



# **Economic Growth Scrutiny Panel**

## **Agenda**

**Thursday, 30 November 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 Scrutiny Panel**

Councillor Nedved (Chairman), Councillors Betton, Bowditch (Vice Chairman), Burns, Christian, Mrs Coleman, McDonald, and 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 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**

**7 - 16**

To note that Council on 7 November 2017 received and adopted the minutes of the Economic Growth Scrutiny Panel held on 7 September 2017 (Minute Book Vol 44(3)). The Chairman will sign the minutes.

To approve the minutes of the meeting held on 19 October 2017 (Copy 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**

**17 - 24**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.23/17 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 Panel operates within a Work Programme which has been set for the 2017/18 municipal year. The Programme will be reviewed at every meeting so that can be adjusted to reflect the wishes of the Panel and take into account items relevant to this Panel in the latest Notice of Executive Key Decisions.

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

- Note the items (within the Panel's remit) on the most recent Notice of Executive Key Decisions.
- Discuss the Work Programme and prioritise as necessary.

**A.3 BUDGET 2018/19**

Portfolio: Finance, Governance and Resources, Culture, Heritage and Leisure, Environment and Transport and Economy, Enterprise and Housing

Directorate: Corporate Support and Resources

**Members are reminded that the Budget reports were circulated to all Scrutiny Members on 10 November 2017. Members are asked to bring the relevant budget reports to the meeting. The Executive Decisions from 20 November 2017 will be tabled at the meeting.**

**Revenue Budget Reports:****(a) Budget Update - Revenue Estimates 2018/19 to 2022/23**

Report: RD.31/17 pages 1 - 30

Officer: Alison Taylor, Chief Finance Officer

**Background:**

To consider new revenue spending pressures and reduced income projections which fall within the area of responsibility of this Panel:

Economic Investment Initiatives    Page 7

To consider new savings proposals and additional income generation which fall within the area of responsibility of this Panel:

Bring Site Savings                      Page 8

Building Control Income    Page 8

**(b) Individual Charges Reviews -****Background:**

To consider and comment on the review of charges in respect of the following areas which fall within the area of responsibility of this Panel:

## **Community Services**

Report: CS.33/17 pages 31 - 58

Officer: Darren Crossley, Deputy Chief Executive

City Centre Page 32

Car Parking Page 33

Tourist Information Centre Page 34

Summary of Income Page 35

## **Economic Development**

Report: ED.38/17 pages 59 - 68

Officer: Jane Meek, Corporate Director of Economic Development

Development Control Income Page 61

Building Control Income Page 61

Investment and Policy Income Page 63

## **(c) Revised Capital Programme 2017/18 and Provisional Capital programme 2018/19 to 2022/23**

Report: RD.32/17 pages 119 - 130

Officer: Alison Taylor, Chief Finance Officer

### **Background:**

To consider the capital spending which falls within the area of responsibility of this Panel:

Regeneration of Botchergate/Carlisle Settle.	Pages
Chatsworth/Portland Square Townscape Initiative	122,123

### **Why are these items on the agenda?**

Annual scrutiny as part of the Budget process

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

Scrutinise the reports and provide feedback to the Executive.

#### **A.4 HOUSING DELIVERY AND ST. CUTHBERT'S GARDEN VILLAGE UPDATES**

**25 - 52**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Garry Legg, Investment and Policy Manager

Report: ED.40/17 herewith

##### **Background:**

The Corporate Director of Economic Development to submit a report providing updates on Housing Delivery and St. Cuthbert's Garden Village.

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

Agenda item agreed by the Panel in their Work Programme.

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

1. To note the existing efforts and contribute to emerging thinking regarding actions to help increase and accelerate housing delivery.
2. To note and scrutinise the progress with regards to the planning of St. Cuthbert's Garden Village.

#### **A.5 QUARTER 2 PERFORMANCE REPORT 2017/18**

**53 - 78**

Portfolio: Finance, Governance and Resources

Directorate: Economic Development

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.19/17 herewith

##### **Background:**

The Policy and Communications Manager to submit the second quarter performance against current service standards and 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 City Council 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:

Rachel Plant, Democratic Services Officer, (01228) 817036 or  
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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.