



Economic Growth Scrutiny Panel

Meeting Date: 21/10/2021
Portfolio: Cross-cutting
Key Decision:
Policy and Budget Framework No
Public / Private Public

Title: Overview Report
Report of: Overview and Scrutiny Officer
Report Number: OS.26/21

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
- Note the current work programme

Tracking

Executive:	Not applicable
Scrutiny:	EGSP 21/10/21
Council:	Not applicable

1. Notice of Key Decisions

1.1. The most recent Notice of Key Executive Decisions was published on 24 September 2021. This was circulated to all Members and is available on the CMIS section on the Council's webpages. The following items fall within the remit of this Panel:

Items that are included in the Panel's work programme:

- KD.10/21 Budget Process 2022/23 – 2026/27
- KD.21/21 Sustainable Warmth Competition (Local Authority Delivery (LAD) Phase 3 and Home Upgrade Grants (HUG)

Items that are not included in the Panel's work programme:

- KD.22/21 St Cuthberts Garden Village – Development Corporation Business Case
- KD.23/21 Citadels Project

2. References from the Executive

2.1. None

3. Progress on resolutions from previous meetings

3.1. The following table sets out the meeting date and resolution that requires 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 ref	Action	Status
1	17/06/21	EGSP 37/21	3) That the Cycling and Walking Infrastructure Plan be circulated to Panel Members when it became available.	Pending
2	29/07/21	EGSP 46/21	4) That the Deputy Chief Executive provide the Panel with a written response regarding the funding for Carlisle Hawker Festival.	Complete
3	29/07/21	EGSP 47/21	4) asked the Corporate Director of Economic Development to provide further information to the Panel on the statistic that only 8% of business in the city centre retail core contributed to the evening economy as detailed in the report.	Complete
4	09/09/21	EGSP 55/21	2) The Panel asked that the suggested action to explore the opportunity for an independent / community-run cinema be reconsidered given the closure of a previous independent cinema in Carlisle.	Pending

	09/09/21	EGSP 55/21	3) That the Regeneration Manager provide the Panel with the following: (i) the supporting evidence report to the Economic Action Plan - responding to Covid-19 in Carlisle city centre report; (ii) information regarding the unemployment figures following the end of the furlough period; (iii) information regarding the expo in Leeds 2022	Complete
5	09/09/21	EGSP 55/21	4) That an Informal Council be arranged to receive a presentation from the Regeneration Manager on the Economic Action Plan - responding to Covid-19 in Carlisle city centre and the supporting evidence.	Pending
6	09/09/21	EGSP 56/21	6. Requested an update on the Regeneration Programme and Economic Development Management Office in six months time.	Complete Added to workplan March 2022
7	09/09/21	EGSP 58/21	2) That the following changes be made to the Work Programme: - Delivering St Cuthbert's Garden Village to move from October to December - Add the Regeneration Programme update to March 2022	Complete

4. Scrutiny Chairs Group

4.1. Scrutiny Chairs Group met on 16th September 2021, at their meeting they discussed future scrutiny arrangements and the work that Business and Transformation Scrutiny Panel planned to carry out on this through a Task and Finish Group. The Chairs of all Panels agreed that there should be cross panel engagement on this and a terms of reference is being drafted that will be shared with an email to all Members inviting them to participate in this group.

5. Contribution to the Carlisle Plan Priorities

5.1. The overview and scrutiny of the Carlisle Plan items that fall within the remit of this Panel contribute to ongoing policy development.

Contact Officer: Rowan Jones

Ext: 7257

**Appendices
attached to report:**

1. Draft Scrutiny Panel Work Programme 2021-22

Note: in compliance with section 100d of the Local Government Act 1972 the report has been prepared in part from the following papers:

- None

CORPORATE IMPLICATIONS:

LEGAL –

PROPERTY SERVICES -

FINANCE –

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

INFORMATION GOVERNANCE –

APPENDIX 1: Draft Scrutiny Panel Work Programme 2021-22

Date	Title	Type of Scrutiny	Lead Officer
17/06/2021	End of Year Performance Report	Monitoring	Gary Oliver
	Local Environment (Climate Change) Strategy	Policy develop't	Steven O'Keeffe
29/07/2021	Draft Carlisle Plan	Policy develop't	Steven O'Keeffe
	Events - planned events and how they can support city centre vitality	Policy update	Paul Walker/ Zoe Sutton
	Draft Economic Strategy and Action Plan	Monitoring	Steve Robinson
	High Street Task Force - quick wins for the City Centre	Policy develop't	Jane Meek
09/09/2021	Covid-19 Recovery Update - focus on Economic Growth	Policy update	Jane Meek
	Economic Development Programme Management Office	Policy update	Jane Meek
	Performance Report - Q1	Monitoring	Gary Oliver
18/10/2021	Site visit to Victorian Baths - joint with HWSP		Steve Robinson
21/10/2021	Housing Delivery and Partnerships	Policy update	Jeremy Hewitson
	Sustainable Warmth Competition (Local Authority Delivery (LAD) Phase 3 and Home Upgrade Grants (HUG))	Policy update	Emma-Kate Bishop
02/12/2021	Victorian Baths - Feasibility Study	Policy update	Steve Robinson
	Tourism - delivering this strand of the Economic Strategy	Policy develop't	Jane Meek
	Performance Report - Q2	Monitoring	Gary Oliver
	Delivering SCGV - ensuring the right resources and skills in Carlisle	Policy develop't	Jane Meek
	Budget	Budget	Alison Taylor
	Events and usage of the City Centre - update	Policy update	Paul Walker/ Zoe Sutton
	Infrastructure for connectivity	Policy develop't	Jane Meek
20/01/2022	High Street Task Force - quick wins for the City Centre update	Policy develop't	Jane Meek
	Diversifying the City Centre	Policy develop't	Jane Meek
	Kingmoor Park Update	Partnership	Steve Robinson
03/03/2022	Performance Report - Q3	Monitoring	Gary Oliver
	LEP - Partner Update	Partnership	Jane Meek
	Regeneration Programme Update	Policy update	Steve Robinson
	Economic Development Programme Management Office	Policy update	Jane Meek
14/04/2022	Scrutiny Annual Report	Policy develop't	Rowan Jones
	Riverside - regeneration of existing stock	Partnership	Jeremy Hewitson
	Economic Strategy Action Plan - performance monitoring	Monitoring	Steve Robinson
For info report	Flood Risk Management FCRM project update/ catchment approach, partnerships		Steven O'Keeffe/ EA