

Economic Growth Scrutiny Panel

Agenda
Item:
A.2

Meeting Date: 30th November 2017

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 23/17

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 20th October 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 (today's meeting)

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

KD.32/17 Botchergate and London Road Heritage Action Zone

2. References from the Executive

There are no references from the Executive.

3. Progress on resolutions from previous meetings

At the recent Scrutiny Chairs Group meeting (10/11/17) there was a discussion on tracking progress with resolutions. The Lead Member reported that the Business and Transformation Scrutiny Panel had begun tracking the outcome of their resolutions to enable the monitoring of responses and outcomes. The Scrutiny Chairs Group felt that this was a positive move for Scrutiny and resolved that the Overview Report for each Scrutiny Panel would include a section which tracked the progress of resolutions of the Panel.

The following table sets out the meeting date and resolution that requires following up. The status is presented as either 'completed', 'pending' or 'outstanding'. An item is considered outstanding if no update or progress has been made after three panel meetings.

No.	Meeting Date	Action	Status
1	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 of Non-Designated Heritage Assets to Members of the Panel.	Pending
2	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
3	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.	Pending
4	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;	Pending
5	19 October 2017	That the new Tourism and Marketing Plan for the Tourist Information Centre be added to the Panel's work programme.	Completed

No.	Meeting Date	Action	Status
6	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)
7	19 October 2017	That a verbal update on the BIC be given to the Panel as part of their consideration of the Economic Strategy.	Pending (Jan.2018)
8	7 September 2017	4) That the Divisional Director be invited to attend a future meeting of the Panel; 5) 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 (Mar. 2018)
9	7 September 2017	That representatives from Housing Associations within the Carlisle District be invited to attend a workshop with the Panel.	Pending (Mar. 2018)
10	7 September 2017	The Policy and Communications Manager suggested that the Community Infrastructure Levy be removed from the Work Programme until advice had been received from Central Government on the matter.	Completed
11	27 July 2017	That Chairman liaise with the Overview and Scrutiny Officer to develop the Panel's Work Programme in light of the Panel's comments detailed above, and that a further draft work programme be submitted for consideration to the Panel's meeting of 7 September 2017	Completed
12	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 (update on 30/11/17)
13	27 July 2017	That a workshop in conjunction with Carlisle Flood Action Group be considered for autumn 2017.	Pending
14	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.	Pending (Jan. 2018)
15	27 July 2017	That upon the completion of the necessary fact checking work, the Corporate Director of Economic Development circulate the Regeneris report "Identification of Future Growth Opportunities in Carlisle" to Members of the Panel.	Completed
16	27 July 2017	That a session dedicated to the scrutiny of the draft Economic Strategy be arranged for autumn 2017.	Pending (Jan. 2018)
17	27 July 2017	That the Policy and Investment Manager provide a written response detailing the sector categorisations of education and local government.	Completed

4. 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 –30 th November 2017															
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	✓		✓		✓		✓	
TASK AND FINISH GROUPS															
FUTURE ITEMS															
Housing Strategy Jeremy Hewitson			✓				To consider the new Housing Strategy							✓	
Borderlands Report Jane Meek			✓				Possible agenda item to consider next steps for Borderlands						✓		

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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.		✓				✓		
Economic Strategy Jane Meek			✓				Draft Economic Strategy to be considered		✓				✓		
Flood Update Report Darren Crossley				✓		✓	Final comprehensive report						✓		
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. UoC to be invited to discuss this matter.								✓
Riverside Housing Association Jeremy Hewitson				✓			Annual scrutiny of Partner							✓	
Regeneration Strategy Jane Meek			✓				Selected by Panel.							tbc	
Tourism Strategy Jane Meek			✓				Selected by Panel								?

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Enterprise Zone Jane Meek						✓	Update in June 2017. Panel selected for further updates								✓
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.								
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.								✓

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								15 Jun 17	27 Jul 17	07 Sep 17	19 Oct 17	30 Nov 17	18 Jan 18	01 Mar 18	05 Apr 18
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	✓		✓					
Tourist Information Centre Gavin Capstick						✓	Business Plan and Marketing Plan				✓				
Section 106 Monitoring Report Gary Legg						✓					✓				