

# AGENDA

## Executive

**Monday, 26 January 2015 AT 16:00**  
**In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

### SPECIAL MEETING

#### **Apologies for Absence**

To receive apologies for absence.

#### **Public and Press**

To agree that the items of business within Part A of the agenda should be dealt with in public and the items of business within Part B of the agenda should be dealt with in private.

#### **Declarations of Interest**

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any items on the agenda at this stage.

### **PART A**

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

**A.1 CARLISLE DISTRICT LOCAL PLAN (2015-2030) PROPOSED SUBMISSION 5 -**  
**DRAFT 238**

(Key Decision - KD.31/14)

Pursuant to Minute EX.142/14, the Director of Economic Development to submit a report setting out the next key stages in the process towards the adoption of the Carlisle District Local Plan (2015 - 2030), including consultation on the Publication version of the Plan. The Environment and Economy Overview and Scrutiny Panel considered the matter on 22 January 2015. (Copy Report ED.04/15 herewith / Minute Excerpt to follow)

Background Papers - as detailed in Report ED.04/15

**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:**

Morag Durham - Tel: 817036

**Notes to Members:**

The Mayor will be asked to dispense with call-in procedures in accordance with

Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, as the matter is due to be considered at a Special Council meeting on 10 February 2015