



# **Economic Growth Scrutiny Panel**

## **Agenda**

**Thursday, 19 July 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, Birks Christian, Mrs Coleman (Vice Chairman), Crawford, McDonald, and Mitchelson.

### **Substitutes:**

Councillors Bloxham, Mrs Mallinson, McNulty, Mrs Parsons, Paton, Ms Patrick and Sidgwick (T)

## **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**

**5 - 10**

To note that Council at its meeting of 17 July 2018 received and adopted the minutes of the Economic Growth Scrutiny Panel of 14 June 2018.

#### **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**

**11 - 16**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Steven O'Keeffe, Policy and Communications Manager

Report: OS.18/18 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 2018/19 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.

## **A.3 BORDERLANDS INCLUSIVE GROWTH DEAL UPDATE**

**17 - 34**

Portfolio: Leader

Directorate: Economic Development

Officer: Angela McDougall, Economy & Enterprise Officer

Report: ED.24/18 herewith

### **Background:**

The Corporate Director of Economic growth to submit an update on the progress made by the Borderlands Partnership to take forward a Borderlands Inclusive Growth deal and next steps, particularly in relation to future reporting to the Panel.

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

Scrutiny of Partnership / External Agency

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

To note the progress made to date

To invite comments on the proposed approach to future reporting to the Panel

## **A.4 OPTIONS FOR REPLACEMENT OF RIVERSIDE DIVISIONAL BOARD**

**35 - 48**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jeremy Hewitson, Housing Development Officer

Report: ED.21/18 herewith

### **Background:**

The Corporate Director of Economic Development to submit a report setting out the options for the replacement of the Riverside Divisional Board.

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

The Council's Joint Management Team seeks the Panel's feedback regarding the two options for replacing the Riverside Divisional Board. This item will be considered by the Executive on 20 August 2018.

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

Consider the options set out in the report and provide feedback to help inform the Executive decision regarding the Council's future strategic relationship with Riverside.

**A.5 ST CUTHBERT'S GARDEN VILLAGE****49 - 86**

Portfolio: Leader

Directorate: Economic Development

Officer: Jillian Hale, Principal Planning Officer

Report: ED.22/18 herewith

**Background:**

The Corporate Director of Economic Development to submit a report which provides an update on the progress on masterplanning of Stage 1 for the St Cuthbert's Garden Village.

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

Item agreed by the Panel as part of its Work Programme.

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

To scrutinise the St. Cuthbert's Garden Village Concept Proposals and Vision and note the progress on the project.

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

Enquiries, requests for reports, background papers etc to:

Jacqui Issatt, Committee Clerk (01228) 817557 or  
[jacqui.issatt@carlisle.gov.uk](mailto:jacqui.issatt@carlisle.gov.uk)

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.