

Economic Growth Scrutiny Panel

Agenda
Item:

A.5

Meeting Date: 01 October 2020
 Portfolio: Cross-cutting
 Key Decision: No
 Within Policy and Budget Framework
 Private/Public: Public
 Title: Overview Report
 Report of: Overview and Scrutiny Officer
 Report Number: OS.19/20

Purpose / Summary:

This report provides an overview of matters related to the Scrutiny Panel’s work. It also includes the latest version of the work programme.

Recommendations:

Members are asked to:

- Note the items (within Panel remit) on the most recent Notice of Key Executive Decisions
- Review the current work programme and resolutions and make recommendations for the future work programme

Tracking

Executive:	Not applicable
Scrutiny:	EGSP 01/10/20
Council:	Not applicable

1. Notice of Key Decisions

1.1 At the time of writing this Overview Report, the most recent Notice of Key Executive Decisions was published on 11 September 2020. This was circulated to all Members. The following items fall within the remit of this Panel:

Items which are included in the Panel's Work Programme:

- Budget Process 2021/22 – 2025/26

Items which are not included in the Panel's Work Programme:

- None

2. References from Executive

2.1 None

3. Progress on resolutions from previous meetings

3.1 The following table sets out the meeting date and resolution that require following up. The status is presented as either "completed", "pending" (date expected), or "outstanding". An item is considered outstanding if no update or progress has been made after three panel meetings. All the completed actions will be removed from the list following the meeting.

	Meeting date	Minute reference	Action	Status
1	20/08/20	EGSP 40/20	2) That the Panel request that the Executive promote engagement with the Business and Economy Response and Recovery Group (BERRG) of the Local Resilience Forum, particularly in developing a recovery plan;	Pending
2	20/08//20	EGSP 40/20	3) That the Cumbria Local Enterprise Partnership provide an update briefing note to the Panel Members with key data on impacts of Covid-19 on economic growth in Carlisle;	Complete Added to workplan
3	20/08//20	EGSP 40/20	4) That the Corporate Director of Economic Development liaise with the Chair and the CLEP to link the work of the Economic Growth Scrutiny Panel into the Council's contribution to the CLEP's scrutiny function.	Pending
4	20/08/20	EGSP 41/20	2) That the Destination Manager circulate the Carlisle City of Lights Economic Impact Assessment to the Panel Members.	Complete

5	20/08//20	EGSP 41/20	3) That clear promotion of family ticket pricing be undertaken for the 2021 Carlisle City of Lights festival.	Pending
6	20/08//20	EGSP 42/20	2) That the Chair, Vice Chair, Corporate Director of Economic Development and Policy and Performance Officer meet to discuss the future performance information which would be provided to the Panel with a first draft template submitted to the Panel with the Quarter 2 Performance Report.	Complete
7	20/08//20	EGSP 42/20	3) That the Carlisle Ambassador report be moved to 26 November meeting.	Complete

4. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

4.1 The overview and scrutiny of the Carlisle Plan items that match the panel remit contribute to ongoing policy development.

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Appendices

1. Draft Scrutiny Panel Work Programme 2020-21

attached to report:

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:

- None

CORPORATE IMPLICATIONS:

LEGAL -

FINANCE –

EQUALITY – This report raises no explicit issues relating to the public sector Equality Duty.

INFORMATION GOVERNANCE –

APPENDIX 1: Draft Economic Growth Scrutiny Panel Work Programme 2020-21

Title	Type of scrutiny	Lead Officer	Meeting Date
End of Year Performance Report	For info	Gary Oliver	June 2020
St Cuthberts Garden Village - housing theme	Policy update	Jane Meek	04/06/2020
Scrutiny Annual Report 2019/20	Policy development	Rowan Jones	04/06/2020
Solway Coast AONB Management Plan 2020-2025	For info	Jane Meek/ Richard Wood	June 2020
Economic recovery - focus on Covid challenges/ recovery. Town Centre support. To include update para on LEP. High Street Fund/ Investment Plan	Policy update	Jane Meek	09/07/2020
Performance Report - Q1	Monitoring	Gary Oliver	20/08/2020
Events Planning for Autumn/ Winter 2020	Policy update	Darren Crossley/ Paul Walker	20/08/2020
Cumbria Local Enterprise Partnership (LEP)	Partnership	Jane Meek	20/08/2020
Kingmoor Park Update	Partnership	Jane Meek	01/10/2020
Corporate Peer Challenge	Policy development	Darren Crossley	01/10/2020
Housing Needs and Housing Strategy	Policy update	Jane Meek	01/10/2020
Economic Strategy - development	Policy development	Jane Meek	Autumn 2020
Carlisle Ambassadors	Partnership	Jane Meek	26/11/2020
Budget setting	Budget	Alison Taylor	26/11/2020
Performance Report - Q2	Monitoring	Gary Oliver	26/11/2020
Environment (Climate Change) Strategy	Policy development	Jane Meek/ Steven O'Keeffe	21/01/2021
Borderlands Inclusive Growth Deal/key projects	Policy update	Steven Robinson	21/01/2021
Flood risk management	For info	Steven O'Keeffe/ Env't Agency	Jan 2021
Briefing note - key data on impacts of Covid-19 on economic growth in Carlisle	For info	LEP	Jan 2021
Performance Report - Q3	Monitoring	Gary Oliver	04/03/2021
Scrutiny Annual Report 2020/21	Policy development	Rowan Jones	12/04/2021