
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 19 DECEMBER 2022

EX.167/22 TULLIE HOUSE BUSINESS PLAN (Public and Press excluded by virtue of Paragraph 3)

(Key Decision - KD.22/22)

Portfolio Finance, Governance and Resources

Relevant Scrutiny Panel Place Panel

Subject Matter:

The Culture, Heritage and Leisure Portfolio Holder submitted the Tullie House Business Plan (CS.39/22). The partnership agreement between Tullie House and the City Council stipulated that the Business Plan be used as the basis for agreeing future years' funding. Members noted that the requirement to agree core funding resided with the Shadow Authority for Cumberland Council.

The matter had been considered by the Place Panel at its meeting on 1 December 2022 (Minute Excerpt PLP.45/22 referred). The Culture, Heritage and Leisure Portfolio Holder thanked all staff at Tullie House involved in the production of the Plan as well as the scrutiny members and Officers involved in its review. The Culture, Heritage and Leisure Portfolio Holder moved that the Business Plan be submitted to the City Council and Cumberland Council with a recommendation that the funding, as requested in the Plan, be approved. The Leader seconded the proposal.

Summary of options rejected other options on the level of core grant to be provided

DECISION

1. That the Tullie House Business Plan be submitted to both Carlisle City Council and Cumberland Council
2. That the funding requested in the Tullie House Business Plan be approved.

Reasons for Decision

The recommendations allowed the report, the associated Business Plan and core funding to be approved in line with the Partnership Agreement.