

Economic Growth Scrutiny Panel

Agenda
Item:

A.5

Meeting Date: 05 September 2019
 Portfolio: Cross-cutting
 Key Decision: No
 Within Policy and Budget Framework
 Private/Public Public

Title: Overview Report
 Report of: Overview and Scrutiny Officer
 Report Number: OS.22/19

Purpose / Summary:

This report provides an overview of matters related to the 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
- Review the current work programme and resolutions and make recommendations for the future work programme

Tracking

Executive:	Not applicable
Scrutiny:	EGSP 05/09/19
Council:	Not applicable

1. Notice of Key Decisions

1.1 The Notice of Key Executive Decisions was published on 16 August 2019 and was circulated to all Members. It is also available to the public on the Council's website: <http://cmis.carlisle.gov.uk/cmis/CouncilDecisions/KeyDecisionsoftheExecutive.aspx>

1.2 The Panel may wish to consider whether there are any items within their remit that they would like to be added to the work programme.

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.

3.2 All written responses are available to view on the Council's website under the relevant panel and date:

<http://cmis.carlisle.gov.uk/cmis/Committees/CurrentCommittees.aspx>

	Meeting date	Minute reference	Action	Status
1	18/07/19	EGSP 49/19	2) That an update on the Expression of Interest which had been submitted to the Historic England's High Street Heritage Action Zone Fund be added to the Work Programme.	Complete
2	18/07/19	EGSP 50/19	2) That the following items be scheduled in the 2019/20 work programme for the Panel; - Environment Strategy to be scheduled for 17 October 2019 - Joint Inquiry Day with Health and Wellbeing Scrutiny Panel to be programmed to feed into the October meeting	Complete Pending
3	18/07/19	EGSP 50/19	3) That the Overview and Scrutiny Officer make arrangements for the Panel to visit the Enterprise Zone.	Pending Date agreed: 10:00 – 12:00, Wednesday 16 th October.

4. Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities

4.1 In May 2019, Ministry of Housing Communities and Local Government published guidance for local authorities to help them carry out their overview and scrutiny functions effectively. This is statutory guidance, which means that local authorities should have regard to it when carrying out their functions.

4.2 The guidance places a high value on authorities having a strong organisational culture, with commitment from senior officers and Members, that welcomes challenge and values the role of scrutiny. Topics that are covered by the guidance include:

- culture;
- resourcing;
- selecting committee members;
- power to access information;
- planning work;
- evidence sessions.

5. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

5.1 The overview and scrutiny of the Carlisle Plan items that match the panel remit contribute towards ongoing policy development.

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Appendices

1. Scrutiny Panel Work Programme 2019/20

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 -

FINANCE –

EQUALITY – This report raises no explicit issues relating to the public sector Equality Duty.

INFORMATION GOVERNANCE –

APPENDIX: SCRUTINY PANEL WORK PROGRAMME 2019-20

Title	Lead Officer	Meeting Date
End of Year Performance Report	Gary Oliver	13/06/2019
Borderlands Inclusive Growth Deal/key projects	Steven Robinson	18/07/2019
Housing Needs and Housing Strategy	Garry Legg	05/09/2019
St. Cuthbert's Garden Village	Garry Legg	05/09/2019
Performance Report	Gary Oliver	05/09/2019
Economic Strategy (Tourism Action Plan)	Garry Legg	17/10/2019
Environment Strategy		17/10/2019
Joint Inquiry Day with H&WSP to consider a range relevant Highways issues, but to include the Councils role in relation to road safety, connectivity in the context of major infrastructure developments, Health and Safety and encouraging walking and cycling.	Steven O'Keeffe	October 19
Borderlands Inclusive Growth Deal/key projects	Steven Robinson	28/11/2019
St. Cuthbert's Garden Village	Garry Legg	28/11/2019
Performance Report	Gary Oliver	28/11/2019
Budget setting	Alison Taylor	28/11/2019
Flood risk management and community resilience	Steven O'Keeffe	28/11/2019
Performance Report	Gary Oliver	27/02/2020
Borderlands Inclusive Growth Deal/key projects	Steven Robinson	09/04/2020
Local Enterprise partnership (LEP)	Garry Legg	09/04/2020
Enterprise Zone	Garry Legg	09/04/2020
Scrutiny Annual Report	Rowan Jones	09/04/2020
Free After Three Car Parking	Colin Bowley	TBC
Business support/High Street Fund	Steven Robinson	TBC
Update on Expression of Interest for Historic England's High Street Heritage Action Zone	Steven Robinson	TBC