

# Economic Growth Scrutiny Panel

Agenda  
Item:  
**A.6**

Meeting Date: 5<sup>th</sup> April 2018  
Portfolio: Cross Cutting  
Key Decision: No  
Within Policy and  
Budget Framework  
Public / Private Public

Title: OVERVIEW REPORT AND WORK PROGRAMME  
Report of: Policy & Communication Manager  
Report Number: OS 09/18

## Summary:

This report provides an overview of matters related to the Economic Growth 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 work programme and resolutions and make recommendations for the 2018/19 work programme

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Appendices attached  
to report:

1. Economic Growth Scrutiny Panel Work Programme 2017/18

## 1. Notice of Key Executive Decisions

The most recent Notice of Key Executive Decisions was published on 9<sup>th</sup> March 2018. This was circulated to all Members. The following items fall within the remit of this Panel:

*Items which have been included in the Panel's Work Programme:*

KD. 03/18 City Centre Public Realm Improvements – Phase 2 (2018/19 Work Programme)

*Items which have not been included in the Panel's Work Programme:*

KD 06/18 Making of the Dalston Parish Neighbourhood Plan

KD.07/18 Resurfacing of City Council Car Parks

## 2. References from the Executive

There are no references from the Executive.

## 3. Progress on resolutions from previous meetings

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. [WP is work programme]

No.	Meeting Date	Action	Status
1	1 March 2018	That the emerging Housing Strategy be welcomed, and the Panel wished to receive further updates on the development of the Strategy.	Pending (18/19 WP)
2	1 March 2018	That the Housing Development Officer circulate to the Panel the written updates provided by Riverside and Impact Housing Associations	Completed
3	1 March 2018	That the Panel be updated on the proposed merger between Riverside and Impact Housing Associations.	Pending (Apr. 2018)
4	1 March 2018	That the Borderlands Growth Deal be included in the Panel's Work Programme for the new Civic Year.	Pending (18/19 WP)
5	1 March 2018	That in the event of a Service Standard not achieving its agreed target, the relevant Scrutiny Chairman be notified by report to the Scrutiny Chairs Group.	Pending (18/19 WP)
6	1 March 2018	That the Deputy Chief Executive circulate a Position Statement setting out the Council's rights and responsibilities in relation to the River Petteril.	Pending (Apr. 18)
7	1 March 2018	That the Tourism Strategy be deleted from the Panel's Work Programme	Completed
8	1 March 2018	That the City Centre Public Realm Improvements – Phase 2 be added to the Panel's Work Programme.	Pending (18/19 WP)
9	8 February 2018 (Special)	That the City Council give consideration to what further evidence it could bring to bear to strengthen the business case, particularly in respect of: - Input by the voluntary sector - Local expert review of the key assumptions - The cumulative impact of a future flood event on the confidence of individuals and businesses in terms of the fear of flooding and their willingness to live and invest the City.	Pending (18/19 WP)

No.	Meeting Date	Action	Status
10	8 February 2018 (Special)	That the Corporate Director of Economic Development be requested to work with partners, including Cumbria County Council to prepare an advisory note (or similar suitable document) to support the Development Control Committee in their decision making process when considering planning applications for flood risk areas and report it to a future meeting of the Panel.	Pending (18/19 WP)
11	8 February 2018 (Special)	That an update on the Future Flood Investment be submitted to the Panel in six months' time	Pending (18/19 WP)
12	8 February 2018 (Special)	That officers of Carlisle City Council, in partnership with the Environment Agency, work to define the residual flood risk for Carlisle and report back to a future meeting of the Panel.	Pending (18/19 WP)
13	8 February 2018 (Special)	That the Policy and Communications Manager produce a report based on the findings of today's Panel meeting and report back to the Panel to form resolutions to be shared with the Executive.	Completed (Previous meeting)
14	18 January 2018	That the following items be added to the Panel 's work programme: - 6 monthly update on occupancy rates within the city centre - City centre vitality - <del>Tourism Strategy – April 2018</del>	Pending (18/19 WP)
15	18 January 2018	That the Planning Obligations Annual Report be circulated to the Panel prior to their meeting scheduled for 29 March 2018.	Pending (Mar. 18)
16	18 January 2018	That the Deputy Chief Executive investigate the possibility of adding the Civic Centre to the Local Heritage Asset list and the impact it would have on plans for the building.	Pending (Apr. 18)
17	18 January 2018	That the Panel receive a copy of the Town and Clerk and Chief Executive's 'Lessons Learned' report on the Flood 2015 for information.	Pending (18/19 WP)
18	18 January 2018	That the Annual monitoring report be circulated to the Panel prior to their March meeting.	Pending (Mar. 18)
19	19 October 2017	That an update on the Local List of Non-Designated Heritage Assets be submitted to the Panel for scrutiny in one year's time;	Pending (18/19 WP)
20	19 October 2017	That representatives of the University of Cumbria be invited to a future meeting of the Panel to give an overview of their position in and commitment to the City.	Pending (18/19 WP)
21	7 September 2017	That the Divisional Director be invited to attend a future meeting of the Panel;  That the annual scrutiny of Riverside take place in March 2018 and the Panel would then decide the frequency of the future scrutiny of Riverside.	Pending (Apr. 2018)
22	7 September 2017	That representatives from Housing Associations within the Carlisle District be invited to attend a workshop with the Panel.	Completed
23	27 July 2017	That the Overview and Scrutiny Officer circulate a list of working definition of the plans and strategies detailed in the Panel's Work Programme.	Completed

