

# AGENDA

## Economic Growth Scrutiny Panel

**Monday, 12 April 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, 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 Meeting**

**7 - 10**

The Chair will move the minutes of the meeting held on 4 March 2021 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 RIVERSIDE UPDATE**

11 -  
18

|              |  |
|--------------|--|
| Portfolio:   | Economy, Enterprise and Housing              |
| Directorate: | Economic Development                         |
| Officer:     | Jeremy Hewitson, Housing Development Officer |
| Report:      | ED.12/21 herewith                            |

### **Background:**

The Corporate Director of Economic Development to submit a progress report on various aspects of Riverside's operations across Carlisle District. The Regional Director of Riverside North Region has been invited to attend the meeting.

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

Item requested by the Panel at its meeting of 01/10/2020 (Minute Excerpt EGSP.50/20 refers).

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

Consider the report and take the opportunity to put pertinent questions to the Regional Director of Riverside North.

## **A.3 CARLISLE PLAN 2021 - 2023**

19 -  
38

|              |  |
|--------------|--|
| Portfolio:   | Leader   |
| Directorate: | Community Services                                 |
| Officer:     | Steven O'Keeffe, Policy and Communications Manager |
| Reports:     | PC.10/21 and Minute Excerpt herewith               |

### **Background:**

The Policy and Communications Manager to submit the draft Carlisle Plan 2021- 2023, which forms part of the Council's Policy Framework.

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

The matter was included in Key Executive Key Decisions (KD.01/21) and was considered by the Executive at its meeting of 8 March 2021.

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

Consider and comment on the draft Carlisle Plan, with particular reference to the economic growth priority and programme.

**A.4 SCRUTINY ANNUAL REPORT**

**39 -  
44**

|              |  |
|--------------|--|
| Portfolio:   | Cross Cutting                              |
| Directorate: | Community Services                         |
| Officer:     | Rowan Jones, Overview and Scrutiny Officer |
| Report:      | OS.12/21 herewith                          |

**Background:**

The Overview and Scrutiny Officer to submit the draft Economic Growth Scrutiny Panel section of the Scrutiny Annual report 2020/21.

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

Annual Scrutiny report.

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

Consider and comment on the attached section of the draft report.

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

**45 -  
48**

|              |  |
|--------------|--|
| Portfolio:   | Cross Cutting                              |
| Directorate: | Cross Cutting                              |
| Officer:     | Rowan Jones, Overview and Scrutiny Officer |
| Report:      | OS.09/21 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 will be 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**

**Item Title**

-NIL-

**Item Title**

Enquiries, requests for reports, background papers etc to:

Jacqui Issatt, Committee Clerk - [jacqui.issatt@carlisle.gov.uk](mailto:jacqui.issatt@carlisle.gov.uk)