

Economic Growth Scrutiny Panel

Agenda

Thursday, 16 January 2020 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 Brown (Chair), Councillors Mrs Atkinson, Mrs Bowman, Denholm, Meller (Vice Chair), Mitchelson, Paton, and Rodgerson.

Substitutes:

Councillors Alcroft, Bainbridge, Betton, Birks, Bomford, Mrs Bradley, Collier, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, Mrs McKerrell, McNulty, Morton, Patrick, Robinson, Robson, Miss Sherriff, Shepherd, Southward, Tarbitt, Dr Tickner and Tinnion.

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 item 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

To note that Council, at its meeting of 7 January 2020, received and adopted the minutes of the Economic Growth Scrutiny Panel held on 17 October and 28 November 2019. The Chair will sign the minutes.

[Copy minutes in Minute Book Volume 46(4)].

A.1 CALL-IN OF DECISIONS

To consider any matter which has been the subject of call-in.

A.2 FLOOD RISK MANAGEMENT AND COMMUNITY RESILIENCE

5 - 8

Portfolio: Economy, Enterprise and Housing

Directorate: Community Services

Officer: Steven O’Keeffe, Policy and Communications Manager

Report: PC.03/20 herewith

Background:

The Policy and Communications Manager to provide an overview on the Flood Risk Management Scheme and Cumbria Strategic Flood Partnership work. Mr Mounsey, Flood and Coastal Erosion Risk Manager from the Environment Agency will attend the meeting and give a presentation.

Why is this item on the agenda?

To provide an update on recent activity to mitigate flood risk and enhance community resilience to flooding.

What is the Panel being asked to do?

Note information contained in the report and the presentation. Scrutinise and comment on recent activity.

A.3 OVERVIEW REPORT

9 - 12

Portfolio: Cross Cutting
Directorate: Cross Cutting
Officer: Rowan Jones, Overview and Scrutiny Officer
Report: OS.32/19 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 has been set for the 2019/20 municipal year. The Plan will be reviewed at every meeting so that it 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 Panel remit) on the most recent Notice of Executive Key Decisions
- Discuss the Work Programme and prioritise if necessary.

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

A copy of the agenda and reports is available on the Council's website at www.carlisle.gov.uk or at the Civic Centre, Carlisle.

Economic Growth Scrutiny Panel

Agenda
Item:

A.2

Meeting Date: 16th January 2019
Portfolio: Economy, Enterprise & Housing
Key Decision: No
Within Policy and Budget Framework: Yes
Public / Private: Public

Title: Flood Risk Management and Community Resilience
Report of: Policy & Communications Manager
Report Number: PC 03/20

Purpose / Summary:

The purpose of this report is to provide an overview on Flood Risk Management Scheme and Cumbria Strategic Flood Partnership work.

Recommendations:

- The Panel is asked to note the report - more detail will be included in the presentation from the Environment Agency.

Tracking

Scrutiny:	Economic Growth Scrutiny Panel 16/1/20
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1. BACKGROUND

1.1 Introduction

The Economic Growth Scrutiny Panel has received updates on future flood risk management since the Storm Desmond flood event, December 2015. The most recent update was 22nd November 2018, with a presentation from Environment Agency and Cumbria County Council. The updated presentation set out the phases of flood defences that were planned for Carlisle. The presentation also included an overview of the Cumbria Strategic Flood Partnership and the Winter Ready Campaign.

1.2 Cumbria Strategic Flood Partnership

The Cumbria Strategic Flood Partnership (CSFP) brings together Flood Risk Management Authorities (RMAs) including Environment Agency, Cumbria County Council, District Councils and United Utilities and a wide range of representatives from other organisations and community groups who have an interest or responsibility for flood risk management.

The CSFP held a workshop in December 2019 to set out the steps towards a Cumbria-wide flood strategy. More information on the CSFP can be found on the [Flood Hub](#) and [CSFP](#) websites.

1.3 Environment Agency Future Flood Risk Management Schemes

The Environment Agency's [Handbook](#) and [Newsletter](#), February 2019, provides details on four phases of Flood Risk Management Scheme for Carlisle. These phases are:

- Phase 1 – Melbourne Park, Durranshill and Tesco area (Rivers Eden & Petteril)
- Phase 2 – Sands Centre, Bitts Park, Etterby Terrace, West Coast Mainline Eden Crossing, A7 (Eden Bridge) conveyance area (River Eden)
- Phase 3 – Willowholme, Maltings and Caldew downstream of A595 (River Eden & Caldew)
- Phase 4 - Caldew upstream of A595 to Denton Holme and Harraby Green (River Caldew & Petteril)

In addition to these phases the newsletter states that the Environment Agency are currently working to deliver flood risk management works on Gosling Sike.

