

AGENDA

Executive

Monday, 09 December 2013 AT 16:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

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 disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage

PART A

To be considered when the Public and Press are present

A.1 BUDGET 2014/15 - FEEDBACK FROM THE OVERVIEW AND SCRUTINY PANELS ON THE DRAFT BUDGET REPORTS

(Key Decision - KD.030/13)

To consider the Minutes of the meetings of the following Overview and Scrutiny Panels relating to the Budget Reports considered by the Executive on 18 November 2013:

- (a) **Community Overview and Scrutiny Panel - 19 November 2013** 5 - 14

(Copy Minute Excerpt herewith)

- (b) **Environment and Economy Overview and Scrutiny Panel - 21 November 2013** 15 - 24

(Copy Minute Excerpt herewith)

- (c) **Resources Overview and Scrutiny Panel - 28 November 2013**

(Copy Minute Excerpt to follow)

Background Papers - various financial reports being considered as part of the Budget process are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

PART B

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

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:

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Notes to Members:

Decisions taken at this meeting, if not subject to call-in, will become live on 19 December 2013