

AGENDA

Economic Growth Scrutiny Panel

Thursday, 21 January 2021 AT 16:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

Virtual Meeting - Link to View

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

Members of the Economic Growth Scrutiny Panel

Councillor Brown (Chair), Councillors Mrs Atkinson, Denholm, Mrs Glendinning, Meller (Vice Chair), Mitchelson, Mrs McKerrell, Paton.

Substitutes:

Councillors Alcroft, Bainbridge, Betton, Birks, Bomford, Mrs Bowman, Collier, Ms Ellis-Williams, Mrs Finlayson, Glover, McNulty, Morton, Patrick, Robson, Shepherd, Miss Sherriff, Southward, Tarbitt, Dr Tickner, Tinnion, Miss Whalen.

PART A

To be considered when the Public and Press are present

Register of Attendance and Declarations of Interest

A roll call of persons in attendance will be taken and Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

Apologies for Absence

To receive apologies for absence and notification of substitutions

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 5 January 2021, received and adopted the minutes of the Economic Growth Scrutiny Panel meetings held on 1 October and 26 November 2020.

The Chair will sign the minutes at the first practicable opportunity.

[Copy minutes in Minute Book 47(4)].

A.1 CALL-IN OF DECISIONS

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

A.2 LOCAL ENVIRONMENT (CLIMATE CHANGE) STRATEGY

7 - 62

Portfolio: Environment and Transport

Directorate: Economic Development

Officer: Jane Meek, Corporate Director of Economic Development
Steven O'Keeffe, Policy and Communications Manager

Report: PC.03/21 herewith

Background:

The Corporate Director of Economic Development to submit a report to progress the adoption of the Local Environment (Climate Change) Strategy.

Why is this item on the agenda?

The matter was included in the Notice of Executive Key decisions (KD.35/20) and has been considered by the Executive on 13 January 2021.

What is the Panel being asked to do?

The Economic Growth Scrutiny Panel are asked to provide feedback to the Executive

A.3 CARLISLE ECONOMIC STRATEGY

**63 -
76**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jane Meek, Corporate Director of Economic Development

Report: ED.04/21 herewith

Background:

The Corporate Director of Economic Development to provide an overview of the emerging economic strategy for the Carlisle District, that has been developed following the virtual workshop held with members of the Economic Growth Scrutiny Panel on 30 November 2020

Why is this item on the agenda?

The Panel requested the report at their meeting on 26 November 2020 (EGSP.63/20 refers)

What it the Panel being asked to do?

- Note the framework and context of the economic strategy for the Carlisle district and the challenges, opportunities and priorities identified.
- Provide comment and feedback on the Strategy to inform the drafting of the next iteration of the document that is to be shared with The Executive in February 2021.

A.4 OVERVIEW REPORT AND WORK PROGRAMME

77 -
80

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OD.03/21 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 has been set for the 2020/21 municipal year. The Plan will be 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.
- Discuss the Work Programme and prioritise as necessary

A.5 TOWN DEAL CAPITAL ACCELERATED FUND

81 -
92

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jane Meek, Corporate Director of Economic Development
Steven Robinson, Regeneration Manager

Report: ED.05/21 and Minute Excerpt herewith

Background:

The Corporate Director of Economic Development to submit a report providing Members with a background to the £1,000,000 grant awarded to the City Council from the Ministry of Housing, Communities and Local Government through the Towns Fund initiative to accelerate the delivery of capital projects in the city.

Why is this item on the agenda?

The matter is included in the Notice of Executive Key decisions (KD.30/20) and has been considered by the Executive on 14 December 2020.

What is the Panel being asked to do?

- Note the details of the Caldew Riverside and Bitts Park projects as outlined in Section 2 of this report
- Provide comments and feedback on the two projects, which will be used to inform their development and delivery.

PART B

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

B.1 BORDERLANDS INCLUSIVE GROWTH DEAL

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Enquiries, requests for reports, background papers etc to:

Jacqui Issatt, Committee Clerk - jacqui.issatt@carlisle.gov.uk