



Economic Growth Scrutiny Panel

Meeting Date: 14/04/2022
Portfolio: Cross-cutting
Key Decision:
Policy and Budget Framework No
Public / Private Public

Title: Overview Report
Report of: Overview and Scrutiny Officer
Report Number: OS.12/22

Purpose / Summary:

This report provides an overview of matters related to the 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
- Note the current work programme

Tracking

Executive:	Not applicable
Scrutiny:	EGSP 14/04/22
Council:	Not applicable

1. Notice of Key Decisions

1.1. The most recent Notice of Key Executive Decisions was published on 18 February 2022. This was circulated to all Members and is available on the CMIS section on the Council's webpages. The following items fall within the remit of this Panel:

Items that are included in the Panel's work programme:

- Central Plaza Development Site Options
- Carlisle Town Deal

Items that are not included in the Panel's work programme:

- Town Deal Start with the Park Project
- Central Plaza Project

2. References from the Executive

2.1. None

3. Progress on resolutions from previous meetings

3.1. 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.

	Meeting date	Minute ref	Action	Status
1	17/06/21	EGSP 37/21	3) That the Cycling and Walking Infrastructure Plan be circulated to Panel Members when it became available.	Pending Draft plans are available in the public consultation section of the County Council website: Cycling and walking in Cumbria Cumbria County Council
2	02/12/21	EGSP 78/21	2) The Corporate Director of Economic Development circulate the following information to the Panel: - a diagram of the overall structure of the Development Corporation; - the notes of the Members Advisory Group	Complete
3	20/01/22	EGSP 06/22	2) That the Head of Regeneration circulate a copy of the City Centre Strategy Vision to the Panel: 3) That the Corporate Director of Economic Development circulate the following to the Panel - Town Investment Plan; - Links to the background documents used in the	Complete

			report; - A copy of the Summary of Key Findings, Opportunities and Challenges chart.	
4	20/01/22	EGSP 07/22	2) That the Head of Regeneration circulate a written response to the Panel detailing which of the items listed under the outputs and outcomes of the England's Historic Cities Consortium programme of projects related to Carlisle.	Pending
5	03/03/22	EGSP 14/22	2) That Ms Lappin provide the Panel with the following information: - Copy of the Digital Strategy - Definition of seasonally adjusted - resident based	Complete

4. Contribution to the Carlisle Plan Priorities

4.1. The overview and scrutiny of the Carlisle Plan items that fall within the remit of this Panel contribute to ongoing policy development.

Contact Officer: Rowan Jones

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**Appendices
attached to report:**

1. Draft Scrutiny Panel Work Programme 2021-22

Note: in compliance with section 100d of the Local Government Act 1972 the report has been prepared in part from the following papers:

- None

CORPORATE IMPLICATIONS:

LEGAL –

PROPERTY SERVICES -

FINANCE –

EQUALITY – This report raises no explicit issues relating to the public sector Equality Duty

INFORMATION GOVERNANCE –

APPENDIX 1: Draft Scrutiny Panel Work Programme 2021-22

Date	Title	Type of Scrutiny	Lead Officer
17/06/2021	End of Year Performance Report	Monitoring	Gary Oliver
	Local Environment (Climate Change) Strategy	Policy develop't	Steven O'Keeffe
29/07/2021	Draft Carlisle Plan	Policy develop't	Steven O'Keeffe
	Events - planned events and how they can support city centre vitality	Policy update	Paul Walker/ Zoe Sutton
	Draft Economic Strategy and Action Plan	Monitoring	Steve Robinson
	High Street Task Force - quick wins for the City Centre	Policy develop't	Jane Meek
09/09/2021	Covid-19 Recovery Update - focus on Economic Growth	Policy update	Jane Meek
	Economic Development Programme Management Office	Policy update	Jane Meek
	Performance Report - Q1	Monitoring	Gary Oliver
18/10/2021	Site visit to Victorian Baths - joint with HWSP		Steve Robinson
21/10/2021	Housing Delivery and Partnerships	Policy update	Jeremy Hewitson
	Sustainable Warmth Competition (Local Authority Delivery (LAD) Phase 3 and Home Upgrade Grants (HUG))	Policy update	Emma-Kate Bishop
02/12/2021	Flood Risk Management	Partnership	Jane Meek/ Stuart Mounsey E.A.
	Performance Report - Q2	Monitoring	Gary Oliver
	Delivering SCGV - resources and skills/ Development Corporation	Policy develop't	Jane Meek/ Neil Cole
	Budget	Budget	Alison Taylor
	Infrastructure for connectivity	Policy develop't	Jane Meek/ Steve Robinson
20/01/2022	City Centre Report	Policy develop't	Steve Robinson
	Tourism - delivering this strand of the Economic Strategy	Policy develop't	Jane Meek
03/03/2022	Performance Report - Q3	Monitoring	Gary Oliver
	LEP - Partner Update	Partnership	Jane Meek
	Economic Development Programme Management Office	Policy update	Jane Meek
17/03/22	Town Deal Business Cases	Policy update	Steve Robinson
14/04/2022	Scrutiny Annual Report	Policy develop't	Rowan Jones
	Economic Strategy Action Plan - performance monitoring	Monitoring	Steve Robinson
	FHSF Project: Central Plaza Development site options - Part B	Policy update	Zoe Sutton