



EXECUTIVE DECISIONS

DECISIONS MADE AT THE SPECIAL EXECUTIVE MEETING HELD ON 13 DECEMBER 2012

Date of Publication: 17 December 2012

CALL IN PERIOD ENDS 27 December 2012 at 1700

Notes:

- (a) Decisions may be called-in by the Chairman or any three Members of the relevant Overview and Scrutiny Committee.
- (b) Requests to call -in must be delivered to the Committee Section (by phone, email or in writing) by the date and time specified.
- (c) In the absence of any call-in, decisions will take effect and can be implemented 5 working days after publication of these Decisions.
- (d) Decision marked ** may not be called-in as they were made under special urgency rules.

Committee Section: Email – CommitteeServices@carlisle.gov.uk

Morag Durham – Lead Committee Clerk
Rachel Rooney – Lead Committee Clerk
Sheila Norton – Committee Clerk

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EXECUTIVE – SPECIAL MEETING

THURSDAY 13 DECEMBER 2012 AT 4.00 PM

PRESENT:

Professor Councillor Hendry (Leader)
Councillor Glover (Deputy Leader; and Economy and Enterprise Portfolio Holder)
Councillor Mrs Martlew (Environment and Transport Portfolio Holder)
Councillor Ms Quilter (Culture, Health, Leisure and Young People Portfolio Holder)
Councillor Mrs Riddle (Communities and Housing Portfolio Holder)
Councillor Dr Tickner (Finance, Governance and Resources Portfolio Holder)

OFFICERS:

Town Clerk and Chief Executive
Director of Governance
Director of Resources
Director of Community Engagement
Director of Economic Development
Director of Local Environment

ALSO PRESENT:

Councillor Layden (Chairman of the Environment and Economy Overview and Scrutiny Panel)
Councillor J Mallinson (Observer)

APOLOGY FOR ABSENCE

An apology for absence was submitted on behalf of Councillor Mrs Luckley (Chairman of the Community Overview and Scrutiny Panel).

DECLARATIONS OF INTEREST

There were no declarations of interest affecting the business to be transacted at the meeting.

EX.157/12 BUDGET 2013/14 – FEEDBACK FROM THE OVERVIEW AND SCRUTINY PANELS ON THE DRAFT BUDGET REPORTS
(Key Decision – KD.033/12)

Portfolio Finance, Governance and Resources

Relevant Overview and Scrutiny Panel Community; Environment and
Economy; and Resources

Subject Matter

The Minutes of the meetings of the following Overview and Scrutiny Panels relating to the draft Budget reports considered by the Executive on 19 November 2012 were submitted:

- (a) Community – 22 November 2012 (COSP.80/12)
- (b) Environment and Economy – 29 November 2012 (EEOSP.74/12)
- (c) Resources – 4 December 2012 (ROSP.84/12)

Copies of the above Minute Excerpts had been circulated prior to the special meeting.

The Leader reported that invitations had been extended to the Overview and Scrutiny Panel Chairmen to attend the special meeting. He confirmed that Executive Members had received the Minutes of the Panel meetings and that the Chairmen would be invited to add any further comments. The Minutes and any additional comments would be taken into account as part of the Executive's deliberations on the budget.

It was noted that the Chairman of the Community Overview and Scrutiny Panel had submitted apologies, and that no other Member of the Panel was in attendance to represent her.

The Chairman of the Environment and Economy Overview and Scrutiny Panel was present. He indicated that the observations of the Panel were as detailed within Minute Excerpt EEOSP.74/12, to which he had nothing further to add.

It was further noted that the Chairman of the Resources Overview and Scrutiny Panel was not in attendance.

Summary of options rejected None

DECISION

That the Overview and Scrutiny Panels be thanked for their consideration of the draft Budget reports; and their comments, as detailed within the Minutes submitted, would be taken into account as part of the Executive's deliberations on the 2013/14 Budget.

Reasons for Decision

The views of the Overview and Scrutiny Panels would be taken into account as part of the 2013/14 Budget process

CHAIRMAN'S COMMENTS

The Leader thanked Members for their attendance and conveyed compliments of the season to all those present at the meeting.

(The meeting ended at 4.04 pm)