

AGENDA

Executive

**Monday, 02 September 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 DRAFT MEDIUM TERM FINANCIAL PLAN 2014/15 TO 2018/19 5 - 48

(Key Decision - KD.010/13)

Pursuant to Minute EX.81/13, the Director of Resources to submit a report seeking consideration of the draft Medium Term Financial Plan to guide the Council's forward planning process. The Resources Overview and Scrutiny Panel considered the matter on 29 August 2013.

(Copy Report RD.36/13 herewith / Minute Excerpt to follow)

A.2 DRAFT CAPITAL STRATEGY 2014/15 TO 2018/19 49 - 64

(Key Decision - KD.010/13)

Pursuant to Minute EX.82/13, the Director of Resources to submit a report seeking consideration of the draft Capital Strategy 2014/15 to 2018/19. The Resources Overview and Scrutiny Panel considered the matter on 29 August 2013.

(Copy Report RD.37/13 herewith / Minute Excerpt to follow)

A.3 DRAFT ASSET MANAGEMENT PLAN 2013 - 2018 65 - 114

(Key Decision - KD.012/13)

Pursuant to Minute EX.83/13, the Director of Resources to submit a report on the draft Asset Management Plan for the forthcoming period, in tandem with the Council's Medium Term Financial Strategy. The Resources Overview and Scrutiny Panel considered the matter on 29 August 2013.

(Copy Report RD.40/13 herewith / Minute Excerpt to follow)

**A.4 BUSINESS RATES POOLING 115 -
122**

(Key Decision)

(The Leader has agreed to this Key Decision item being considered at this meeting, although not in the Notice of Executive Key Decisions)

The Director of Resources to submit a report setting out the advantages for the City Council of pooling Business Rates with other Cumbrian authorities in taking advantage of the provisions of the Business Rates Retention Scheme 2013.

(Copy Report RD.38/13 herewith)

A.5 NOTICE OF EXECUTIVE KEY DECISIONS

(Non Key Decision)

The Notice of Executive Key Decisions, published on 2 August 2013, is submitted for information.

The Director of Local Environment was scheduled to report on Carlisle's Play Provision (KD.018/13). The matter has been deferred to allow further consideration of the principles under which the review is carried out.

A.6 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS 123 - 124

(Non Key Decision)

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

(Copy Schedule herewith)

Background Papers - Report RD.35/13 and the Armed Forces and Community Covenant are available on the Council's website -

<http://cmis.carlisle.gov.uk/cmis/> - Notice of Decisions - Individual Portfolio Holder Decisions

A.7 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 125 - 126

(Non Key Decision)

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

(Copy Schedule herewith)

A.8 JOINT MANAGEMENT TEAM 127 - 128

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 1 July 2013 are submitted for information.

(Copy Minutes herewith)

A.9 REFERENCE FROM OVERVIEW AND SCRUTINY

**129 -
132**

(Non Key Decision)

To consider the following reference:

Minute EEOSP.51/13 - Overview Report and Work Programme - Marketing of Talkin Tarn.

(Copy Minute Excerpt herewith)

Background Papers - Reports OS.18/13 and OS.11/13 are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

PART B

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

Members of the Executive:

Councillor C W Glover (Leader)

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

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

Councillor J Riddle (Communities and Housing Portfolio Holder)

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

Councillor 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 12 September 2013