

AGENDA

EXECUTIVE

MONDAY 13 FEBRUARY 2012 at 1.00 PM

in the Flensburg Room, Civic Centre, Carlisle

Apologies for Absence

To receive apologies for absence.

Public and Press

To agree that the items of business within Part A of the agenda should be dealt with in public.

Declarations of Interest

Members are invited to declare any personal interests, and any personal interests which are prejudicial, relating to any item on the agenda at this stage.

PART A

To be considered when the Public and Press are present

KEY DECISIONS

A.1 HOUSING STRATEGY 2012-16

The Director of Community Engagement to submit a report presenting the Housing Strategy 2012 – 2016 for delivery. The matter was considered by the Community Overview and Scrutiny Panel.
(Copy Report CD.19/12 and Minute Excerpt herewith)

A.2 CUMBRIA STRATEGIC WASTE PARTNERSHIP'S ENHANCED PARTNERSHIP WORKING PROJECT – CONCLUSIONS OF STAGE 2

The Director of Local Environment to submit a report providing an update on the Cumbria Strategic Waste Partnership's Enhanced Partnership Working Project Stage 2.
(Copy Report LE.01/12 herewith)

A.3 INTERIM PLANNING STATEMENT – HOUSING

(The Leader has agreed to this key decision item being considered at this meeting, although not in the Forward Plan)

The Director of Economic Development to submit a report setting out the need for an Interim Planning Policy Statement to provide further planning policy guidance on how the Council intends to deal with the shortfall in the delivery of new housing.
(Copy Report ED.07/12 herewith)

A.4 CARLISLE CITY CENTRE BUSINESS IMPROVEMENT DISTRICT AND FORMATION OF CITY CENTRE MANAGEMENT COMPANY

(The Leader has agreed to this key decision item being considered at this meeting, although not in the Forward Plan)

The Director of Economic Development to submit a report seeking authority for the formation of an interim City Centre Management Company as a key stage in the promotion and formation of the proposed Carlisle City Centre Business Improvement District.
(Copy Report ED.08/12 herewith)

NON KEY DECISIONS

A.5 SUSTAINABLE ENERGY PROJECT AT THE SANDS CENTRE, CARLISLE

The Director of Resources to submit a report concerning a sustainable energy project at the Sands Centre, Carlisle.
(Copy Report RD.89/11 herewith)

A.6 FORWARD PLAN

The Forward Plan of key decisions for the period 1 February 2012 to 31 May 2012 is submitted for information.

A.7 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

A Schedule of Decisions taken by Officers under delegated powers is attached for information.
(Copy Schedule herewith)

A.8 REFERENCE FROM THE AUDIT COMMITTEE

To consider the following reference:

AUC.09/12 – Audit Plan 2011/12
(Copy Minute Excerpt herewith)

A.9 REFERENCE FROM OVERVIEW AND SCRUTINY

To consider the following reference:

COSP.10/12 – Disabled Facilities Grants
(Copy Minute Excerpt herewith)

A.10 JOINT MANAGEMENT TEAM

The Minutes of the meetings of the Joint Management Team held on 5 and 19 January 2012 are submitted for information.
(Copy Minutes herewith)

A.11 JOINT MEETING BETWEEN THE EXECUTIVE AND REPRESENTATIVES OF THE PARISH COUNCILS

The Minutes of the joint meeting between the Executive and representatives of the Parish Councils held on 22 November 2011 are submitted for information.
(Copy Minutes herewith)

A.12 POLICY STATEMENT ON PAY FOR SENIOR OFFICERS

The Director of Resources to submit a report concerning the requirement to produce and publish a Pay Policy Statement for Chief Executive and Chief Officers by 31 March 2012.
(Copy Report RD.85/11 herewith)

A.13 UPDATED PERSONNEL POLICIES

The Director of Resources to submit a report presenting updated Personnel Policies.
(Copy Report RD.86/11 herewith)

A.14 REVENUE BUDGET OVERVIEW AND MONITORING REPORT – APRIL TO DECEMBER 2011

The Director of Resources to submit a report providing an overview of the Council's revenue budgets for the period April to December 2011.
(Copy Report RD.84/11 herewith)

A.15 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT – APRIL TO DECEMBER 2011

The Director of Resources to submit a report providing an overview of the Council's budgetary position on the capital programme for the period April to December 2011.
(Copy Report RD.83/11 herewith)

A.16 TREASURY MANAGEMENT OCTOBER – DECEMBER 2011

The Director of Resources to submit the quarterly report on Treasury Transactions including the requirements of the Prudential Code.

(Copy Report RD.90/11 herewith)

A.17 2011/12 3rd QUARTER PERFORMANCE REPORT

The Policy and Communications Manager to submit the 3rd quarter performance report against the 2011/12 Corporate Plan.

(Copy Report PPP.04/12 herewith)

A.18 REPRESENTATIVES ON OUTSIDE BODIES

The Director of Governance to submit a report seeking the nomination of representatives to serve on Outside Bodies.

(Copy Report GD.13/12 herewith)

PART B

To be considered in Private

KEY DECISIONS

- NIL -

NON KEY DECISIONS

- NIL -

Members of the Executive:

Councillor Mitchelson	(Leader's Portfolio)
Councillor J Mallinson	(Governance and Resources Portfolio Holder)
Councillor Bloxham	(Environment and Housing Portfolio Holder)
Councillor M Bowman	(Economic Development Portfolio Holder)
Councillor Ellis	(Performance and Development Portfolio Holder)
Councillor Geddes	(Community Engagement Portfolio Holder)

Enquiries to:

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Notes to Members:

Decisions made at this meeting, if not subject to call-in will become live on 23 February 2012