

# AGENDA

## Economic Growth Scrutiny Panel

Thursday, 20 January 2022 AT 16:00  
In the Cathedral 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 Mrs Bowman, Ellis-Williams, Mrs  
Glendinning, Meller (Vice Chair), Mrs McKerrell, Mitchelson and Sunter.

Substitutes:

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

To note that Council, at its meeting of 4 January 2022, received and adopted the minutes of the meetings held on 21 October and 2 December 2021. The Chair will sign the minutes.

[Copy minutes in Minute Book 48(4)]

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

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

#### **A.2 CITY CENTRE STRATEGY**

**5 - 24**

Portfolio:	Economy, Enterprise and Housing
Directorate:	Economic Development
Officer	Steven Robinson, Head of Regeneration
Report:	ED.43/21 herewith

**Background:**

The Corporate Director of Economic Development to submit a report providing an outline of the issues, challenges and trends affecting the vitality and viability of Carlisle city centre. An overview of the regeneration strategy and projects developed by the Council is also set out.

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

The Chair and Corporate Director of Economic Development had agreed a focus on city centre vibrancy for this meeting. The Work Programme had included on number of reports on the theme which are now incorporated in this report.

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

Consider the report, noting its content and provide views and comments.

**A.3 ECONOMIC STRATEGY AND THE VISITOR ECONOMY**

**25 -  
34**

Portfolio:	Economy, Enterprise and Housing
Directorate:	Economic Development
Officer:	Steven Robinson, Head of Regeneration
Report:	ED.44/21 herewith

**Background:**

The Corporate Director of Economic Development to submit a report which provides an outline of the recently adopted Economic Strategy with a specific focus on the objectives and actions in relation to the promotion of the visitor economy and the development of the tourism market within Carlisle District. An overview of key workstreams is also set out.

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

Item agreed by the Chair and Corporate Director of Economic Development to focus on different strands of the Economic Strategy.

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

Consider the report, note its contents and provide views and comments.

#### **A.4 OVERVIEW REPORT**

**35 -  
38**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.04/22 herewith

#### **Background:**

To consider a report providing an overview of matters related to 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**

-NIL-

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