

Economic Growth Scrutiny Panel

Agenda
Item:
A.2

Meeting Date: 19 July 2018
Portfolio: Cross-cutting
Key Decision: No
Within Policy and Budget Framework
Private/Public Public

Title: Overview Report
Report of: Policy & Communications Manager
Report Number: 18/18

Purpose / Summary:

This report provides an overview of matters related to the Scrutiny Panel's work. It also includes suggestions for the work programme.

Recommendations:

Members are asked to:

- Note the items (within Panel remit) on the most recent Notice of Key Executive Decisions
- Review the resolutions and suggested items for the work programme (Appendix)

Tracking

Executive:	Not applicable
Scrutiny:	Economic Growth 19/7/18
Council:	Not applicable

1. Notice of Key Decisions

1.1 The most recent Notice of Key Executive Decisions was published on 22 June 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:

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 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 will be removed from the list following the meeting.

Resolutions previous stating, 'Pending 2018/19 WP' have been added to the work programme and are no longer duplicated in the table.

Latest Report Number	Meeting Date	Minute Reference	Action	Status
1	14/06/2018	EGSP.44/18 (2)	Agreed: That the Investment and Policy Manager liaise with the Policy and Communications Manager regarding the setting up of a workshop for the Panel to consider the outcomes of the updated retail survey.	Pending (August)
2	14/06/2018	EGSP.44/18 (3)	The Chairman requested that a report on the Tourism Action Plan be presented to the Panel's October 2018 meeting.	Pending (October)
3	14/06/2018	EGSP.44/18 (4)	The Chairman agreed that consideration as to the best way forward was important, he undertook to liaise with Officers on the matter (Education & Skills) with a view to the Panel considering the issue in 2019.	Pending (to be confirmed)

4	14/06/2018	EGSP.44/18 (5)	The Chairman requested that a report on City Centre Public Realm (Phase 2) be submitted to the October 2018 meeting of the Panel.	Pending (October)
5	14/06/2018	EGSP.44/18 (6)	Agreed: That the Policy and Communications Manager scope the best way to for the Panel to progress the topic (Highways Issues).	Pending (July)
6	14/06/2018	EGSP.44/18 (7)	That the Deputy Chief Executive circulate to Members of the Panel an update on discussions with Cumbria County Council regarding the installation of signage at the edge of the city.	Pending (July)

3.2 Highways Issues

An outline scope for highways issues would include a call for evidence from the following policies, strategies and plans:

Carlisle Local Plan 2015-30, in particular:

- Policy SP 5 - Strategic Connectivity
- Policy SP 8 - Green and Blue Infrastructure
- Policy SP 9: Healthy and Thriving Communities
- Policy IP 2 - Transport and Development

3rd Cumbria Local Transport Plan 2011-2026 (LPT3), in particular:

- The Carlisle City Centre Transport Overview and Joint Parking Policy Statement
- Road Safety (Cumbria Road Safety Partnership)
- Achieving health and well-being throughout life
- Achieving a sustainable and prosperous economy
- Achieving effective connections between people and places
- Achieving world class environmental quality
- Implementation Plan

In addition to these plans, the annual progress reports are key to informing the panel on key issues.

The Health & Wellbeing Panel have agreed to add *Health and Safety* to their work programme. The area of interest was highway safety and the Council's role in encourage walking and cycling. This topic cut across the remits of health, wellbeing, and leisure. There is considerable overlap between these two items topics and a joint approach would be beneficial. The topic would work well as an 'Inquiry Day'. Inquiry Days are another format for delivering Task & Finish Group work, where, essentially all the work (scene setting, evidence hearing, stakeholder views and summary) are carried out in a single day.

This approach has been discussed at Scrutiny Chairs Group and it was felt that whilst such days would be intense, the format offered an efficient format for the carrying out of T&F Group work. Members stressed that it would be necessary for the scoping work and identification of key witness to be done well in advance of the day so that Members were able to be provided with all the necessary information in advance of the meeting.

4. Updates

The Scrutiny Chairs Group will meet on the following dates:

Thursday 16 August 2018 at 10.00am

Thursday 8 November 2018 at 10.00am

Thursday 24 January 2019 at 10.00am

Thursday 11 April 2019 at 2.00pm

5. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

5.1 Overview and scrutiny of the Carlisle Plan items that match the remit, contributing to ongoing policy development

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Appendices

1. Scrutiny Panel Work Programme 2018/19

attached to report:

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 - None

FINANCE – None

EQUALITY – None

INFORMATION GOVERNANCE –None

Appendix: Work programme 2018/19

Date	Item	Lead Officer	Why?
14/06/2018	End of Year Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
19/07/2018	Borderlands Inclusive Growth Deal	Jane Meek	Scrutiny of Partnership/External Agency
19/07/2018	St. Cuthbert's Garden Village	Garry Legg	Policy Review/Development
19/07/2018	Riverside/Regional Liaison Group TOR	Garry Legg/Jeremy Hewitson/Partners	Scrutiny of Partnership/External Agency
30/08/2018	Regeneration Strategy	Steven Robinson	Policy Review/Development
30/08/2018	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
30/08/2018	Section 106 Monitoring Report (CIL and County Council)	Garry Legg	Monitoring
30/08/2018	Housing Strategy	Garry Legg/Jeremy Hewitson/Partners	Policy Review/Development
11/10/2018	City Centre vitality	Garry Legg	Monitoring
11/10/2018	Economic Strategy (Tourism Action Plan)	Garry Legg	Policy Review/Development
11/10/2018	City Centre Public Realm (Phase 2)	Steven Robinson	Key Decision Item/Referred from
22/11/2018	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
22/11/2018	Budget setting 2019/20	Steven Tickner/Alison Taylor	Budget
17/01/2019	Enterprise Zone	Garry Legg	Scrutiny of Partnership/External Agency
28/02/2019	Performance Report	Gary Oliver/Steven O'Keeffe	Performance Management
11/04/2019	Scrutiny Annual Report	Steven O'Keeffe	N/A
TBC	Flood Risk Management	Jane Meek/Partners	Scrutiny of Partnership/External Agency
TBC	Flood Recovery Lessons Learnt Report	Darren Crossley	Performance Management
TBC	Education and Skills	Jane Meek	Scrutiny of Partnership/External Agency