

AGENDA

Place Panel

Thursday, 01 December 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.

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 MEETING

7 - 10

To note that Council, at its meeting on 8 November 2022, received and adopted the minutes of the meetings held on 1 September 2022 The Chair will sign the minutes
[Copy minutes in Minute Book Vol 49(3)].

The Chair will move the minutes of the meeting held on 13 October 2022 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 UK SHARED PROSPERITY FUND - YEAR ONE DELIVERY OF INVESTMENT PLAN

**11 -
66**

Portfolio: Economy, Enterprise and Housing
Directorate: Economic Development
Officer: Jane Meek, Corporate Director of Economic Development
Report: ED.31/22 and Minute Excerpts herewith

Background:

The Corporate Director of Economic Development to submit a report regarding the delivery of the Shard Prosperity Fund Investment Plan for Carlisle. The matter was included in the Notice of Executive Key Decisions and was considered by the Executive on 24 October 2022 and full Council on 8 November 2022.

Why is this item on the agenda?

Agreed at work planning meeting between Corporate Director and Place Panel Chair.

What is the Panel being asked to do?

Consider and comment on the information provided.

A.3 QUARTER 2 PERFORMANCE REPORT 2022-23

**67 -
90**

Portfolio: Finance, Governance and Resources
Directorate: Corporate Support
Officer: Steven O'Keeffe, Policy and Communications Manager
Report: PC.28/22 herewith

The Policy and Communications Manager to submit a report on the Quarter 2 2022/23 performance against the Council's current Service Standards and a summary of the Carlisle Plan. Performance against the Panel's 2022/23 Key Performance Indicators (KPIs) are also included.

Why is this item on the agenda?

Annual monitoring of performance.

What is the Panel being asked to do?

Scrutinise the performance of the City Council with a view to seeking continuous improvement in how the Council delivers its priorities

A.4 OVERVIEW REPORT

91 -
94

Portfolio: Cross Cutting
Directorate: Cross Cutting
Officer: Rowan Jones, Overview and Scrutiny Officer
Report: OS.25/22 herewith

Background:

To consider a report providing an overview of matters related 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 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 as necessary

A.5 TALKIN TARN MANAGEMENT ARRANGEMENTS

95 -
102

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| Portfolio: | Environment and Transport |
| Directorate: | Community Services |
| Officer: | Luke Leathers, Head of Health and Wellbeing |
| Report: | CS.38/22 herewith |

Background:

The Deputy Chief Executive to submit a report updating members on potential management arrangements at Talkin Tarn Country Park following the Panel's site visit.

Why is this item on the agenda?

The Panel requested the item at its meeting of 21 July 2022 (Minute Excerpt PLP.18/22 refers).

What is the Panel being asked to do?

Consider and comment on the information provided.

PART B

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

B.1 TALKIN TARN MANAGEMENT ARRANGEMENTS

**** This report is not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, as it contains information relating to the financial affairs of any particular person (Including the authority holding that information)****

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| Portfolio: | Environment and Transport |
| Directorate: | Community Services |
| Officer: | Luke Leathers, Head of Health and Wellbeing |
| Report: | CS.38/22 herewith |

Background:

The Deputy Chief Executive to submit a confidential appendix in relation to report CS.38/22, item A.5 refers.

Why is this item on the agenda?

The Panel requested the item at its meeting of 21 July 2022 (Minute Excerpt PLP.18/22 refers).

What is the Panel being asked to do?

Consider and comment on the information provided.

B.2 TULLIE HOUSE BUSINESS PLAN 2021 - 2030 (22/23 REVISIONS)

**** This report is not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A to the the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)****

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| Portfolio: | Culture, Heritage and Leisure |
| Directorate: | Community Services |
| Officer: | Darren Crossley, Deputy Chief Executive |

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| Report: | CS.33/22 herewith |
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Background:

The Deputy Chief Executive to submit a report introducing the Tullie House Museum and Art Gallery Trust Business Plan. Representatives from Tullie House will be in attendance and will deliver a presentation.

Why is this item on the agenda?

Annual scrutiny of the Business Plan. The matter is a Key Decision and is included in the Notice of Executive Key Decisions (KD.22/22).

What is the Panel being asked to do?

Review the Business Plan and make recommendations concerning the content of the Plan to the Executive.

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