

AGENDA

Executive

Monday, 07 April 2014 AT 16:00

In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

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 item 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.

PART A

To be considered when the Public and Press are present

A.1 CARLISLE AND EDEN COMMUNITY SAFETY PARTNERSHIP ANNUAL PLAN 2014-15 **5 - 10**

(Key Decision - KD.02/14)

Pursuant to Minute EX.24/14, the Deputy Chief Executive to submit a report concerning the Carlisle and Eden Community Safety Partnership Plan for 2014/15. The Community Overview and Scrutiny Panel considered the matter on 27 March 2014.
(Copy Report SD.04/14 herewith and Minute Excerpt to follow)

Background Papers - Report SD.02/14 is available on the Council's website <http://cmis.carlisle.gov.uk/cmis>

A.2 LANDLORD ACCREDITATION SCHEME 2014 **11 - 28**

(Key Decision - KD.08/14)

The Director of Economic Development to submit a report outlining proposed changes to the Landlord Accreditation Scheme in Carlisle.
(Copy Report ED.15/14 herewith)

A.3 NOTICE OF EXECUTIVE KEY DECISIONS
(Non Key Decision)

The Notice of Executive Key Decisions, published on 7 March 2014, is submitted for information.

The Director of Governance was scheduled to report on the Asset Review Business Plan – Refresh of Disposal Programme (KD.06/14). The matter will be the subject of further review and, as such, is not ready for publication. It is therefore deferred.

A.4 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

29 - 30

(Non Key Decision)

A Schedule of Dcisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

A.5 JOINT MANAGEMENT TEAM MINUTES

31 - 32

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 10 February 2014 are submitted for information.

(Copy Minutes herewith)

A.6 HATE CRIME TASK AND FINISH GROUP

33 - 54

(Non Key Decision)

To consider the final report of the Hate Crime Task and Finish Group, from the Community Overview and Scrutiny Panel, and respond to the recommendations contained therein.

(Copy Report OS.12/14 herewith and Minute Excerpt to follow)

PART B

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

B.1 DISTRICT WIFI - SERVICE CONCESSION CONTRACTS

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

Members of the Executive

Councillor C W Glover (Leader)

Councillor Mrs E B Martlew (Deputy Leader; and Environment and Transport Portfolio Holder)

Councillor Ms A Quilter (Culture, Health, Leisure and Young People Portfolio Holder)

Councillor Mrs J Riddle (Communities and Housing Portfolio Holder)

Councillor Dr L Tickner (Finance, Governance and Resources Portfolio Holder)

Councillor Mrs H M Bradley (Economy and Enterprise Portfolio Holder)

Enquiries to: Morag Durham 817036

Notes to Members: Decisions made at this meeting, if not subject to call-in, will become live on 17 April 2014.