

# AGENDA

## Executive

**Monday, 21 September 2015 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 29 June and 27 July 2015.

[Copy Minutes in Minute Book Volume 42(2)]

## **PART A**

**To be considered when the Public and Press are present**

**A.1 NOTICE OF EXECUTIVE KEY DECISIONS**

**5 - 12**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 21 August 2015, is submitted for information.

(Copy Notice herewith)

**A.2 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS**

**13 - 14**

(Non Key Decision)

A Schedule detailing a decision taken by the Culture, Leisure and Young People Portfolio Holder under delegated powers is attached for information.

(Copy Schedule herewith)

Background Papers - Report SD.10/15

**A.3 SCHEDULE OF DECISIONS TAKEN BY OFFICERS**

**15 - 18**

(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

**PART B**

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

**B.1 RETHINKING WASTE BUSINESS CASE AND VEHICLE  
PROCUREMENT**

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

**B.2 DISCRETIONARY RATE RELIEF POLICY**

- 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, Leisure and Young People Portfolio Holder)

Councillor Mrs J Riddle (Communities, Health and Wellbeing Portfolio Holder)

Councillor Dr L Tickner (Finance, Governance and Resources Portfolio Holder)

Councillor Mrs H M Bradley (Economy, Enterprise and Housing Portfolio Holder)

**Enquiries to:**

Morag Durham - Tel: 817036

**Notes to Members:**

Decisions made at this meeting, if not subject to call-in, will become live on 1 October 2015