



AGENDA

Economic Growth Scrutiny Panel

Thursday, 09 September 2021 AT 16:00

In the Flensburg 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

7 - 12

The Chair will move the minutes of the meeting held on 29 July 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 CITY CENTRE ECONOMIC RECOVERY ACTION PLAN

**13 -
68**

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| Portfolio: | Economy, Enterprise and Housing |
| Directorate: | Economic Development |
| Officer: | Steven Robinson, Regeneration Manager Zoe Sutton, Regeneration Officer |
| Report: | ED.32/21 herewith |

Background:

The Corporate Director of Economic Development to submit a report outlining

the Economic Action Plan that contributes to Carlisle's recovery from the challenges presented moving towards economic recovery and renewal post the Covid 19 pandemic.

Why is this item on the agenda?

Monitoring and update on the Mott McDonald work on Covid 19 impacts on economic growth in Carlisle.

What is the Panel being asked to do?

Consider the report and contribute to emerging thinking regarding economic recovery and renewal of Carlisle city centre.

A.3 REGENERATION PROGRAMME UPDATE AND ECONOMIC DEVELOPMENT PROGRAMME MANAGEMENT OFFICE

**69 -
100**

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| Portfolio: | Leader / Economy, Enterprise and Housing |
| Directorate: | Economic Development |
| Officer: | Steven Robinson, Regeneration Manager |
| Report: | ED.30/21 and Minute Excerpts herewith |

Background:

The Corporate Director of Economic Development to submit a report that provides an update on the key regeneration projects, work programme and activities for the 2021/22 financial year. The report sets out the proposal for the creation of an Economic Development Programme Management Office and increasing the capacity of the Regeneration Team to support the development and delivery of projects.

Why is this item on the agenda?

Update for the Panel on the development of the Economic Development Programme Management Office. The matter was considered by the Executive on 5 July 2021 and Council on 20 July 2021.

What is the Panel being asked to do?

- Note the Future High Streets Fund (FHSF) Memorandum of Understanding included in Appendix A and the provisions contained therein;
- Note the Remediation Road Map for the Caldew Riverside site and the key decision points as set out in Table 5;
- Note the progress on the development of the Carlisle Town Deal, the agreement of Heads of Terms (included in Appendix B), the agreed programme of projects as set out in Table 6, and the programme of activity

over the next twelve months towards agreeing the Town Deal;

- Note the additional resources required to deliver the Council's major economic development projects and the associated costs, and that those costs will be offset using grant funding that has been secured;
- Note the establishment of an Economic Development Programme Management Office for an initial 3 year period (subject to review) and increasing the capacity of the Regeneration Team.

A.4 QUARTER 1 PERFORMANCE 2021/22

**101 -
112**

Portfolio: Finance, Governance and Resources
 Directorate: Community Services
 Officer: Gary Oliver, Policy and Performance Officer
 Report: PC.35/21 herewith

Background:

The Policy and Communications Manager to submit a report containing the Quarter 1 2021/22 performance against the current Service Standards and a baseline position for the Carlisle Plan 2021-23 actions as defined in the draft Plan. Performance against the Panel's 2021/22 Key Performance Indicators (KPIs) are included as a dashboard.

The recommendations from the Member Task and Finish Group on performance reporting are also detailed.

Why is this item on the agenda?

Annual monitoring of performance.

What is the Panel being asked to do?

1. Scrutinise the performance of the City Council with a view to seeking continuous improvement in how the Council delivers its priorities.
2. Consider and agree the recommendations made by the Task and Finish Group regarding future performance reports.

A.5 OVERVIEW REPORT

**113 -
116**

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| Portfolio: | Cross Cutting |
| Directorate: | Cross Cutting |
| Officer: | Rowan Jones, Overview and Scrutiny Officer |
| Report: | OS.23/21 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 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