

AGENDA

Executive

Wednesday, 29 May 2019 AT 16:00

In the Committee Rooms B & C, Civic Centre, Carlisle, CA3 8QG

Apologies for Absence

To receive apologies for absence.

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.

Minutes

To confirm the Minutes of the meetings of the Executive held on 11 and 18 February; and 11 March 2019.

[Copy Minutes in Minute Book Volume 45(6)]

PART A

To be considered when the Public and Press are present

A.1 2018/19 PROVISIONAL OUTTURN REPORTS

(Key Decision - KD.05/19)

(a) Provisional General Fund Revenue Outturn 2018/19 7 - 30

The Corporate Director of Finance and Resources to submit a report on the provisional general fund revenue outturn for 2018/19.

(Copy Report RD.01/19 herewith)

(b) Provisional Capital Outturn 2018/19 and Revised Capital Programme 2019/20 31 - 48

The Corporate Director of Finance and Resources to submit a report summarising the 2018/19 provisional capital outturn, and providing details of the revised capital programme for 2019/20.

(Copy Report RD.02/19 herewith)

(c) Treasury Management Outturn 2018/19 49 - 66

The Corporate Director of Finance and Resources to submit a report providing the annual report on Treasury Management, together with the regular report on Treasury Transactions.

(Copy Report RD.03/19 herewith)

(d) Council Tax and NNDR Provisional Outturn 2018/19 67 - 78

The Corporate Director of Finance and Resources to submit a report summarising the 2018/19 provisional outturn and performance position for Council Tax and NNDR.

(Copy Report RD.04/19 herewith)

(e) Elected Members' Allowances - Provisional Outturn Report for 2018/19 79 - 84

The Corporate Director of Finance and Resources to submit a report on the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2018/19.

(Copy Report RD.05/19 herewith)

A.2 FOOD LAW ENFORCEMENT SERVICE PLAN 85 - 108

(Key Decision - KD.10/19)

The Corporate Director of Governance and Regulatory Services to submit a report setting out how Regulatory Services will deploy its resources in 2019 to 2020 to improve hygiene standards, prevent food borne diseases, and help people live healthier lives.

(Copy Report GD.26/19 herewith)

A.3 NOTICE OF EXECUTIVE KEY DECISIONS 109 - 120

(Non Key Decision)

The Notice of Executive Key Decisions, published on 30 April 2019, is submitted for information.

The Deputy Chief Executive is not in a position to report on the undernoted key decision items at this time and they are therefore deferred:

- Bitts Park Lodge Restoration (KD.12/19)
- Capital Budget Transfer - Tennis Canopy to Bitts Park Lodge (KD.13/19)

In addition, the Deputy Chief Executive had been scheduled to submit a report on the Sands Centre Redevelopment (Key Decision - KD.14/19). The redevelopment of the Sands Centre is a large and multifaceted project and, whilst good progress has been made on developing the full capital and revenue implications of this project, further analysis is required.

(Copy Notice herewith)

A.4 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 121 - 124

(Non Key Decision)

A Schedule detailing decisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

Background Papers - as detailed within the Schedule

A.5 JOINT MANAGEMENT TEAM 125 - 126

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 15 April 2019 are submitted for information.

(Copy Minutes herewith)

A.6 RIGHT TO SPEAK POLICY 127 - 140

(Non Key Decision)

The Corporate Director of Economic Development to submit a report setting out a revised policy for those wishing to speak at Development Control Committee in relation to reports on planning applications or Tree Preservation Orders. The Development Control Committee considered the matter on 26 April 2019.

(Copy Report ED.21/19 herewith / Minute Excerpt to follow)

Background Papers - Report ED.4/19 - Right to Speak Policy is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

**A.7 ROUGH SLEEPING INITIATIVE AND RAPID REHOUSING
PATHWAY PROGRAMMES**

141 - 146

(Non Key Decision)

The Corporate Director of Governance and Regulatory Services to submit a report seeking Executive approval to utilise the grant funding award from the Ministry of Housing, Communities and Local Government; and top up homelessness funding to fund activities to meet the requirements of the Rough Sleeping Initiative and Rapid Rehousing Programmes.

(Copy Report GD.27/19 herewith)

PART B

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

- NIL -

Enquiries to:

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Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 10 June 2019