

AGENDA

Executive

**Monday, 19 October 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.

PART A

To be considered when the Public and Press are present

A.1 END OF CONSULTATION DRAFT STATEMENT OF LICENSING 7 - 70
POLICY 2016 - 2021

(Key Decision - KD.25/15)

Pursuant to Minute EX.90/15, the Director of Governance to submit a report seeking consideration of the responses to consultation, together with the amended draft Statement of Licensing Policy for the period 2016 - 2021. The Licensing Committee considered the matter on 14 October 2015.
(Copy Report GD.56/15 herewith / Minute Excerpt to follow)

A.2 END OF CONSULTATION DRAFT STATEMENT OF GAMBLING 71 - 136
POLICY 2016 - 2019

(Key Decision - KD.26/15)

Pursuant to Minute EX.91/15, the Director of Governance to submit a report seeking consideration of the responses to consultation, together with the amended draft Gambling Policy for the period 2016 - 2019. The Licensing Committee considered the matter on 14 October 2015.
(Copy Report GD.57/15 herewith / Minute Excerpt to follow)

A.3 CARLISLE PLAN 2015 - 2018 137 - 160

(Key Decision - KD.28/15)

Pursuant to Minute EX.93/15, the Policy and Communications Manager to submit a report presenting the Carlisle Plan, including the new vision and priorities for the Council. The matter was considered by the Community; Resources; and Environment and Economy Overview and Scrutiny Panels on 3, 10 and 17 September 2015 respectively.
(Copy Report PC.19/15 and Minute Excerpts herewith)

Background Papers - Report PC.11/15 (Executive 24 August 2015) is available on the Council's website -
<http://cmis.carlisle.gov.uk/cmis/>

A.4 CLEAN NEIGHBOURHOOD ENFORCEMENT POLICY 2015 161 - 178

(Key Decision - KD.32/15)

The Director of Local Environment to submit a report introducing a revised Enforcement Policy for tackling environmental crimes, including dog fouling, fly tipping, littering and graffiti.
(Copy Report LE.25/15 herewith)

A.5 LEISURE FACILITIES OPERATION AND DEVELOPMENT 179 - 186

(Key Decision - KD.34/15)

The Deputy Chief Executive to submit a report considering the next steps in relation to the procurement of a new contract for the operation of the Council's leisure and sports facilities. The Community Overview and Scrutiny Panel considered the matter on 15 October 2015.

(Copy Report SD.24/15 herewith / Minute Excerpt to follow)

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| A.6 | <u>VOLUNTARY REDUNDANCY / EARLY RELEASE IN THE</u> | 187 - 196 |
| | INTERESTS OF EFFICIENCY INITIATIVE | |

(Key Decision)
(The Leader has agreed to this Key Decision item being
considered at this meeting, although not in the Notice of Executive
Key Decisions)

The Director of Resources to submit a report seeking the release of funding from the Transformation Reserve to fund redundancy and pension strain costs. The Employment Panel considered the matter on 1 October 2015.

(Copy Report RD.35/15 and Minute Excerpt herewith)

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| A.7 | NOTICE OF EXECUTIVE KEY DECISIONS | 197 - 210 |
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(Non Key Decision)

The Notice of Executive Key Decisions, published on 18 September 2015, is submitted for information.

KD.035/15 - Purchase of Ex Demonstration Vehicles (Vehicle Procurement) - subsequent to publication of the Notice it was determined that the decision to be taken is a Non Key Decision.

KD.34/15 - Leisure Facilities Operation and Development will now be considered in public.
(Copy Notice herewith)

A.8 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS 211 - 212

(Non Key Decision)

A Schedule detailing decisions taken by Portfolio Holders under delegated powers is attached for information.
(Copy Schedule herewith)

Background Papers - PF.014/15 (Private Report LE.24/15 - Rethinking Waste Business Case); PF.015/15 (Sunday Trading - consultation on devolving Sunday trading rules August 2015)

A.9 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 213 - 216

(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.10 JOINT MANAGEMENT TEAM 217 - 218

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 27 July 2015 are submitted for information.
(Copy Minutes herewith)

A.11 VEHICLE PROCUREMENT

219 - 222

(Non Key Decision)

The Director of Local Environment to submit a report seeking approval for the acceptance of a tender where there is only a single supplier.

(Copy Report LE.26/15 herewith)

A.12 FIRST QUARTER PERFORMANCE REPORT 2015/16

223 - 240

(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.

(Copy Report PC.15/16 herewith)

PART B

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

- NIL -

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:

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Notes to Members:

Decisions made at this meeting, if not subject to call-in, will become live on 29 October 2015