

AGENDA

Executive

**Monday, 11 February 2019 AT 16:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

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 ST CUTHBERT'S GARDEN VILLAGE, KEY NEXT STEPS 5 - 20

(Key Decision - KD.03/19)

The Corporate Director of Economic Development to submit a report updating the Executive on the progress of the planning and delivery of St Cuthbert's Garden Village. The Economic Growth Scrutiny Panel scrutinised the matter on 17 January 2019.

(Copy Report ED.06/19 herewith / Minute Excerpt to follow)

Background Papers - Reports ED.17/17 to the Executive (St Cuthbert's Garden Village) and ED.02/19 to the Economic Growth Scrutiny Panel (St Cuthbert's Garden Village Progress Update) are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.2 NOTICE OF EXECUTIVE KEY DECISIONS

21 - 28

(Non Key Decision)

The Notice of Executive Key Decisions, published on 11 January 2019, is submitted for information.

- Key Decision (KD.01/19) - Old Fire Station Lease: The Deputy Chief Executive is not in a position to report at this time and the matter is therefore deferred.
- Key Decision (KD.04/19) - North Pennines AONB Management Plan 2019-2024: subsequent to publication of the Notice, it was decided that the Management Plan should be referred directly to the Economic Growth Scrutiny Panel for consideration prior to submission to the Executive

(Copy Notice herewith)

A.3 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

29 - 30

(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.4 JOINT MANAGEMENT TEAM

31 - 32

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 16 January 2019 are submitted for information.

(Copy Minutes herewith)

A.5 REVENUE BUDGET OVERVIEW AND MONITORING REPORT - 33 - 54
APRIL TO DECEMBER 2018

(Non Key Decision)

The Corporate Director of Finance and Resources to submit a report providing an overview of the Council's overall budgetary position for the period April to December 2018 for revenue schemes only.

(Copy Report RD.35/18 herewith)

A.6 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT - 55 - 70
APRIL TO DECEMBER 2018

(Non Key Decision)

The Corporate Director of Finance and Resources to submit a report providing an overview of the budgetary position of the City Council's capital programme for the period April to December 2018.

(Copy Report RD.36/18 herewith)

A.7 TREASURY MANAGEMENT OCTOBER - DECEMBER 2018 71 - 84

(Non Key Decision)

The Corporate Director of Finance and Resources to submit the regular quarterly report on Treasury Transactions, including the requirements of the Prudential Code.

(Copy Report RD.37/18 herewith)

PART B

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

B.1 LAND AND PROPERTY TRANSACTION - PARKHOUSE INDUSTRIAL ESTATE

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

Members of the Executive

Councillor C W Glover (Leader)

Councillor Dr L Tickner (Deputy Leader, and Finance, Governance and Resources Portfolio Holder)

Councillor Ms A Quilter (Culture, Heritage and Leisure Portfolio Holder)

Councillor Miss L B Sherriff (Communities, Health and Wellbeing Portfolio Holder)

Councillor C J Southward (Environment and Transport Portfolio Holder)

Councillor A Glendinning (Economy, Enterprise and Housing Portfolio Holder)

Enquiries to:

Morag Durham - Tel: (01228) 817036 or
Morag.Durham@carlisle.gov.uk

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 21 February 2019