



# **Economic Growth Scrutiny Panel**

## **Agenda**

**Thursday, 07 September 2017 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 Overview and 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 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**

**5 - 16**

To approve the minutes of the meeting held on 27 July 2017.

(Copy Minutes attached)

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

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

#### **A.2 OVERVIEW REPORT AND WORK PROGRAMME**

**17 - 22**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'keeffe, Policy and Communications Manager

Report: OS.19/17 attached

#### **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 plan which has been set for the 2017/18 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?**

Comment on the work programme and prioritise where necessary.

**A.3 UPDATE ON RIVERSIDE'S PROPOSALS TO VARY THE STOCK TRANSFER AGREEMENT 23 - 30**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jeremy Hewitson, Housing Development Officer

Report: ED.29/17 attached

**Background:**

The Corporate Director of Economic development to provide the Panel with details of Riverside's response to the priorities identified by the Community Overview and Scrutiny Panel workshop held on 2 March 2017 in respect of Riverside's governance arrangements.

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

At their meeting on 20 July 2017 the Community Overview and Scrutiny Panel recommended that the Economic Growth Scrutiny Panel add the agreement between Carlisle City Council and Riverside Carlisle to their work programme.

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

That the Economic Growth Scrutiny Panel provides constructive feedback on the Riverside proposals to help inform Riverside's written request to the Executive to vary the transfer agreement.

#### **A.4 QUARTER 1 PERFORMANCE REPORT 2017/18**

**31 - 58**

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.15/17 attached

#### **Background:**

The Policy and Performance Officer to submit the fourth quarter performance against current service 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.

### **PART B**

#### **To be considered in Private**

- NIL -

Enquiries, requests for reports, background papers, etc to Democratic Services Officer: Rachel Plant 817039 or [rachel.plant@carlisle.gov.uk](mailto:rachel.plant@carlisle.gov.uk)

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