



Economic Growth Scrutiny Panel

Agenda

Thursday, 05 April 2018 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, 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 - 18

To approve the minutes of the meeting held on 1 March 2018.

A.1 CALL-IN OF DECISIONS

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

A.2 RIVERSIDE UPDATE

19 - 24

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jeremy Hewitson, Housing Development Officer

Report ED.14/18 herewith

Background:

The Regional Director of Riverside Housing Association to submit the Annual Report on the Council's partnership with Riverside.

Why is the item on the agenda?

Annual Scrutiny of Partnership.

What is the Panel being asked to do?

To consider the report and scrutinise its content.

A.3 CARLISLE CITY COUNCIL EMERGING HERITAGE ASSET STRATEGY 25 - 58

Portfolio: Culture, Heritage, and Leisure

Directorate: Economic Development

Officer: Steven Robinson, Regeneration Manager

Report: ED.16/18 herewith

Background:

The Corporate Director of Economic Development to submit a report which provides an update on the progress of the emerging Heritage Asset Strategy for the Carlisle District.

Why is this item on the agenda?

Item agreed by the Panel in its Work Programme.

What is the Panel being asked to do?

To note the progress made to date and scrutinise the emerging vision, key themes and priorities of the emerging Heritage Asset Strategy.

A.4 BUSINESS & MARKETING PLANS FOR THE TOURIST INFORMATION CENTRE 59 - 68

Portfolio: Culture, Heritage and Leisure

Directorate: Community Services

Officer: Darren Crossley, Deputy Chief Executive

Report: CS.20/18 herewith

Background:

The Deputy Chief Executive to submit a report which provides an update on the Business and Marketing Plans for the Tourist Information Centre.

Why is this item on the agenda?

Item agreed by the Panel in its Work Programme.

What is the Panel being asked to do?

To consider the report and comment on the proposal therein.

A.5 DRAFT ANNUAL SCRUTINY REPORT 2017/18

69 - 76

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report OS.12/18 herewith

Background:

The Policy and Communications Manager to submit the Draft Annual Scrutiny Report 2017/18.

Why is the item in the agenda?

Annual Scrutiny report

What is the Panel being asked to do?

To consider the report and make comments prior to the approval of the final report by the Scrutiny Chairs Group.

A.6 OVERVIEW REPORT AND WORK PROGRAMME

77 - 84

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.09/18 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 2017/18 municipal year. The Programme 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 the Panel remit) on the most recent Notice of Executive Key Decisions.
- Review the Work Programme and Resolutions and make recommendations for the Panel's 2018/19 Work Programme.

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.