

AGENDA

Economic Growth Scrutiny Panel

Thursday, 01 October 2020 AT 16:00

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

Virtual Meeting - Link to View

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

[To view the meeting online click this link](#)

Members of the Economic Growth Scrutiny Panel

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

Substitutes:

Councillors Alcroft, Bainbridge, Betton, Birks, Bomford, Mrs Bowman, Collier, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, McNulty, Morton, Patrick, Robson, Rodgerson, 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

7 - 14

To note that Council, at its meeting of 8 September 2020, received and adopted the minutes of the Economic Growth Scrutiny Panel meeting held on 9 July 2020. The Chair will sign the minutes at the first practicable opportunity. [Copy minutes in Minute Book 47(2)].

The Chair will move the minutes of the meeting held on 20 August 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 KINGMOOR PARK ENTERPRISE ZONE – PARTNER UPDATE

**15 -
30**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Steven Robinson, Regeneration Manager

Report: ED.36/20 herewith

Background:

The Corporate Director of Economic Development to submit a report providing an overview of the Kingmoor Park Enterprise Zone. Mr McIntyre, Managing Director of Kingmoor Park Enterprise Zone will provide a presentation.

Why is this item on the agenda?

Item requested by the Panel at its 9 July 2020 (Minute EGSP.34/20 refers).

What is the Panel being asked to do?

Note the report and presentation.

A.3 HOUSING NEED, DELIVERY AND STRATEGY UPDATE

**31 -
44**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jeremy Hewitson, Housing Development Officer

Report: ED.34/20 herewith

Background:

The Corporate Director of Economic Development to submit a report which provides an update on the delivery of market and affordable housing in respect of targets and identified need, as well as updated and emerging strategic housing developments over the last year in Carlisle and Cumbria.

Why is this item on the agenda?

Item agreed by Panel as part of its Work Programme.

What is the Panel being asked to do?

- Note the key findings on housing need and delivery for 2019/20;
- Scrutinise the effectiveness of existing and emerging priorities, including the Carlisle District Local Plan, and highlight any perceived issues for the development of future Housing and Economic Strategy.

A.4 CORPORATE PEER CHALLENGE – FOCUS ON SCRUTINY

**45 -
66**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.20/20 herewith

Background:

The Deputy Chief Executive to submit a report which highlights the key findings of the Corporate Peer Challenge in relation to scrutiny activity and outlining the steps taken in response.

Why is this item on the agenda?

Item requested by the Panel at its meeting of 4 June 2020 (Minute EGSP.27/20(2) refers).

What is the Panel being asked to do?

- Consider and agree a list of strategic priorities for the Economic Growth Scrutiny Panel;
- Consider the initial steps taken, in the context of comments in the Corporate Peer Challenge and comment or make further recommendations.

A.5 OVERVIEW REPORT AND WORK PROGRAMME

**67 -
70**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.19/20 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 has been set for the 2020/21 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;
- 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