The Panel's current work programme is attached at **Appendix 1**.

**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**

## Appendix 1

[illegible]

## Appendix 1

Issue  Contact Officer		Type of Scrutiny					Comments/status	Meeting Dates							
	Performance Management	Key decision Item/Referred from Executive	Policy Review/Development	Scrutiny of Partnership/ External Agency	Budget	Monitoring		15 Jun 17	27 Jul 17	07 Sep 17	19 Oct 17	30 Nov 17	18 Jan 18	01 Mar 18	05 Apr 18
FUTURE ITEMS															
Local Enterprise Partnership Jane Meek				✓			Annual scrutiny of the Partnership Deferred until 2017/18 Work Programme								
Education and Skills Jane Meek				✓			Panel selected this area for scrutiny. UoC to be invited to discuss this matter. Deferred until 2017/18 Work Programme								
Regeneration Strategy Jane Meek			✓				Selected by Panel. Deferred until 2017/18 Work Programme								
Enterprise Zone Jane Meek						✓	Update in June 2017. Panel selected for further updates Verbal update 5/4/18								
Other Key Planning Documents (SPDs) Garry Legg			✓				Various documents, including Affordable Housing SPD, Brownfield register, Dalston Neighbourhood Plan  This will be considered for the work programme following on from public consultation.								

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Community Infrastructure Levy Garry Legg			✓				Selected by Panel. Awaiting clarification from central Government								
COMPLETED ITEMS															
Housing Strategy Garry Legg			✓				To consider the additional information for the Housing Strategy							✓	
Borderlands Report Jane Meek			✓				Possible agenda item to consider next steps for Borderlands							✓	
Enterprise Zone Jane Meek							Update	✓							
Future Flood Risk Management Jane Meek							Andy Brown (Environment Agency) and Doug Coyle (County Council) to report on the options. All members of the other two O&S Panels invited		✓						
Relationship with Riverside Jane Meek				✓			Feedback from issues raised at Workshop in February 2017			✓					
Tourist Information Centre Gavin Capstick						✓	Business Plan and Marketing Plan				✓				
Section 106 Monitoring Report Gary Legg						✓					✓				

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<b>Budget 2018/19</b> Alison Taylor						✓	Scrutiny of Budget proposals within the remit of the Panel					✓			
<b>Garden Village Project &amp; Housing Prospectus</b> Garry Legg			✓				Scrutiny involvement to be determined					✓			
<b>Performance Monitoring Reports</b> Gary Oliver	✓						Monitoring of performance relevant to the remit of Panel	✓		✓		✓		✓	
<b>Flood Update Report</b> Darren Crossley				✓		✓	Final comprehensive report						✓		
<b>Portland Square and Chatsworth Square Conservation Area Appraisal and Management Plan</b> Garry Legg			✓				This will be considered for the work programme following on from public consultation.						✓		

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Affordable and Specialist Housing SPD Garry Legg/Jeremy Hewitson			✓				This will be considered for the work programme following on from public consultation.						✓		
Economic Strategy Jane Meek			✓				Draft Economic Strategy to be considered		✓				✓		
Future Flood Risk Management Jane Meek				✓			Special Panel 8/2/18 Andy Brown (Environment Agency) and Doug Coyle (County Council) to report on the options. All Members of the two other O&S Panels invited. Second session to involve community groups.		✓						