



AGENDA

Place Panel

**Thursday, 13 October 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

5 - 10

To note that Council, at its meeting of 11 October 2022, received and adopted the minutes of the meeting held on 21 July 2022. The Chair will sign the minutes.

[Copy minutes in Minute Book 49(2)]

The Chair will move the minutes of the meeting held on 1 September 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 ENVIRONMENT AGENCY UPDATE ON FLOOD RISK MANAGEMENT IN CARLISLE

**11 -
26**

Portfolio	Cross Cutting
Directorate:	Economic Development
Officer:	Jane Meek, Corporate Director of Economic Development
Report:	ED.27/22 herewith

Background:

The Corporate Director of Economic Development to submit a report. Representatives of the Environment Agency have been invited to attend the meeting.

Why is this item on the agenda?

Item agreed by the Chairs and the Corporate Director of Economic Development at their work planning meeting in June 2022.

What is the Panel being asked to do?

Consider the details of the presentation.

A.3 HIGH STREET TASKFORCE

**27 -
44**

Portfolio:	Economy, Enterprise and Housing
Directorate:	Economic Development
Officer	Steven Robinson, Head of Regeneration
Report:	ED.28/22 herewith

Background:

The Corporate Director of Economic Development to submit a report which provides the Panel with an update on the recent visit from the High Streets Task Force.

Why is this item on the agenda?

Item agreed by Chair.

What is the Panel being asked to do?

Consider the details of the 'Unlocking Your Place Potential' reports included in Annex A and provide feedback on the analysis and recommendations included therein.

A.4 OVERVIEW REPORT

**45 -
50**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Policy and Scrutiny Officer
Report:	OS.23/22 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 to take into account items 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.

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