

AGENDA

Executive

**Monday, 02 February 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

A.1 INTER-AGENCY HOMELESSNESS STRATEGY FOR CARLISLE 2015-20 7 - 36

(Key Decision - KD.23/14)

Pursuant to Minute Excerpt EX.05/15, the Director of Economic development to submit a report concerning the Inter-Agency Homelessness Strategy for Carlisle 2015-20. The Community Overview and Scrutiny Panel considered the matter on 15 January 2015.

(Copy Report ED.02/15 and Minute Excerpt herewith)

A.2 ENERGY SUPPLY PARTNER 37 - 48

(Key Decision - KD.01/15)

The Director of Economic Development to submit a report seeking approval of the tendering process to secure an Energy Supply Partner.

(Copy Report ED.07/15 herewith)

A.3 NOTICE OF EXECUTIVE KEY DECISIONS

(Non Key Decision)

The Notice of Executive Key Decisions, published on 31 December 2014, is submitted for information.

The Director of Local Environment was scheduled to report on the Green Box Collection Service (KD.02/15). However, the Director was granted delegated authority (Report LE.34/13) and the matter has therefore been taken as an Officer Decision (OD.005/15).

A.4 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 49 - 54

(Non Key Decision)

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

(Copy Schedule herewith)

Background Papers -

OD.044/14 (Report CD.33/13 and accompanying Housing
Renewal Assistance Policy 2013**; and letters from proprietors /
Housing Support Officer)

OD.001/15 (JMT Briefing Paper)

OD.003/15 (Report SD.15/14 - Business Plan - Arts Centre**)

OD.005/15 (Private Reports LE.34/13 and LE.03/15)

OD.006/15 (E-mail correspondence, Breach of Condition Notice,
Draft Witness Statement and Draft Temporary Stop Notice)

** are available on the Council's website -

<http://cmis.carlisle.gov.uk/cmis/>

A.5 JOINT MANAGEMENT TEAM

55 - 56

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held
on 15 December 2014 are submitted for information.

(Copy Minutes herewith)

A.6 REVENUE BUDGET OVERVIEW AND MONITORING REPORT - APRIL TO DECEMBER 2014

57 - 78

(Non Key Decision)

The Director of Resources to submit a report providing an
overview of the Council's revenue budgets for the period April to
December 2014.

(Copy Report RD.57/14 herewith)

A.7 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT - 79 - 94
APRIL TO DECEMBER 2014

(Non Key Decision)

The Director of Resources to submit a report providing an overview of the Council's budgetary position on the capital programme for the period April to December 2014.
(Copy Report RD.58/14 herewith)

A.8 TREASURY MANAGEMENT OCTOBER - DECEMBER 2014 95 - 108

(Non Key Decision)

The Director of Resources to submit the regular quarterly report on Treasury Transactions including the requirements of the Prudential Code.
(Copy Report RD.59/14 herewith)

A.9 HADRIAN'S CAMP GYPSY AND TRAVELLER SITE 109 - 114

(Non Key Decision)

The Director of Economic Development to submit a report concerning a proposal to take over the freehold of Hadrian's Camp Gypsy and Traveller Site.
(Copy Report ED.01/15 herewith)

A.10 LOCALISATION OF REVENUES AND BENEFITS SHARED 115 - 126
SERVICE OPERATIONS

(Non Key Decision)

The Director of resources to submit a report advising Members of the reasons for operational staff within the Revenues and Benefits Share Service being brought in-house.
(Copy Report RD.60/14 herewith)

PART B

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

- NIL -

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 12 February 2015