritage Assets is directly linked to that work.

**Why is this item on the agenda?**

The report on the local listing of Heritage Assets will inform Members on the work underway to increase community involvement in managing the historic environment.

**Whart is the Panel being asked to do?**

1. To scrutinise the content of the proposed Local List Guidance, including making recommendations to improve user understanding and/or its ease of use.
2. To scrutinise the proposed process for compiling the Local List, including any recommendations to improve its robustness.

**PART B****To be considered in Private**

-NIL-

Enquiries, requests for reports, background papers etc to:

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