Economic Growth Scrutiny Panel	Agenda Item: A.3

Meeting Date: 09 July 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.12/20

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 09/07/20**
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 19 June 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 19/20 - Borderlands Place Programme
- KD 16/20 – Solway Coast AONB Management Plan 2020-2025. Received as "For information only" report.

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	04/06/20	EGSP 25/20	2) That the Principal Planning Officer provide a written response to the Panel regarding the consideration given to bore holes for the development.	Complete
2	04/06/20	EGSP 26/20	1) That the Scrutiny Annual Report (OS.08/20) be agreed subject to the inclusion of the Corporate Peer Challenge Feedback Report as an important topic of scrutiny moving forward.	Complete
3	04/06/20	EGSP 27/20	2) That the following amendments be made to the 2020/21 Work Programme: - the Solway Coast AONB Management Plan 2020-25 would be circulated to the Panel for information only and removed from the Work	Complete

			Programme; - Free after Three Car Parking be deferred to 2021/22	Complete
			- an update on the Local Enterprise Partnership (LEP) be included in the Economic Recovery report and removed from the Work Programme for October	Complete

			- the following items be removed from the July meeting
			      Economic Strategy
			      Borderlands Inclusive Growth Deal/ Key Projects
				Complete

			- the following items be added to the July meeting Economic Recovery - to include an update on the LEP and detail on the High Street Fund and Town Investment Plan	Complete

4.   SCRUTINY CHAIRS GROUP

4.1 Scrutiny Chairs Group met on 18th June. At this meeting it was agreed that the Chairs Group would hold an additional meeting to focus on the findings of the Corporate Peer Review.

5.   CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

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

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Appendices   **1.   Draft Scrutiny Panel Work Programme 2020-21**
attached to report:

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	Reason for inclusion on workplan	Lead Officer	Meeting Date
End of Year Performance Report - for information item	Reported annually - for info	Gary Oliver	~~June 2020~~
St Cuthberts Garden Village - housing theme	Carried over from April 2020	Jane Meek	~~04/06/2020~~
Scrutiny Annual Report 2019/20	Carried over from April 2020	Rowan Jones	~~04/06/2020~~
Solway Coast AONB Management Plan 2020-2025	For info only	Jane Meek/ Richard Wood	~~June 2020~~
Economic recovery - focus on Covid challenges/ recovery.	Determined at June 2020 EGSP.	Jane Meek	09/07/2020
Performance Report - Q1	Standing item - currently quarterly	Gary Oliver	20/08/2020
Economic Strategy - development	Workshop	Jane Meek	Autumn 2020
Corporate Peer Challenge	EGSP 04/06/20 resolution	Darren Crossley	01/10/2020
Housing Needs and Housing Strategy	Chair wishes to include in 20/21 workplan	Jane Meek	01/10/2020
Performance Report - Q2	Standing item - currently quarterly	Gary Oliver	26/11/2020
Budget setting	Annual activity	Alison Taylor	26/11/2020
Local Enterprise partnership (LEP)	Carried over from April 2020	Jane Meek	26/11/2020
Performance Report - Q3	Standing item - currently quarterly	Gary Oliver	21/01/2021
Environment (Climate Change) Strategy	EGSP Resolution 16/20 - Environment Strategy be submitted annually to the Panel for scrutiny.	Jane Meek/ Steven O'Keeffe	21/01/2021
Borderlands Inclusive Growth Deal/key projects	Panel saw item during 2019/20. Chair would like included in workplan for 2020/21.	Steven Robinson	21/01/2021
St. Cuthbert's Garden Village	Chair wishes to include in 20/21 workplan	Jane Meek	21/01/21
Flood risk management and community resilience	Chair wishes to include in 20/21 workplan	Steven O'Keeffe	04/03/2021
Scrutiny Annual Report 2020/21	Reported annually	Rowan Jones	12/04/2021
EGSP and HWP Joint Transport Inquiry Day	Carried over from 2019/20 workplan. Paused as not currently appropriate/ timely.	Rowan Jones/ Jane Meek	Not scheduled
Enterprise Zone	Carried over from April 2020. Paused as not currently appropriate/ timely.	Jane Meek	Not scheduled