

AGENDA

Place Panel

Thursday, 21 July 2022 AT 16:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

****A pre meeting for Members to prepare for the Panel will take place 45 minutes before the meeting****

The Press and Public are welcome to attend for the consideration of any items which are public.

Members of the Place Panel

Councillor Bainbridge (Chair), Councillors Allison, Ms Ellis-Williams, Glendinning, Mrs Mitchell, Mitchelson, Sunter, Dr Tickner (Vice Chair)

Substitutes:

Councillors Alcroft, Atkinson, Mrs Birks, Brown, Bomford, Collier, Mrs Finlayson, Glover, Lishman, McKerrell, Morton, Patrick, Pickstone, Robson, Shepherd, Miss Sherriff, Southward, Miss Whalen and Wills.

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

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any items 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 - 14

The Chair will move the minutes of the meeting held on 16 June as a correct record. The only part of the minutes that may be discussed is their accuracy. (Copy minutes herewith)

A.1 CALL-IN OF DECISIONS

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

A.2 LOCAL ENVIRONMENT (CLIMATE CHANGE) STRATEGY UPDATE

**15 -
50**

Portfolio:	Environment and Transport
Directorate:	Economic Development
Officer:	Steven O'Keeffe, Policy and Communications
Report:	PC.09/22 herewith

Background:

The Corporate Director of Economic Development to submit a report that updates the Panel on the delivery of the Local Environment (Climate Change) Strategy.

Why is that item on the agenda?

Item included on the Panel's Work Programme.

What is the Panel being asked to do?

Comment on the progress made against the updated action plan.

A.3 ST CUTHBERT'S GARDEN VILLAGE – DELIVERY VEHICLE BUSINESS CASE PROGRESS REPORT

**51 -
60**

Portfolio:	Economy, Enterprise and Housing
Directorate:	Economic Development
Officer:	Neil Cole, Head of Investment and Policy
Report:	ED.15/22 herewith

Background:

The Corporate Director of Economic Development to submit a report that updates the Panel on the progress made in preparing the Delivery Vehicle Business Case Scheduled to be submitted to Government in summer 2023 to support the long term delivery of St Cuthbert's Garden Village.

Why is this item on the agenda?

Carlisle Plan/Economic Growth programme update.

What is the Panel being asked to do?

Note the progress made in the preparation of the Development Corporation Business Case and the programme for taking it forward over the next two years.

A.4 REAL ESTATE INVESTMENT & INFRASTRUCTURE FORUM (UKREiIF) UPDATE

**61 -
66**

Portfolio:	Economy, Enterprise and Housing
Directorate:	Economic Development
Officer:	Neil Cole, Head of Policy and Investment
Report:	ED.15/22 herewith

Background:

The Corporate Director of Economic Development to submit a report updating Members of the outcomes following the Council's attendance at the Real Estate and Investment & Infrastructure Forum (UKREiiF) held between 16 and 18 May 2022.

Why is this item on the agenda?

Item included in the Panel's Work Programme.

What is the Panel being asked to do?

Note the report.

A.5 OVERVIEW REPORT

**67 -
70**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.19/22 herewith

Background:

To consider a report providing an overview of matters relating to the work of the Place Panel.

Why is this item on the agenda?

The Place Panel operates within a Work Programme which is set for the 2022/23 municipal year. The Programme is 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 on 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 as necessary.

PART B

To be considered when the Public and Press are excluded from the meeting

-NIL-

Enquiries, requests for reports, background papers etc to:
democraticservices@carlisle.gov.uk