

AGENDA

Executive

**Monday, 10 March 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.

Minutes

To confirm the Minutes of the meetings of the Executive held on 9 and 16 December 2013; and 15 January 2014.

[Copy Minutes in Minute Book Volume 40(5)]

PART A

To be considered when the Public and Press are present

A.1 ENVIRONMENTAL HEALTH - BUSINESS SUPPORT STRATEGY 7 - 20

(Key Decision - KD.01/14)

The Director of Local Environment to submit a report seeking endorsement of the Environmental Health Services' Business Support Strategy. The Environment and Economy Overview and Scrutiny Panel considered the matter on 27 February 2014.

(Copy Report LE.01/14 herewith / Minute Excerpt to follow)

A.2 CARLISLE AND EDEN COMMUNITY SAFETY PARTNERSHIP 21 - 68
ANNUAL PLAN 2014-15

(Key Decision - KD.02/14)

The Deputy Chief Executive to submit a report concerning the Carlisle and Eden Community Safety Partnership Plan for 2014/15.

(Copy Report SD.02/14 herewith)

A.3 PUBLIC REALM: SIGNAGE AND INTERPRETATION 69 - 74

(Key Decision - KD.03/14)

The Director of Economic Development to submit a report updating the Executive on the current position with regard to the various Public Realm projects around the City.

(Copy Report ED.10/14 herewith)

A.4 NOTICE OF EXECUTIVE KEY DECISIONS
(Non Key Decision)

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

A.5 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

75 - 84

(Non Key Decision)

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

(Copy Schedule herewith)

Background Papers - Reports LE.18/13 (Play Area Review); LE.32/13 (Play Area Review) and RD.38/13 (Business Rate Pooling) are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

Council Tax Base Calculation spreadsheets 2014/15 and NNDR 1 2014/15 held by the Resources Directorate

A.6 REFERENCE FROM OVERVIEW AND SCRUTINY

85 - 90

(Non Key Decision)

To consider the following reference from the Community Overview and Scrutiny Panel:

COSP.12/14 - Riverside Carlisle

(Copy Minute Excerpt herewith)

A.7 INTERNAL AUDIT CHARTER

91 - 106

(Non Key Decision)

Pursuant to Minute AUC.15/14, to consider a report of the Director of Resources concerning the Internal Audit Charter. The Audit Committee considered the matter on 24 January 2014.

(Copy Report RD.94/13 and Minute Excerpt herewith)

A.8 AMENDMENT TO WAR MEMORIALS PROJECT

**107 -
122**

(Non Key Decision)

Pursuant to Minute C.31/14(g) 5, the Director of Resources to submit a report concerning the funding of works to War Memorials in the Carlisle District in advance of the proposed centenary commemorations in 2014.

(Copy Report RD.88/13 and Minute Excerpt herewith)

Background Papers - Monuments and War Memorials in Carlisle City Council District is available on the Council's website - <http://www.carlisle.gov.uk/leisure> and culture/monuments and memorials.aspx

A.9 QUARTER THREE PERFORMANCE REPORT 2013/14

**123 -
140**

(Non Key Decision)

The Policy and Communications Manager to submit a report updating the Executive on the Council's service standards that help measure performance and customer satisfaction. It also includes updates on key actions contained within the Carlisle Plan.

(Copy Report PC.04/14 herewith)

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 20 March 2014.