

# AGENDA

## Economic Growth Scrutiny Panel

Thursday, 26 November 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.

### **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, 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 disclosures of 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 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 3 November 2020, received and adopted the minutes of the Scrutiny Panel meetings held on 20 August 2020 and 1 October 2020. The Chair will sign the minutes on a practicable opportunity.

[Copy minutes in Minute Book 47(3)]

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

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

### **A.2 CARLISLE AMBASSADORS**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jane Meek, Corporate Director of Economic Development

Report: ED.43/20 herewith

#### **Background:**

The Corporate Director of Economic Development to submit an update on the Carlisle Ambassadors including the 2020 programme activity. Representatives of Carlisle Ambassadors have been invited.

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

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

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

The Economic Growth Scrutiny Panel are asked to note the contents of the report.

### A.3 **BUDGET 2021/22 - 2025/26**

Portfolio: Finance, Governance and Resources, Culture, Heritage and Leisure, Communities, Health and Wellbeing  
Transport

Directorate: Finance and Resources

Officer: Alison Taylor, Corporate Director of Finance and Resources

Report: **Members are reminded that the Budget reports were circulated to all Scrutiny Members on 30 October 2020. Members are asked to bring the relevant budget reports to the meeting. Minute Excerpts from Executive 9 November 2020 herewith.**

#### **Revenue Budget Reports:**

##### **(a) Budget Update - Revenue Estimates 2021/22 to 2025/26**

Report: RD.32/20

Pages 1 - 26

Officer: Alison Taylor, Corporate Director of Finance and Resources

##### **Background:**

To consider new revenue spending pressures and reduced income projections which fall within the responsibility of this Panel:

- Development Control Income

Page 7

##### **(b) Individual Charges Reviews**

##### **Background:**

To consider and comment on the review of charges in respect of the following areas which fall within the responsibility of this Panel:

##### **Community Services**

Report:	CS.30/20 and addendum circulated on 4 November 2020	Pages 27 - 52
Officer:	Darren Crossley, Deputy Chief Executive	

- Car Parking

Pages 29, 35, 36, 37, 38

- Tourist Information Centre

Pages 30, 46

## **Economic Development**

Report: ED.38/20

Pages 53 - 64

Officer: Jane Meek, Corporate Director of Economic Development

- Development Control Income

Pages 55, 57, 59

- Building Control Income

Pages 55, 56, 57, 60, 61

- Investment and Policy Income

Pages 56, 61

## **(c) Revised Capital Programme 2020/21 and Provisional Capital Programme 2021/22 to 2025**

Report: RD.33/20

Pages 117 - 128

Officer: Alison Taylor, Corporate Director of Finance and Resources

### **Background:**

To consider the capital spending which falls within the area of responsibility of this Panel:

- Future High Street Fund - Market Square

Page 120

- Carlisle Southern Link Road

Page 120

### **Why are these items on the agenda?**

Annual scrutiny as part of the Budget process

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

Scrutinise the reports and provide feedback to the Executive.

## **A.4 ST CUTHBERT'S GARDEN VILLAGE MASTERPLAN FRAMEWORK**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Neil Cole, Head of Planning Policy

Report: ED.44/20 herewith

### **Background:**

The Corporate Director of Economic Development to provide the Panel with a summary of the key completion of the Masterplan Framework for St Cuthbert's Garden Village.

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

The matter was included in the Notice of Executive Key Decisions (KD.33/20) and will be considered at the meeting on 14 December 2020.

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

To consider the final St Cuthbert's Garden Village Masterplan Framework and to agree its content and to approve the Garden Village Local Plan - forwarding any appropriate observations to the next meeting of the Panel on 14 December 2020.

**A.5 ST CUTHBERT'S GARDEN VILLAGE LOCAL PLAN CONSULTATION**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jilly Hale, Principal Planning Officer

Report: ED.42/20 and Minute Excerpt herewith

**Background:**

The Corporate Director of Economic Development to provide an update on proposals for consultation on the Garden Village Local Plan preferred option policies.

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

The matter was included in the Notice of Executive Key Decisions (KD.28/20) and was considered at the meeting on 11 November 2020.

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

Scrutinise the Garden Village Local Plan preferred option policies, as set out in Appendix 1 of the report.

**A.6 QUARTER 2 PERFORMANCE REPORT 2020/21**

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.28/20 herewith

**Background:**

The Policy and Communications Manager to submit the quarter 2 performance 2020/21 against the targets set in the budget for 2020/21.

and a summary of the Carlisle Plan 2015-18 actions as defined in the 'plan on a page'. Performance 2020/21 Key Performance Indicators are also included.

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

Quarterly performance monitoring report.

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

Scrutinise the performance of the City Council with a view to seeking continuous improvement in h its priorities.

**A.7 OVERVIEW REPORT AND WORK PROGRAMME**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.26/20 herewith

**Background:**

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

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

The Economic Growth Scrutiny Panel operates within a Work Programme which has been set for 1 year. The Plan will be reviewed at every meeting so that it can be adjusted to reflect the wishes of 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)