

AGENDA

Economic Growth Scrutiny Panel

Thursday, 03 March 2022 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 Ms Ellis-Williams, Mrs Glendinning,
Meller (Vice Chair), Mrs McKerrell, Mitchelson, Sunter.

Substitutes:

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

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 1 March 2022, received and adopted the minutes of the meetings held on 20 January 2022. The Chair will sign the minutes.

(Copy minutes in Minute Book 48(5))

A.1 CALL-IN OF DECISIONS

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

A.2 LOCAL ENTERPRISE PARTNERSHIP - UPDATE

7 - 38

Directorate: Economic Development

Officer: Steven Robinson, Head of Regeneration

Report: Copy Presentation herewith

Background

To receive a presentation from the Cumbrian Local Enterprise Partnership.

Why is this item on the agenda?

Item agreed by the Chair and Corporate Director of Economic Development that the LEP should be invited to attend.

What is the Panel being asked to do?

Consider the presentation.

A.3 PROGRAMME MANAGEMENT OFFICE UPDATE

**39 -
70**

Portfolio: Economy, Enterprise and Housing

Directorate: Economic Development

Officer: Steven Robinson, Head of Regeneration

Report: ED.02/22 herewith

Background:

The Corporate Director of Economic Development to submit an update on the Economic Development Programme Management Office.

Why is this item on the agenda?

Agreed by the Chairs and Corporate Director of Economic Development that 6 monthly updates would be provided on this.

What is the Panel being asked to do?

1. Note the activity of the Programme Management Office to date in supporting the Future High Streets Fund and Town Deal programmes
2. Note the Local Assurance Framework that has been produced to inform the development and sign off of individual business cases.

A.4 QUARTER 3 PERFORMANCE REPORT 2021/22

**71 -
80**

Portfolio: Finance, Governance and Resources

Directorate: Community Services

Officer: Gary Oliver, Policy and Performance Officer

Report: PC.03/22 herewith

Background:

The Policy and Communications Manager to submit the quarter 3 performance 2021/22 against current Service Standards and a summary of the Carlisle Plan 2021 - 2023 actions. 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.5 OVERVIEW REPORT

**81 -
84**

Portfolio: Cross Cutting

Directorate: Cross Cutting

Officer: Rowan Jones, Overview and Scrutiny Officer

Report: OS.07/22 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