EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 21 FEBRUARY 2022

EX.34/22 CITADELS PROJECT

(Public and Press excluded by virtue of Paragraph 3)

(Key Decision KD.04/22)

**(In accordance with Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, The Mayor had agreed that call-in procedures should not be applied to this item)

Portfolio Leader

Relevant Scrutiny Panel Business and Transformation

Subject Matter

The Leader submitted a report detailing a suggested disposal of the City Council's property assets to allow the creation of a city centre campus for the University if Cumbria.

The Leader moved the recommendations which were seconded by the Economy, Enterprise and Housing Portfolio Holder.

DECISION

That the Executive:

- (a) approved the disposal of the Old Gaol site (English Street and Victoria Viaduct properties), as identified in red on plan 1 in report GD.11/22 in the attached appendices at nil consideration.
- (b) approved to enter a Co-operation Agreement with the University of Cumbria with final terms to be agreed by the Corporate Director of Economic Development following consultation with the Leader of the Council and the Corporate Director of Governance and Regulatory Services.
- (c) recommend the report to Council for approval to dispose of a property at less than best consideration.

Reason for Decision

The Citadels project will support the delivery of the vision set out in the Carlisle Plan, which is to enable Carlisle to grow and prosper as the capital of the Borderlands region. It also contributes directly to the priority of delivering inclusive and sustainable economic growth, by making Carlisle a more attractive place for investment, improving skills and drive key sector development.