

AGENDA

Executive

**Monday, 28 October 2013 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.

PART A

To be considered when the Public and Press are present

A.1 CARLISLE'S PLAY PROVISION

7 - 18

(Key Decision - KD.018/13)

Pursuant to Minute EX.105/13, the Director of Local Environment to submit a report describing the process for reviewing Carlisle City Council's provision of fixed play areas and seeking endorsement of the principles to be adopted in the review. The matter was considered by the Community Overview and Scrutiny Panel on 3 October 2013.

(Copy Report LE.32/13 and Minute Excerpt herewith)

Background Papers - Report LE.29/13 - Carlisle's Play Provision is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis>

A.2 LAND TRANSACTION - WESTWOOD ROAD, MORTON

19 - 28

(Key Decision - KD.025/13)

The Director of Resources to submit a report setting out options for the proposed development of land at Westwood Road, Morton; and seeking approval for the release and disposal of the land.

(Copy Report RD.48A/13 herewith)

A.3 ASSET REVIEW BUSINESS PLAN - REFRESH OF DISPOSAL PROGRAMME

29 - 44

(Key Decision - KD.026/13)

The Director of Resources to submit a report seeking consideration of proposed changes to the Disposal Programme.

(Copy Report RD.47A/13 herewith)

Background Papers - Report CE.39/10 - Draft Asset Business Plan

A.4 NOTICE OF EXECUTIVE KEY DECISIONS

(Non Key Decision)

The Notice of Executive Key Decisions, published on 27 September 2013, is submitted for information.

The Asset Review Business Plan - Refresh of Disposal Programme (KD.026/13) will now be considered in public only.

The Director of Community Engagement was scheduled to report on the Tullie House Business Plan (KD.024/13). Tullie House failed to provide the Business Plan in time to meet reporting deadlines and the matter is therefore deferred.

A.5 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS 45 - 48

(Non Key Decision)

A Schedule of Decisions taken by Portfolio Holders under delegated powers is attached for information.

(Copy Schedule herewith)

Background Papers - the Armed Forces and Community Covenant; Report ED.04/13 - Business Interaction Centre; and the Scheme for the Recovery of Building Charges (for implementation 1 October 2013) are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.6 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 49 - 52

(Non Key Decision)

A Schedule of Decisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

**A.7 PROVISION OF HACKNEY CARRIAGE (TAXI) RANKS IN
CARLISLE**

53 - 76

(Non Key Decision)

The Director of Local Environment to submit a report concerning the provision of Hackney Carriage (Taxi) Ranks in Carlisle.

(Copy Report LE.33/13 herewith)

Background Papers - Local Government (Miscellaneous Provisions) Act 1976

A.8 JOINT MANAGEMENT TEAM

77 - 78

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 2 September 2013 are submitted for information.

(Copy Minutes herewith)

PART B

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

B.1 LAND TRANSACTION - WESTWOOD ROAD, MORTON

- 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 Mrs E B Martlew (Deputy Leader; and Environment and Transport Portfolio Holder)

Councillor Ms A Quilter (Culture, Health, Leisure and Young People Portfolio Holder)

Councillor Mrs J Riddle (Communities and Housing Portfolio Holder)

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

Councillor Mrs H M Bradley (Economy and Enterprise Portfolio Holder)

Enquiries to:

Lead Committee Clerk - Morag Durham (tel: 817036)

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will become live on 7 November 2013