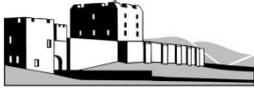


CARLISLE  
CITY COUNCIL



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# AGENDA

## Economic Growth Scrutiny Panel

Thursday, 09 July 2020 AT 10:00

**This meeting will be a virtual meeting and therefore will not take place in a physical location.**

### **Members of the Economic Growth Scrutiny Panel**

Councillor Brown (Chair), Councillors Mrs Atkinson, Denholm, Meller (Vice Chair), Mitchelson, Mrs McKerrell, Paton, and Rodgerson.

Substitutes:

Councillors Alcroft, Bainbridge, Betton, Birks, Bomford, Mrs Bowman, Collier, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, McNulty, Morton, Patrick, Robinson, Robson, Shepherd, Miss Sherriff, Southward, Tarbitt, Dr Tickner and Tinnion, Miss Whalen.

## **PART A**

### **To be considered when the Public and Press are present**

#### **Register of Attendance and Declarations of Interest**

A roll call of persons in attendance will be taken and Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

#### **Apologies for Absence**

To receive apologies for absence and notification of substitutions

#### **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**

The Chair will move the minutes of the meeting held on 4 June 2020 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 CARLISLE'S ECONOMIC RECOVERY AND RENEWAL POST COVID-19**

**11 -  
30**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jane Meek, Corporate Director of Economic Development

Report: ED.26/20 attached

**Background:**

The Corporate Director of Economic Development to submit a report which outlines key work streams that will contribute towards Carlisle's recovery from the challenges presented as we move out of the COVID-19 lockdown as we move towards economic recovery and renewal.

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

Requested by the Panel at their meeting on 4 June 2020 (Minute EGSP.27/20)

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

To consider the contents of the report and contribute to emerging thinking regarding economic recovery and renewal of Carlisle District.

**A.3 OVERVIEW REPORT**

**31 -  
36**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny

Report: OS.12/20 attached

**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 has been set for the 2020/21 municipal year. The Plan will be 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.
- 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:

Jacqui Issatt, Committee Clerk - [jacqui.issatt@carlisle.gov.uk](mailto:jacqui.issatt@carlisle.gov.uk)