

AGENDA

Place Panel

Thursday, 01 September 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 19 July 2002, received and adopted the minutes of the meeting held on 16 June 2022. The Chair will sign the minutes. [Copy minutes in Minute Book Vol 49(1)].

The Chair will move the minutes of the meeting held on 21 July 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 QUARTER 1 PERFORMANCE REPORT 2022/23

**11 -
34**

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

Background:

The Policy and Communications Manager to submit a report containing the Quarter 1 2022/23 performance against current Service Standards and an update on the delivery of the Carlisle Plan 2021-23 actions. Performance against the Panel's 2022/23 Key Performance Indicators are also included.

Why is this item on the agenda?

Monitoring of performance.

What is the Panel being asked to do?

1. Scrutinise the performance of the Council with a view to seeking continuous improvement in how the Council delivers its priorities.
2. Note the closure of the Carlisle Plan Key Action 12: Developing the new Cumbria Waste Strategy. The Strategy is a County Council led strategy that will be overtaken by Local Government Reorganisation.

A.3 ECONOMIC STRATEGY ACTION PLAN UPDATE

**35 -
50**

Portfolio:	Economy, Enterprise and Housing
Directorate:	Economic Development
Officer:	Steven Robinson, Head of Regeneration
Report:	ED.21/22 herewith

Background:

The Corporate Director of Economic Development to submit a report providing an update on the progress of the delivery of the Carlisle Economic Strategy Action Plan and the Town Deal and Future High Streets Fund regeneration programmes.

Why is this item on the agenda?

Item included in the Panel's Work Programme.

What is the Panel being asked to do?

1. Note the progress and provide feedback on the delivery of the Carlisle Economic Strategy Action Plan as set out in Section 2.
2. Note the progress and provide feedback on the delivery of the Town Deal and Future High Streets Fund regeneration programmes as set out in Sections 3 and 4.
3. Note the emerging risks to the delivery of the Action Plan and regeneration programmes as set out in Section 5.

A.4 **OVERVIEW REPORT**

51 -
56

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Policy and Scrutiny Officer
Report:	OS.21/22 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 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