



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.