

AGENDA

Economic Growth Scrutiny Panel

Thursday, 02 December 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

APOLOGIES FOR ABSENCE

To receive apologies for absence and notification of substitutions

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.

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 MEETINGS

To note that Council, at its meeting of 9 November 2021, received and adopted the minutes of the meeting held on 9 September and 21 October 2021. The Chair will sign the minutes.

(Copy minutes in Minute Book 48(3))

A.1 CALL-IN OF DECISIONS

To consider any matter which has been the subject of call-in.

A.2 FLOOD RISK MANAGEMENT UPDATE

9 - 22

Portfolio: Cross Cutting
Directorate: Economic Development
Officer: Jane Meek, Corporate Director of Economic Development
Report: Presentation

Background

Stewart Mounsey, Area Flood Risk Manager for the Environment Agency has been invited to attend and provide an update on FCRM programme for Carlisle and performance of defences in recent floods.

Why is this item on the agenda?

Agreed by the Chairs at their November 2021 work planning meeting that this report would be timely in light of recent adverse weather.

What is the Panel being asked to do?

Consider the presentation from the Environment Agency.

A.3 BUDGET 2022/23

Portfolio: Finance, Governance and Resources, Culture, Heritage and Leisure, Communities, Health and Wellbeing and Environment and Transport

Directorate: Finance and Resources

Officer: Alison Taylor, Corporate Director of Finance and Resources

Report: **Members are reminded that the Budget reports were circulated to all Scrutiny Members on 12 November 2021. Members are asked to bring the relevant budget reports to the meeting.**

Page numbers listed in item A.3 refer to the Budget Book

Revenue Budget Reports:

(a) Budget Update - Revenue Estimates 2022/23 to 2026/27

Report: RD.46/21

Officer: Alison Taylor, Corporate Director of Finance and Resources

Background:

To consider new revenue spending pressures and reduced income projections which fall within the area of responsibility of this Panel:

Planning Services Reserve	Pages 3, 12, 20, 24
Economic Recovery Reserve	Pages 3, 12, 20, 26
District Centre Business Support Fund	Page 7
Developer Contributions	Page 8
Building control reserve	Pages 12, 20, 23
Section 106 & Other Bonds	Pages 13, 28
Developer Contributions - Carlisle Southern Relief Road	Page 17
Rural Services Delivery Grant	Page 17
Conservation Reserve	Page 23
City Centre Reserve	Page 23

(b) Individual Charges Reviews –

Background:

To consider and comment on the review of charges in respect of the following areas which fall within the area of responsibility of this Panel:

Community Services

Report: CS.37/21

Officer: Darren Crossley, Deputy Chief Executive

City Centre	Pages 30, 36
Car Parking	Pages 31, 34, 37-40
Tourist Information Centre	Pages 33, 47

Economic Development

Report: ED.39/21

Officer: Jane Meek, Corporate Director of Economic Development

Planning Services	Pages 56, 60
Building Control Income	Pages 57, 58, 61
Building Control Discretionary Charges	Pages 57, 58, 61
Investment & Policy Income	Pages 57, 62

(c) Revised Capital Programme 2021/22 and Provisional Capital Programme 2022/23 to 2026/27

Report: RD. 4721

Officer: Alison Taylor, Corporate Director of Finance and Resources

Future High Street Fund	Pages 120, 121, 122, 126
Carlisle Southern Relief Road	Pages 120, 121
Towns Deal – Bitts Park Improvements	Page 126
Carlisle Citadel	Page 126
Towns Deal - Caldew Riverside	Page 126
Affordable Home (S.106)	Page 126

Background:

To consider the capital spending which falls within the area of responsibility of this Panel:

Why are these items on the agenda?

Annual scrutiny as part of the Budget process

What is the Panel being asked to do?

Scrutinise the reports and provide feedback to the Executive.

**A.4 ST CUTHBERT'S GARDEN VILLAGE - DEVELOPMENT CORPORATION
BUSINESS CASE PROGRESS REPORT**

**23 -
34**

Portfolio: Economy, Enterprise and Housing
Directorate: Economic Development
Officer: Jane Meek, Corporate Director of Economic Development
Report: ED.32/21 herewith

Background:

The Corporate Director of Economic Development to provide further detail as to progress made in preparing the Business Case for a Development Corporation style delivery vehicle over the next two years.

Why is this item on the agenda?

Confirmed by the Chair at the November 2021 work planning meeting,

What is the Panel being asked to do?

1. Note progress made to date in preparing the Development Corporation Business Case and the programme for taking it forward over the next 2 years;
2. Consider and comment upon the Draft Aims and Objectives for the new Delivery Vehicle, set out at paragraphs 2.4 and 2.5.

A.5 CARLISLE TRANSPORT AND MOVEMENT PLAN

**35 -
80**

Portfolio: Environment and Transport / Economy, Enterprise and Housing
Directorate: Economic Development
Officer: Jane Meek, Corporate Director of Economic Development
Report: ED.40/21 herewith

Background:

The Corporate Director of Economic Development to submit a report on the Carlisle Transport and Movement Plan which had been commissioned to define and plan recommended investment in the future transport network and coordinate connectivity.

Why is this item on the agenda?

Confirmed by the Chairs at their November 2021 work planning meeting.

What is the Panel being asked to do?

Consider the contents of the Carlisle Transport and Movement Plan and provide feedback on the strategy, vision and objectives set out therein.

A.6 QUARTER 2 PERFORMANCE REPORT 2021/22

**81 -
90**

Portfolio: Finance, Governance and Resources
Directorate: Community Services
Officer: Gary Oliver, Policy and Performance Officer
Report: PC.39/21

Background:

The Policy and Communications Manager to submit the quarter 2 performance 2021/22 against current Service Standards and a summary of the Carlisle Plan 2021-23 actions as defined in the Plan. Performance against the Panel's 2021/22 Key Performance Indicators are also included.

Why is this item on the agenda?

Quarterly performance monitoring report.

What is the Panel being asked to do?

Scrutinise the performance of the City Council with a view to seeking continuous improvement in how the Council delivers its priorities.

A.7 OVERVIEW REPORT

**91 -
94**

Portfolio: Cross Cutting
Directorate: Cross Cutting
Officer: Rowan Jones, Overview and Scrutiny Officer
Report: OS.28/21 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