

AGENDA

Executive

Tuesday, 07 April 2015 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

7 - 14

The Director of Local Environment to submit a report seeking the release of the Capital Budget provision for 2015/16 of £1,109,000 to provide for vehicle and plant replacements in accordance with the 5 year plan.

15 - 22

The Director of Economic Development to submit a report seeking Executive consent to proceed with a number of public realm projects within Carlisle.

23 - 34

The Director of Economic Development to submit a report outlining proposed improvements to the Durrhill Industrial Estate, related funding opportunities, proposals to restructure leases and current disposals.

(Copy Report ED.14/15 herewith)

**A.4 CARLISLE OLD TOWN HALL PHASE 2: EMERGENCY
REPAIRS AND ADDITIONAL WORKS**

35 - 44

(Key Decision - KD.09/15)

The Director of Economic Development to submit a report updating the Executive on the impact of unforeseen structural defects, and improvements to support increased usage of the Assembly Room and Tourist Information Centre.

(Copy Report ED.16/15 herewith)

Background Papers - previous reports; and Portfolio Holder Decision Notice PF.002/15 (published 04/03/15) are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.5 NOTICE OF EXECUTIVE KEY DECISIONS

(Non Key Decision)

The Notice of Executive Key Decisions, published on 9 March 2015, is submitted for information.

A.6 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS

45 - 46

(Non Key Decision)

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

(Copy Schedule herewith)

Background Papers - Executive Decision EX.108/13 (30 September 2013) is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

47 - 54

A Schedule of Decisions taken by Officers under delegated powers is attached for information.
(Copy Schedule herewith)

Background Papers - as detailed within the Schedule

55 - 56

The Minutes of the meeting of the Joint Management Team held on 2 February 2015 are submitted for information.
(Copy Minutes herewith)

57 - 62

The Director of Local Environment to submit a report setting out proposed changes to the fees and charges for 2015/16 relating to the Dog Warden Service falling within the Local Environment Directorate.
(Copy Report LE.07/15 herewith)

63 - 78

To consider the final report of the Litter Bin Task and Finish Group and respond to the recommendations contained therein.
(Copy Report OS.06/15 and Minute Excerpt herewith)

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

B.1 DURRANHILL INDUSTRIAL ESTATE

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

(Key Decision - KD.08/15)

This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

The Director of Economic Development to submit a report outlining proposals relative to the Durranhill Industrial Estate.
(Copy Report ED.14/15 herewith)

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:

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Notes to Members:

Decisions made at this meeting, if not subject to call-in, will

become live on 17 April 2015