

# Economic Growth

## Scrutiny Panel

CARLISLE  
CITY COUNCIL

Agenda  
Item:

**A.5**

Meeting Date: 04  
Portfolio: Cr  
Key Decision: No  
Within Policy and Budget Framework  
Private/Public Public



Title: Overview Report  
Report of: Overview and Scrutiny Officer  
Report Number: OS.06/21

### 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
- Review the current work programme and resolutions and make recommendations for the future work programme

### Tracking

Executive:	<b>Not applicable</b>
Scrutiny:	<b>EGSP 04/03/21</b>
Council:	<b>Not applicable</b>

## 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 05 February 2021. 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:*

- KD 01/21 Carlisle Plan

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

- KD 02/21 Empty Property Grant Assistance
- KD 04/21 St Cuthberts Garden Village Strategic Design Supplementary Planning Document
- KD 05/21 Carlisle Station Gateway – Phase 1

## 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.

	<b>Meeting date</b>	<b>Minute ref</b>	<b>Action</b>	<b>Status</b>
1	20/08//20	EGSP 40/20	4) That the Corporate Director of Economic Development liaise with the Chair and the CLEP to link the work of the Economic Growth Scrutiny Panel into the Council's contribution to the CLEP's scrutiny function.	Pending
2	20/08//20	EGSP 41/20	3) That clear promotion of family ticket pricing be undertaken for the 2021 Carlisle City of Lights festival.	Complete – event postponed.
3	26/11/20	EGSP 58/20	2) That the Corporate Director circulate a copy of the contract between the Council and Michelle Masters Consulting in relation to the running of Carlisle Ambassadors to Members of the Panel.	Complete
4	26/11/20	EGSP 58/20	3) That data relating to the membership levels of Carlisle Ambassadors be circulated to the Panel.	Complete

5	26/11/20	EGSP 58/20	4) That the Corporate Director of Economic Development circulate a leaflet to all Members of the Council updating them on work of Carlisle Ambassadors.	Complete
6	26/11/20	EGSP 59/20	2) That a review of the parking permit scheme at Talkin Tarn be carried out.	Pending
7	26/11/20	EGSP 61/20	2) That the Affordable Housing Policy be revisited and consideration be given to raising the requirement for affordable homes provision.	Complete Policies will be reviewed following public consultation. A summary of feedback document, including EGSP recommendations, will be produced to outline next steps of how the policy may be amended.
8	26/11/20	EGSP 61/20	3) That the wording of the Self and Custom Build Policy be reviewed.	
9	21/01/21	EGSP 06/21	3) That the Policy and Communications Manager provide further information on the finances in respect of the six month action plan.	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	Type of scrutiny	Lead Officer	Meeting Date
End of Year Performance Report	For info	Gary Oliver	<del>June 2020</del>
St Cuthberts Garden Village - housing theme	Policy update	Jane Meek	<del>04/06/2020</del>
Scrutiny Annual Report 2019/20	Policy development	Rowan Jones	<del>04/06/2020</del>
Solway Coast AONB Management Plan 2020-2025	For info	Jane Meek/ Richard Wood	<del>June 2020</del>
Economic recovery - focus on Covid challenges/ recovery	Policy update	Jane Meek	<del>09/07/2020</del>
Performance Report - Q1	Monitoring	Gary Oliver	<del>20/08/2020</del>
Events Planning for Autumn/ Winter 2020	Policy update	Darren Crossley/ Paul Walker	<del>20/08/2020</del>
Cumbria Local Enterprise Partnership (LEP)	Partnership	Jane Meek	<del>20/08/2020</del>
Corporate Peer Challenge	Policy development	Darren Crossley	<del>01/10/2020</del>
Housing Needs and Housing Strategy	Policy update	Jane Meek	<del>01/10/2020</del>
Carlisle Ambassadors	Partnership	Jane Meek	<del>26/11/2020</del>
Budget setting	Budget	Alison Taylor	<del>26/11/2020</del>
St Cuthberts Garden Village Local Plan - preferred option consultation	Policy update	Neil Cole	<del>26/11/2020</del>
Garden Village Masterplan	Policy development	Neil Cole	<del>26/11/2020</del>
Performance Report - Q2	Monitoring	Gary Oliver	<del>26/11/2020</del>
Economic Strategy - development	Policy development	Jane Meek	<del>30/11/2020</del>
Environment (Climate Change) Strategy	Policy development	Jane Meek/ Steven O'Keeffe	<del>21/01/2021</del>
Draft Economic Strategy	Policy development	Jane Meek/ Steven Robinson	<del>21/01/2021</del>
Towns Fund – Capital Accelerated Fund	Policy update	Steven Robinson	<del>21/01/2021</del>
Borderlands Inclusive Growth Deal/key projects – Part B	Policy update	Steven Robinson	<del>21/01/2021</del>
Flood risk management	For info	Steven O'Keeffe/ Environ't Agency	<del>Jan 2021</del>
Kingmoor Park Update	Partnership	Jane Meek	04/03/2021
Empty Property Grant Assistance	Policy update	Mark Lambert	04/03/2021
Performance Report - Q3	Monitoring	Gary Oliver	04/03/2021
Scrutiny Annual Report 2020/21	Policy development	Rowan Jones	12/04/2021
Riverside Housing	Partnership	Jane Meek	TBC - April?
Draft Carlisle Plan	Policy development	Steven O'Keeffe	TBC
Briefing note - key data on impacts of Covid-19 on economic growth in Carlisle	For info	LEP	April 2021