

AGENDA

Economic Growth Scrutiny Panel

Thursday, 21 October 2021 AT 16:00
In the Cathedral Room, Civic Centre, Carlisle, CA3 8QG

****A pre meeting for Members to prepare for the Panel will take place 45 minutes before the meeting****

The Press and Public are welcome to attend for the consideration of any items which are public.

Members of the Economic Growth Scrutiny Panel

Councillor Brown (Chair), Councillors Mrs Bowman, Ms Ellis-Williams, Mrs Glendinning, Meller (Vice Chair), Mrs McKerrell, Mitchelson, Paton.

Substitutes:

Councillors Alcroft, Atkinson, Bainbridge, Birks, Collier, Mrs Finlayson, Glover, Lishman, Mrs Mitchell, Morton, Patrick, Robson, Shepherd, Miss Sherriff, Southward, Sunter, Mrs Tarbitt, Dr Tickner, Tinnion, Miss Whalen.

PART A

To be considered when the Public and Press are present

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.

DECLARATIONS OF INTEREST

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any items on the agenda at this stage.

APOLOGIES FOR ABSENCE

To receive apologies for absence and notification of substitutions

MINUTES OF PREVIOUS MEETINGS

7 - 12

To note that Council, at its meeting of 14 September 2021, received and adopted the minutes of the meeting held on 29 July 2021. The Chair will sign the minutes.

(Copy minutes in Minute Book 48(2))

The Chair will move the minutes of the meeting held on 9 September 2021 as an accurate 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 AND PARTNERSHIPS

13 -
22

Portfolio:	Economy, Enterprise and Housing
Directorate:	Economic Development
Officer:	Jeremy Hewitson, Housing Development Officer
Report:	ED.35/21 herewith

Background:

The Corporate Director of Economic Development to submit an update on the delivery of market and affordable housing, relative to identified housing need and targets, alongside emerging strategies and legislation. It should be noted that Covid-19 inevitably impacted on housing delivery levels during 2020-21. An update has also been provided on housing strategies, partnerships, and joint working initiatives across Carlisle and Cumbria.

Why is this item on the agenda?

Item requested by Panel Chair.

What is the Panel being asked to do?

The Panel are requested to note the key findings relating to housing need and delivery for 2020-21 and scrutinise the effectiveness of existing and emerging strategies and partnerships in supporting identified housing need.

A.3 ACCEPTANCE OF POTENTIAL OFFER FOR SUSTAINABLE WARMTH COMPETITION (LAD PHASE 3 AND HOME UPGRADE GRANTS (HUG))

23 -
132

Portfolio:	Economy, Enterprise and Housing
Directorate:	Governance and Regulatory Services
Officer:	Scott Burns, Regulatory Services Manager Emma-Kate Bishop, Home Improvement Agency Team Leader
Report:	GD.72/21 herewith

Background:

The Corporate Director of Governance and Regulatory Services to submit a report which sets out proposals for the acceptance grant funding, if offered, from the Department for Business Energy and Industrial Strategy's Sustainable

Warmth Competition, with the Council acting as the lead authority of a Cumbrian consortium of district councils.

Why is this item on the agenda?

Item confirmed by Panel Chair

What is the Panel being asked to do?

Consider and comment on the report, consider endorsing the recommendations of this report.

A.4 OVERVIEW REPORT

**133 -
138**

Portfolio:	Cross Cutting
Directorate:	Cross Cutting
Officer:	Rowan Jones, Overview and Scrutiny Officer
Report:	OS.26/21 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 is set for the 2021/22 municipal year. The Programme is 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

Note the current Work Programme.

PART B

To be considered when the Public and Press are excluded from the meeting

- NIL -

Enquiries, requests for reports, background papers etc to:
committeeservices@carlisle.gov.uk