Environment Agency has received planning permission from the Council for the Phase 1 planning application (19/0601) on 26th April 2019.

A Phase 1 Newsletter was published in **July 2019**, setting out the details for this phase and the plan for the next two phases. Work began on Phase 1 in July but was paused in October until Spring due to wet weather making the ground conditions difficult.

1.4 Draft national strategy consultation

Cumbria Strategic Flood Partnership made a response to the recent consultation on National Flood & Coastal Erosion Management Strategy from the Environment Agency. This was endorsed by the Cumbria Local Enterprise Partnership. The response is available via the link below: [**Response to the consultation from the CSFP.**](#)

2. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

Flood risk management is a key strategy for the health, wellbeing and economic prosperity of the people of Carlisle.

Contact Officer: Steven O’Keeffe

Ext: 7258

**Appendices
attached to report:**

Note: in compliance with section 100d of the Local Government Act 1972 the report has been prepared in part from the following papers:

- None

CORPORATE IMPLICATIONS:

**LEGAL -
FINANCE –
EQUALITY –
INFORMATION GOVERNANCE –**

Economic Growth Scrutiny Panel

Agenda
Item:

A.3

Meeting Date: 16 January 2020
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.32/19

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 16/01/2020
Council:	Not applicable

1. Notice of Key Decisions

1.1 The Notice of Key Executive Decisions was published on 17 December 2019 and was circulated to all Members. It is also available to the public on the Council's website:

<http://cmis.carlisle.gov.uk/cmisis/CouncilDecisions/KeyDecisionsoftheExecutive.aspx>

Items which are included in the Panel's Work Programme:

- KD 22/19 Budget Process 2020/21 – 2024/25

This was considered at the panel meeting on 28th November 2019.

- KD 24/19 Future High Street Fund

This item is being considered by the Panel on 27/02/20, but the Executive Decision is due on 15/01/20.

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.

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/cmisis/Committees/CurrentCommittees.aspx>

	Meeting date	Minute reference	Action	Status
1	05/09/19	EGSP 56/19	2) That further work be undertaken on the promotion and circulation of the Movers'	Pending

			Survey to encourage more people to complete and return it;	
2	17/10/19	EGSP 69/19	3) That a further report on the Economic Growth Strategy be submitted to a future meeting of the Panel.	Complete – on workplan for 27 Feb
3	28/11/19	EGSP 77/19	2) That the Corporate Director of Economic Development liaise with the Overview and Scrutiny Officer regarding the timing for the submission of a further report on the St Cuthbert's Garden Village project.	Pending

4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

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

Contact Officer: Rowan Jones

Ext: 7257

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 Update	Garry Legg	17/10/2019
Carlisle Ambassadors Update	Debbie Kavanagh	17/10/2019
Empty Property Grant Assistance	Scott Burns	17/10/2019
Performance Report	Gary Oliver	28/11/2019
Budget setting	Alison Taylor	28/11/2019
Flood risk management and community resilience	Steven O'Keeffe	16/01/2020
Environment Strategy	Jane Meek/ Steven O'Keeffe	27/02/2020
Borderlands Inclusive Growth Deal/ key projects including update on expression of interest for Historic England's High Street Heritage Action Zone	Steven Robinson	27/02/2020
Performance Report	Gary Oliver	27/02/2020
Free After Three Car Parking	Colin Bowley	27/02/2020
Business support/High Street Fund	Steven Robinson	27/02/2020
Economic and Housing Strategy	Garry Legg	27/02/2020
Enterprise Zone	Garry Legg	09/04/2020
Local Enterprise partnership (LEP)	Garry Legg	09/04/2020
Borderlands Inclusive Growth Deal/key projects	Steven Robinson	09/04/2020
Scrutiny Annual Report	Rowan Jones	09/04/2020
St Cuthbert's Garden Village	Garry Legg	TBC
Update on Expression of Interest for Historic England's High Street Heritage Action Zone	Steven Robinson	TBC
Joint Inquiry Day with H&WSP to consider a range relevant Highways issues, but to include the council's 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	Spring 2020