



# **Economic Growth Scrutiny Panel**

## **Agenda**

**Thursday, 14 June 2018 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 Nedved (Chairman), Councillors Betton, Birks Christian, Mrs Coleman (Vice Chairman), Crawford, McDonald, and Mitchelson.

### **Substitutes:**

Councillors Bloxham, Mrs Mallinson, McNulty, Mrs Parsons, Paton, Ms Patrick and Sidgwick (T)

## **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 meetings**

**5 - 18**

To note that Council, at its meeting of 23 April 2018, received and adopted the minutes of the Economic Growth Scrutiny Panel held on 8 February 2018 and 1 March 2018 (Copy minutes in Minute Book 44[6]). The Chairman will sign the minutes.

To approve the minutes of the meeting held on 5 April 2018 (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**

**19 - 24**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report Copy report OS.16/18 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 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 the Panel in the latest Notice of Executive Key Decisions.

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

- Note the items (within the Panel remit) on the most recent Notice of Executive Key Decisions
- Review the resolutions and suggested items for the draft Work Programme.

**A.3 END OF YEAR PERFORMANCE REPORT 2017/18**

**25 - 52**

Portfolio: Finance, Governance and Resources

Directorate: Economic Development

Officer: Gary Oliver, Policy and Performance Officer

Report: Copy report PC.07/18 herewith

**Background:**

The Policy and Communications Manager to submit the annual performance against current service standards and Key Performance Indicators, along with 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 do?**

Consider the performance of the Council as presented in the report with a view to seeking continuous improvement in how the Council delivers its priorities.

**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](mailto:jacqui.issatt@carlisle.gov.uk)

A copy of the agenda and reports is available on the Council's website at [www.carlisle.gov.uk](http://www.carlisle.gov.uk) or at the Civic Centre, Carlisle.