

# AGENDA

## Economic Growth Scrutiny Panel

**Thursday, 04 June 2020 AT 10:00**

**This meeting will be a virtual meeting and therefore will not take place in a physical location.**

### **Members of the Economic Growth Scrutiny Panel**

Councillor Brown (Chair), Councillors Mrs Atkinson, Denholm, Meller (Vice Chair), Mitchelson, Mrs McKerrell, Paton, and Rodgerson.

Substitutes:

Councillors Alcroft, Bainbridge, Betton, Birks, Bomford, Mrs Bradley, Mrs Bowman, Collier, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, McNulty, Morton, Patrick, Robinson, Robson, Shepherd, Miss Sherriff, Southward, Tarbitt, Dr Tickner and Tinnion.

### **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**

**5 - 14**

To note that Council, at its meeting of 3 March 2020, received and adopted the minutes of the Economic Growth Scrutiny Panel held on 16 January 2020. The Chair will sign the minutes at the first practicable opportunity. [Copy minutes in Minute Book 46(5)]

The Chairman will move the minutes of the meeting held on 27 February 2020 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 HOUSING DELIVERY IN ST CUTHBERT'S GARDEN COMMUNITY**

**15 -  
32**

Portfolio: Economy, Enterprise and Housing  
Directorate: Economic Development  
Officer: Jillian Hale, Principal Planning Officer  
Report: ED.15/20 herewith

#### **Background:**

The Corporate Director of Economic Development to submit options for delivering innovation in the housing type, tenure and mix; how land ownership can impact plans for housing development; how a mix of developers and registered providers could be engaged to deliver the housing mix.

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

The Panel resolved (EGSP.19/20) that they would like to receive an update on St Cuthbert's Garden Village that was focused on a housing theme, rather than a general overview.

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

To note the opportunities to make progress on these aspects of the project.

**A.3 SCRUTINY ANNUAL REPORT****33 -  
38**

Portfolio: Cross Cutting  
Directorate: Cross Cutting  
Officer: Rowan Jones, Overview and Scrutiny Officer  
Report: OS.08/20

**Background:**

The Overview and Scrutiny Officer to submit the draft Economic Growth Scrutiny Panel Section, along with general sections, for the Scrutiny Annual Report 2019/20

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

Annual Scrutiny Report.

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

Consider and comment on the draft section of the Scrutiny Annual Report 2019/20.

**A.4 OVERVIEW REPORT****39 -  
82**

Portfolio: Cross Cutting  
Directorate: Cross Cutting  
Officer: Rowan Jones, Overview and Scrutiny Officer  
Report: OS.09/20

**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 Plan 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 if 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:

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