

# AGENDA

## Economic Growth Scrutiny Panel

Thursday, 14 April 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 Economic Growth Scrutiny Panel**

Councillor Brown (Chair), Councillors Ms Ellis-Williams, Mrs Glendinning, Meller (Vice Chair), Mrs McKerrell, Mrs Mitchell, Mitchelson, Sunter.

Substitutes:

Councillors Alcroft, Atkinson, Bainbridge, Birks, Collier, Mrs Finlayson, Glover, Lishman, Morton, Patrick, Robson, Shepherd, Miss Sherriff, Southward, Dr Tickner, Tinnion, 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.

#### **A.1 CALL-IN OF DECISIONS**

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

#### **A.2 ANNUAL SCRUTINY REPORT 2021/22**

**5 - 10**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.13/22 herewith

#### **Background:**

The Overview and Scrutiny Officer to submit the draft Economic Growth Scrutiny Panel section of the Scrutiny Annual Report 2021/22.

#### **Why is this item on the agenda?**

Annual Scrutiny Report.

#### **What is the Panel being asked to do?**

Consider and comment on the attached section of the report.

### A.3 OVERVIEW REPORT

11 -  
14

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.12/22 herewith

**Background:**

To consider a report providing an overview of matters related to the work of the Economic Growth Scrutiny Panel.

**Why is this item on the agenda?**

The Economic Growth Scrutiny Panel operates within a Work Programme which is set for the 2021/22 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;
- Note the current Work Programme

## PART B

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

### B.1 CENTRAL PLAZA UPDATE

*\*\*\* 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 exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).\*\*\**

Portfolio:	Economy, Enterprise and Housing
Directorate:	Economic Development
Officer:	Steven Robinson, Regeneration Manager
Report:	ED.10/22 herewith

**Background:**

The Corporate Director of Economic Development to submit a report which provides an update on the progress of the Future High Streets Fund Central Plaza project.

**Why is this item on the agenda?**

Requested by Officers as part of the project sign off process.

**What is the Panel being asked to do?**

- Note the progress with the development of the Central Plaza project with immediate next steps and focus on site preparation and stabilising the retaining walls of the site that adjoin West Walls and Victoria Viaduct;
- Note that a national marketing exercise will be undertaken to identify a private sector developer for the de-risked site;
- Note that a change control to the project may be required by the Future High Streets Fund central team, given the redevelopment of the site is now likely to happen after the end of March 2024.

Enquiries, requests for reports, background papers etc to:  
[committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)