

AGENDA

Executive

Thursday, 30 April 2020 AT 16:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

VIRTUAL MEETING - LINK TO VIEW

This meeting will be a virtual meeting and therefore will not take place in a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020

[To view the meeting online click this link](#)

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 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 CIVIC CENTRE REINSTATEMENT AND DEVELOPMENT PROJECT

5 - 16

(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 for decision today)

Pursuant to Minute EX.36/20, the Deputy Chief Executive to submit a report, the purpose of which is to provide Executive, Business and Transformation Scrutiny Panel and City Council with an overview of the development of the Civic Centre reinstatement and development project and seek the views of members before a final set of recommendations is made to City Council on 5 May 2020.

(Copy Report CS.06/20 herewith)

PART B

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

B.1 CIVIC CENTRE REINSTATEMENT AND DEVELOPMENT PROJECT

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

Members of the Executive

Councillor J Mallinson (Leader's Portfolio)

Councillor G Ellis (Deputy Leader, and Finance, Governance and Resources 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 P Nedved (Economy, Enterprise and Housing Portfolio Holder)

Enquiries, requests for reports, background papers, etc to:

morag.durham@carlisle.gov.uk

Notes to Members:

In accordance with Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, The Mayor will be asked to dispense with call-in procedures as the matter is scheduled to be considered by the City Council at a meeting on 5 May 2020