

# AGENDA

## Economic Growth Scrutiny Panel

Thursday, 04 March 2021 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, Mrs Glendinning, Meller (Vice Chair), Mitchelson, Mrs McKerrell, Paton.

Substitutes:

Councillors Alcroft, Bainbridge, Betton, Birks, Bomford, Mrs Bowman, Collier, Ms Ellis-Williams, Mrs Finlayson, Glover, McNulty, Morton, Patrick, Robson, Shepherd, Miss Sherriff, Southward, Tarbitt, Dr Tickner, 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**

To note that Council, at its meeting 2 March 2021, received and adopted the minutes of the Economic Growth Scrutiny Panel meetings held on 21 January 2021. The Chair will sign the minutes at the first practicable opportunity. [Copy minutes in Minute Book 47(5)].

## **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**

**7 - 12**

Portfolio Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Steven Robinson, Regeneration Manager

Report: ED.08/21 herewith, Presentation to follow

### **Background:**

The Corporate Director of Economic Development to provide an overview of Kingmoor Park Enterprise Zone. A representative of Kingmoor Park Properties Ltd has been invited to attend the meeting.

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

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

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

Note the content of the report.

**A.3 EMPTY PROPERTY GRANT ASSISTANCE**

**13 -  
26**

Portfolio: Economy, Enterprise and Housing

Directorate: Governance and Regulatory Services

Officer: Amelia Morphet, Principal Health and Housing Officer

Report: GD.23/21 herewith

**Background:**

The Corporate Director of Governance and Regulatory Services to submit proposed changes to the Empty Property Grant offer.

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

The Panel requested the report at their meeting of 21 January 2021 (EGSP.08/21 refers)

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

Consider the report and provide feedback to the Executive.

**A.4 QUARTER 3 PERFORMANCE REPORT 2020/21**

**27 -  
38**

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.16/21 herewith

**Background:**

The Policy and Communications Manager to submit a report containing the Quarter 3 2020/21 performance against the current Service Standards and a summary of the Carlisle Plan 2016-19 actions as defined in the 'plan on a page'. Performance against the Panel's 2020/21 Key Performance Indicators (KPIs) are also included.

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

Annual monitoring of performance.

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

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

**A.5 OVERVIEW REPORT AND WORK PROGRAMME**

**39 -  
42**

Portfolio      Cross Cutting

Directorate:   Cross Cutting

Officer:        Rowan Jones, Overview and Scrutiny Officer

Report:        OS.06/21 herewith

**Background:**

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