

AGENDA

Executive

Monday, 01 June 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

To confirm the Minutes of the meeting of the Executive held on 2 March 2015.

[Copy Minutes in Minute Book Volume 41(6)]

PART A

To be considered when the Public and Press are present

A.1 2014/15 PROVISIONAL OUTTURN REPORTS

(Key Decision - KD.04/15)

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|------------|--|----------------|
| (a) | <u>Provisional General Fund Revenue Outturn 2014/15</u> | 9 - 32 |
| | <p>The Director of Resources to submit a report on the Provisional General Fund Revenue Outturn for 2014/15.
(Copy Report RD.07/15 herewith)</p> | |
| (b) | <u>Provisional Capital Outturn 2014/15 and Revised Capital Programme 2015/16</u> | 33 - 48 |
| | <p>The Director of Resources to submit a report on the Provisional Capital Outturn for 2014/15.
(Copy Report RD.08/15 herewith)</p> | |
| (c) | <u>Treasury Management Outturn 2014/15</u> | 49 - 68 |
| | <p>The Director of Resources to submit a report on the Treasury Management Outturn 2014/15.
(Copy Report RD.09/15 herewith)</p> | |
| (d) | <u>Provisional Outturn for Council Tax and National Non Domestic Rates 2014/15</u> | 69 - 78 |
| | <p>The Director of Resources to submit a report on the provisional outturn and performance position for Council Tax and National Non Domestic Rates.
(Copy Report RD.10/15 herewith)</p> | |
| (e) | <u>Elected Members' Allowances - Provisional Outturn for 2014/15</u> | 79 - 84 |
| | <p>The Director of Resources to submit a report on the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2014/15.
(Copy Report RD.11/15 herewith)</p> | |

A.2 COMMUNITY TRIGGER

85 - 106

(Key Decision - KD.10/15)

The Deputy Chief Executive to submit a report seeking adoption of the proposed countywide approach for the new Community Trigger legislation. The matter was considered by the Community Overview and Scrutiny Panel on 9 April 2015.

(Copy Report SD.07/15 and Minute Excerpt herewith)

A.3 LOW COST HOME OWNERSHIP POLICY

107 - 124

(Key Decision - KD.11/15)

The Director of Economic Development to submit a report presenting the draft Low Cost Home Ownership Policy for consideration.

(Copy Report ED.17/15 herewith)

A.4 ASSET REVIEW BUSINESS PLAN - REFRESH OF DISPOSAL PROGRAMME 2015

125 - 134

(Key Decision - KD.12/15)

The Director of Governance to submit a report outlining the current position and progress regarding the Disposals Programme, and proposed changes.

(Copy Report GD.20/15 herewith)

Background Papers - Report CE.39/10 (Draft Asset Review Business Plan). Reports RD.47A/13 (Asset Review Business Plan - Disposals Programme) and GD.30/14 (Refresh of Disposals Programme 2014) are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

135 - 220

The Director of Local Environment to submit a report presenting the revised 2015 Contaminated Land Strategy, incorporating the Cost Recovery and Hardship Policy.
(Copy Report LE.04/15 herewith)

221 - 262

The Director of Local Environment to submit a report concerning the Environmental Health Service's inspection and educational priorities for improving food safety in Carlisle during 2015/16.
(Copy Report LE.06/15 herewith)

263 - 266

The Director of Local Environment to submit a report requesting the release of £281,000 from the S.106 monies received from Story Homes in respect of the Crindledyke development for the construction of traffic free "green" cycle paths between Kingmoor and Carlisle City Centre.
(Copy Report LE.10/15 herewith)

267 - 296

The Director of Governance to submit a report asking the Executive to approve the release and leasehold disposal of land at Portland Square, Carlisle.
(Copy Report GD.26/15 herewith)

A.9 NOTICE OF EXECUTIVE KEY DECISIONS

297 - 312

(Non Key Decision)

The Notice of Executive Key Decisions, published on 1 May 2015, is submitted for information.

KD.17/15 - The Director of Governance's report concerning the Disposal of Land at Portland Square, Carlisle (GD.26/15) will now be considered in public session only.

(Copy Notice herewith)

A.10 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS 313 - 314

(Non Key Decision)

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

(Copy Schedule herewith)

Background Papers - Private Reports ED.26/13 and ED.22/14 (Development at Rosehill). Report LE.32/13 (Carlisle's Play Provision) is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.11 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

315 - 318

(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.12 JOINT MANAGEMENT TEAM

319 - 320

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 2 March 2015 are submitted for information.
(Copy Minutes herewith)

A.13 TRIPARTITE MEETING

321 - 326

(Non Key Decision)

The Notes of the Tripartite Meeting between the County Council Local Committee for Carlisle, Carlisle City Council and Carlisle Parish Councils held on 9 March 2015 are submitted for information.
(Copy Notes herewith)

A.14 DRAFT ANTI BRIBERY POLICY

327 - 340

(Non Key Decision)

Pursuant to Minute AUC.33/15, the Director of Resources to submit a report providing a draft Anti Bribery Policy, prepared in order to strengthen existing counter fraud and corruption measures and to meet the requirements of the Bribery Act 2010. The Audit Committee considered the matter on 13 April 2015.
(Copy Report RD.04/15 and Minute Excerpt herewith)

A.15 2014/15 THIRD QUARTER PERFORMANCE REPORT

341 - 356

(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, together with the key actions contained within the Carlisle Plan.
(Copy Report PC.02/15 herewith)

(Non Key Decision)

The Director of Governance to submit a report seeking the nomination of Members to serve on various outside bodies.
(Copy Report GD.36/15 herewith)

PART B

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

B.1 ASSET REVIEW BUSINESS PLAN - REFRESH OF DISPOSAL PROGRAMME 2015

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

(Key Decision - KD.12/15)

This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

The Director of Governance to submit a report outlining the current position regarding the Disposals Programme, and proposed changes.

(Copy Report GD.20/15 herewith)

Background Papers – Report CE.39/10 (Draft Asset Review Business Plan). Reports RD.47A/13 (Asset Review Business Plan – Disposals Programme) and GD.30/14 (Refresh of Disposals Programme (2014)) are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

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 11 June 2015