



# Economic Growth Scrutiny Panel

Meeting Date: 20/01/2022  
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.04/22

## 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 20/01/22
Council:	Not applicable

## 1. Notice of Key Decisions

1.1. The most recent Notice of Key Executive Decisions was published on 17 December 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
- Central Plaza Development Site Options

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

- None

## 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 Draft plans are available in the public consultation section of the County Council website: <a href="#">Cycling and walking in Cumbria   Cumbria County Council</a>
2	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.	Complete Regeneration Manager update: "We have widened the scope to look at the opportunities for new leisure facilities as well as a cinema."
3	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.	Complete Informal Council 14 Dec 2021

4	02/12/21	EGSP 77/21	2) That the Corporate Director of Finance and Resources provide the Panel with an update on the Bitts Park Capital Programme Schemes.	Complete
5	02/12/21	EGSP 78/21	2) The Corporate Director of Economic Development circulate the following information to the Panel: - a diagram of the overall structure of the Development Corporation; - the notes of the Members Advisory Group	Pending
6	02/12/21	EGSP 81/21	2) That the Citadels Project be added to the Panel's work programme.	Complete – added to workplan as part of a wider “City Centre” Report for 20/01/22 by agreement with Chair and Regeneration Manager

#### **4. Contribution to the Carlisle Plan Priorities**

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

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**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	Theme	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	J. Hewitson
		Sustainable Warmth Competition (LAD) Phase 3 & Home Upgrade Grants	Policy update	Emma-Kate Bishop
02/12/2021	Housing/ St Cuthberts	Flood Risk Management	Partnership	Jane Meek/ E.A.
		Performance Report - Q2	Monitoring	Gary Oliver
		Delivering SCGV - resources and skills/ Development Corporation	Policy develop't	Neil Cole
		Budget	Budget	Alison Taylor
		Infrastructure for connectivity	Policy develop't	Steve Robinson
20/01/2022	City Centre vibrancy	City Centre Report	Policy develop't	Steve Robinson
		Tourism - delivering this strand of Economic Strategy	Policy develop't	Jane Meek
03/03/2022	Economic Development Partners update	Performance Report - Q3	Monitoring	Gary Oliver
		LEP - Partner Update	Partnership	Jane Meek
		Kingmoor Park Update	Partnership	Steve Robinson
		Industrial Estates Update		Steve Robinson
		Regeneration Programme Update	Policy update	Steve Robinson
		FHSF Project: Central Plaza Development site options	Policy update	Zoe Sutton
		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	J. Hewitson
		Economic Strategy Action Plan - performance monitoring	Monitoring	Steve Robinson