



AGENDA

Economic Growth Scrutiny Panel

Thursday, 20 August 2020 AT 16:00

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

Members of the Economic Growth Scrutiny Panel

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

Substitutes:

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

7 - 12

To note that Council, at its meeting of 14 July 2020, received and adopted the minutes of the Economic Growth Scrutiny Panel meetings held on 27 February and 4 July 2020. The Chair will sign the minutes at the first practicable opportunity.

[Copy minutes in Minute Books 46(6) and 47(1)].

The Chair will move the minutes of the meeting held on 9 July 2020 as a correct record. The only part of the minutes that can 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 CUMBRIA LOCAL ENTERPRISE PARTNERSHIP UPDATE

**13 -
38**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Jane Meek, Corporate Director of Economic Development

Report: ED.31/20 herewith

Background:

The Corporate Director of Economic Development to submit a report which updates the Panel on the work of the Cumbria Local Enterprise Partnership. Ms Lappin, Chief Executive of the Partnership will attend the meeting.

Why is this item on the agenda?

Item requested by Panel at its meeting of 9 July 2020 (Minute Excerpt

EGSP.34/20 refers).

What is the Panel being asked to do?

Scrutinise the report.

A.3 WINTER EVENTS

**39 -
42**

Portfolio: Communities, Health and Wellbeing

Directorate: Community Services

Officer: Paul Walker, Destination Manager

Report: CS.23/20 herewith

Background:

The Deputy Chief Executive to submit a report which updates the Panel on the Winter Events Programme 2020/21 and details the impact of the Covid 19 pandemic.

Why is this item on the agenda?

Item requested by the Panel at its meeting of 9 July 2020 (minute excerpt EGSP.34/20 refers).

What is the Panel being asked to do?

Make comments and suggestions that may assist Officers in future event programming.

A.4 QUARTER 1 PERFORMANCE REPORT 2020121

**43 -
56**

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.19/20 herewith

Background:

The Policy and Communications Manager to submit the first quarter performance against current service standards, and a summary of the Carlisle Plan 2015-18 actions.

Why is this item on the agenda?

Quarterly performance 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.5 OVERVIEW REPORT AND WORK PROGRAMME

**57 -
60**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.16/20 herewith

Background:

To consider a report which provides 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 Programme is reviewed at every meeting so that it can be adjusted to reflect the wishes of the Panel and to 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) in the most recent Notice of Executive Key Decisions
- Discuss the Work Programme and prioritise as necessary.

PART B

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

-NIL-

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer - rachel.plant@carlisle.gov.uk