

AGENDA

Executive

**Monday, 30 September 2013 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 of Previous Meetings

To confirm the Minutes of the meetings of the Executive held on 17 June; 1 and 15 July; and 5 August 2013.

(Copy Minutes in Minute Book Volume 40(2))

PART A

To be considered when the Public and Press are present

A.1	<u>CARLISLE'S PLAY PROVISION</u>	7 - 20
	(Key Decision - KD.018/13)	
	The Director of Local Environment to submit a report describing the process for reviewing Carlisle City Council's provision of fixed play areas and seeking Executive endorsement of the principles to be adopted in the review. (Copy Report LE.29/13 herewith)	
A.2	<u>REPAIRS TO THE CENOTAPH AND OTHER WAR MEMORIALS</u>	21 - 30
	(Key Decision - KD.020/13)	
	The Director of Resources to submit a report seeking approval to proceed with a project and funding to repair and clean The Cenotaph and other War Memorials in time for the 100th Anniversary of the commencement of the First World War (July 2014) (Copy Report RD.34/13 herewith)	
A.3	<u>APPLICATION FOR HEALTHY CITY DESIGNATION (PHASE VI)</u>	31 - 34
	(Key Decision - KD.021/13)	
	The Director of Community Engagement to submit a report seeking approval for the Council to make an application for World Health Organisation (WHO) Healthy City Designation (Phase VI). (Copy Report CD.46/13 herewith)	
A.4	<u>OLD TOWN HALL</u>	35 - 42
	(Key Decision - KD.022/13)	
	The Director of Economic Development to submit a report seeking approval of capital and revenue to progress Phase 2 improvements and modernisation of the Tourist Information Centre and the Assembly Room. (Copy Report ED.27/13 herewith)	
	Background papers - Reports PC.09/13 (Carlisle Plan 2013-16) and RD.11/13 (Provisional Capital Outturn 2012/13 and Revised Capital Programme 2013/14) are available on the Council's website - http://cmis.carlisle.gov.uk/cmis/	

A.5 NOTICE OF EXECUTIVE KEY DECISIONS

(Non Key Decision)

The Notice of Executive Key Decisions, published on 30 August 2013, is submitted for information.

A.6 JOINT MANAGEMENT TEAM

43 - 46

(Non-Key Decision)

The Minutes of the meetings of the Joint Management Team held on 23 July; 5 and 16 August 2013 are submitted for information.

(Copy Minutes herewith)

A.7 QUARTER ONE PERFORMANCE REPORT 2013.14

47 - 60

(Non Key Decision)

The Policy and Communications Manager to submit the first quarter performance monitoring report.

(Copy Report RC.17/13 herewith)

A.8 REPRESENTATIVES ON OUTSIDE BODIES

61 - 64

(Non-Key Decision)

The Director of Governance to submit a report seeking the nomination of an Elected Member to serve on the Yewdale Community Centre Committee, and to confirm the representations on the Downagate Community Centre Management Committee.

(Copy Report GD.43/13 herewith)

Background Papers - Carlisle City Council's Constitution is available on the Council website

A.9 LAND AND PROPERTY TRANSACTIONS - LAND AT ANNETWELL STREET AND LAND TO THE REAR OF HARRABY GROVE

(Non Key Decision)

Background Papers - Reports CE 39/10; RD 17/11; RD 73/11 and LS 32/92 are available on the Council's website - <http://cmis.gov.uk/cmis/>

(Non Key Decision)

Background Papers - Scrap Metal Dealers Act 2013, Local Government Association Guidance and Home Office Guidance are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

(Non Key Decision)

A.12 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

**127 -
128**

(Non-Key Decision)

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

(Copy Schedule herewith)

PART B

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

B.1 DEVELOPMENT AT ROSEHILL

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

B.2 LAND AND PROPERTY TRANSACTIONS

- 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:

Lead Committee Clerk - Morag Durham tel: 817036

Notes to Members:

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

October 2013