



AGENDA

Executive

Tuesday, 30 August 2022 AT 16:00
In the Flensburg Room, 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 items 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 MEETING

5 - 14

To agree the minutes of the meeting held on 25 July 2022.
(Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

A.1	<u>FOOD LAW ENFORCEMENT SERVICE PLAN 2022-23</u>	15 - 38
	(Key Decision KD.18/22)	
	The Corporate Director of Governance and Regulatory Services to submit the Food Law Enforcement Service Plan for 2022/23. (Copy Report GD.45/22 herewith)	
A.2	<u>NOTICE OF EXECUTIVE KEY DECISIONS</u>	39 - 44
	(Non Key Decision)	
	The Notice of Executive Key Decisions, published on 29 July 2022, is submitted for information. (Copy Notice herewith)	
A.3	<u>SCHEDULE OF DECISIONS TAKEN BY OFFICERS</u>	45 - 48
	(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.4	<u>JOINT MANAGEMENT TEAM</u>	49 - 50
	(Non Key Decision)	
	The Minutes of the meeting of the Joint Management Team held on 25 July 2022 are submitted for information. (Copy Minutes herewith)	

A.5 REVENUE BUDGET OVERVIEW & MONITORING REPORT - APRIL TO JUNE 2022 **51 - 70**

(Non Key Decision)

The Corporate Director of Finance and Resources to submit a report providing an overview of the Council's overall budgetary position for the period April to June 2022 for revenue schemes only.
(Copy Report RD.31/22 herewith)

A.6 TREASURY MANAGEMENT - APRIL TO JUNE 2022 **71 - 84**

(Non Key Decision)

The Corporate Director of Finance and Resources to submit the regular quarterly report on Treasury Transactions, including the requirements of the Prudential Code.
(Copy Report RD.33/22 herewith)

A.7 CAPITAL BUDGET OVERVIEW & MONITORING REPORT - APRIL TO JUNE 2022 **85 - 100**

(Non Key Decision)

The Corporate Director of Finance and Resources to submit a report providing an overview of the budgetary position of the Council's capital programme for the period April to June 2022.
(Copy Report RD.32/22 herewith)

A.8 REFERENCE FROM PEOPLE PANEL **101 - 102**

(Non Key Decision)

To consider a reference from the People Panel held on 14 July 2022.
(Copy Minute Excerpt PEP.22/22 herewith)

PART B

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

- NIL -

Members of the Executive

Councillor J Mallinson (Leader's Portfolio)

Councillor G Ellis (Deputy Leader, and Finance, Governance and Resources Portfolio Holder)

Councillor Mrs Bowman (Economy, Enterprise and Housing Portfolio Holder)

Councillor N Christian (Environment and Transport Portfolio Holder)

Councillor S Higgs (Culture, Heritage and Leisure Portfolio Holder)

Councillor Mrs E Mallinson (Communities, Health and Wellbeing Portfolio Holder)

Councillor K Meller (Local Government Reorganisation Transition Portfolio Holder)

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 9 September 2022

Enquiries, requests for reports, background papers etc to:
democraticservices@carlisle.gov.uk