



# **Economic Growth Scrutiny Panel**

## **Agenda**

**Thursday, 27 February 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, Denholm, Meller (Vice Chair), Mitchelson, Mrs McKerrell, Paton, and Rodgerson.

### **Substitutes:**

Councillors Alcroft, Bainbridge, Betton, Birks, Bomford, Mrs Bradley, Mrs Bowman, Collier, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, McNulty, Morton, Patrick, Robinson, Robson, Shepherd, Miss Sherriff, 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 Meeting**

**7 - 14**

The Chair will move the minutes of the meeting held on 16 January 2020 as a correct record. The only part of the minutes that may be discussed is their accuracy.

**A.1 CALL-IN OF DECISIONS**

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

**A.2 BORDERLANDS INCLUSIVE GROWTH DEAL / KEY PROJECTS**

**15 - 28**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Steven Robinson, Regeneration Manager

Report: ED.08/20 herewith

**Background:**

The Corporate Director of Economic Development to submit a report which updates Members on the Borderlands Inclusive Growth Deal and Key Projects.

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

Item agreed by Panel as part of it's Work Programme.

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

Note the activity and progress being made.

### **A.3 CITY CENTRE BUSINESS SUPPORT**

**29 - 34**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Steven Robinson, Regeneration Manager

Report: ED.11/20 herewith

#### **Background:**

The Corporate Director of Economic Development to submit a report summarising the schemes and proposals developed for the City Centre Business Support Fund.

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

Item agreed by Panel as part of its Work Programme.

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

- Note the provisions of the proposed City Centre Business Fund and provide feedback on the proposals.
- Note that £40,000 has been allocated for the City Centre Business Support Fund in the 2020/21 Budget.

### **A.4 FREE AFTER THREE PARKING TRIAL**

**35 - 44**

Portfolio: Environment and Transport

Directorate: Community Services

Officer: Colin Bowley, Neighbourhood Services Manager

Report: CS.08/20 herewith, Minute Excerpt EX.27/20 herewith

#### **Background:**

The Deputy Chief Executive to submit a report providing an update on the Free After Three parking trial and confirming its extension from April 2020 to August 2020.

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

The item was added to the Work Programme by the Panel at its meeting of 1 July 2019 (Minute excerpt EGSP.43/19 refers).

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

Receive and comment on the report.

## **A.5 LOCAL ENVIRONMENT (CLIMATE CHANGE) STRATEGY**

**45 - 82**

Portfolio: Environment and Transport

Directorate: Community Services

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: PC.09/20 herewith, Minute Excerpt EX.18/20 herewith

### **Background:**

The Corporate Director of Economic Development to submit a report which provides an overview of the background and development context of the Local Environment (Climate Change) Strategy.

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

This item is a Key Decision (KD.01/20) and was considered by the Executive on 10 February 2020.

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

Comment on the strategy, action plan and proposed methodology for carbon accounting; note the opportunities for county wide work.

## **A.6 QUARTER 3 PERFORMANCE REPORT 2019/20**

**83 - 96**

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.05/20 herewith

### **Background:**

The Policy and Communications Manager to submit the third quarter performance against current services 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.

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.04/20 herewith

**Background:**

To consider a report providing an overview of matters related to the Economic Growth Scrutiny Panel.

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

The Economic Growth Scrutiny Panel operates within a Work Programme which is set for the 2019/20 municipal year. The Programme will be reviewed at every meeting so that it can be adjusted to 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 as necessary.

**PART B****To be considered in Private**

-NIL-

Enquiries, requests for reports, background papers etc to:

Jacqui Issatt, Committee Clerk (01228) 817557 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.