

Economic Growth Scrutiny Panel

Agenda
Item:

A.5

Meeting Date: 20 August 2020
 Portfolio: Cross-cutting
 Key Decision: No
 Within Policy and Budget Framework
 Private/Public Public

Title: Overview Report
 Report of: Overview and Scrutiny Officer
 Report Number: OS.16/20

Purpose / Summary:

This report provides an overview of matters related to the Scrutiny Panel's work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Note the items (within Panel remit) on the most recent Notice of Key Executive Decisions
- Review the current work programme and resolutions and make recommendations for the future work programme

Tracking

Executive:	Not applicable
Scrutiny:	EGSP 20/08/20
Council:	Not applicable

1. Notice of Key Decisions

1.1 At the time of writing this Overview Report, the most recent Notice of Key Executive Decisions was published on 17 July 2020. This was circulated to all Members. The following items fall within the remit of this Panel:

Items which are included in the Panel's Work Programme:

- None

Items which are not included in the Panel's Work Programme:

- KD 20/20 – LED Footway Lighting Installation

2. References from Executive

2.1 None

3. Progress on resolutions from previous meetings

3.1 The following table sets out the meeting date and resolution that require following up. The status is presented as either "completed", "pending" (date expected), or "outstanding". An item is considered outstanding if no update or progress has been made after three panel meetings. All the completed actions will be removed from the list following the meeting.

	Meeting date	Minute reference	Action	Status
1	09/07/20	EGSP 34/20	2) That the Overview and Scrutiny Officer liaise with the Local Enterprise Partnership; the Enterprise Zone and, Carlisle Ambassadors in relation to attending the August or October 2020 meetings of the Panel to discuss their work regarding economic recovery post Covid-19.	Complete
2	09/07/20	EGSP 34/20	3) That the Overview and Scrutiny Officer liaise with Officers regarding the submission of a report on events on the city for the August 2020 meeting of the Panel.	Complete

4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

4.1 The overview and scrutiny of the Carlisle Plan items that match the panel remit contribute to ongoing policy development.

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**Appendices
attached to report:**

1. Draft Scrutiny Panel Work Programme 2020-21

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:

- None

CORPORATE IMPLICATIONS:

LEGAL -

FINANCE –

EQUALITY – This report raises no explicit issues relating to the public sector Equality Duty.

INFORMATION GOVERNANCE –

APPENDIX 1: Draft Economic Growth Scrutiny Panel Work Programme 2020-21

Title	Lead Officer	Meeting Date
End of Year Performance Report	Gary Oliver	June 2020
St Cuthberts Garden Village - housing theme	Jane Meek	04/06/2020
Scrutiny Annual Report 2019/20	Rowan Jones	04/06/2020
Solway Coast AONB Management Plan 2020-2025	Jane Meek/ Richard Wood	June 2020
Economic recovery - focus on Covid challenges/ recovery. Town Centre support. To include update para on LEP. High Street Fund/ Investment Plan	Jane Meek	09/07/2020
Performance Report - Q1	Gary Oliver	20/08/2020
Events Planning for Autumn/ Winter 2020	Darren Crossley/ Paul Walker	20/08/2020
Cumbria Local Enterprise Partnership (LEP)	Jane Meek	20/08/2020
Kingmoor Park Update	Jane Meek	01/10/2020
Carlisle Ambassadors	Jane Meek	01/10/2020
Corporate Peer Challenge	Darren Crossley	01/10/2020
Housing Needs and Housing Strategy	Jane Meek	01/10/2020
Economic Strategy - development	Jane Meek	Autumn 2020
Budget setting	Alison Taylor	26/11/2020
Performance Report - Q2	Gary Oliver	26/11/2020
Environment (Climate Change) Strategy	Jane Meek/ Steven O'Keeffe	21/01/2021
Borderlands Inclusive Growth Deal/key projects	Steven Robinson	21/01/2021
St. Cuthbert's Garden Village	Jane Meek	21/01/2021
Flood risk management and community resilience	Steven O'Keeffe	04/03/2021
Performance Report - Q3	Gary Oliver	04/03/2021
Scrutiny Annual Report 2020/21	Rowan Jones	12/04/2021
EGSP and HWSP Joint Transport Inquiry Day	Rowan Jones/ Jane Meek	Not scheduled