

AGENDA

EXECUTIVE

MONDAY 13 DECEMBER 2010 at 1.00 PM

in the Flensburg Room, Civic Centre, Carlisle

Apologies for Absence

To receive apologies for absence.

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.

Declarations of Interest

Members are invited to declare any personal interests, and any personal interests which are prejudicial, relating to any item on the agenda at this stage.

PART A

To be considered when the Public and Press are present

KEY DECISIONS

A.1 TULLIE HOUSE TRUST GOVERNANCE ARRANGEMENTS

Pursuant to Minute EX.178/10, the Strategic Director to submit a report outlining the progress made by the Council in its consideration of future governance arrangements for Tullie House Museum and Art Gallery. The report was considered by the Community and Resources Overview and Scrutiny Panels.
(Copy Report GD.43/10 herewith and Minute Excerpts to follow)

A.2 BUDGET 2011/12 – FEEDBACK FROM THE OVERVIEW AND SCRUTINY PANELS ON THE EXECUTIVE’S BUDGET DELIBERATIONS

To consider the Minutes of the meetings of the following Overview and Scrutiny Panels relating to the Budget reports considered by the Executive on 22 November 2010:

- (a) Community Overview and Scrutiny Panel – 25 November 2010
(Copy Minute Excerpt to follow)
- (b) Environment and Economy Overview and Scrutiny Panel – 2 December 2010
(Copy Minute Excerpt to follow)
- (c) Resources Overview and Scrutiny Panel – 7 December 2010
(Copy Minute Excerpt to follow)

NON KEY DECISIONS

A.3 FORWARD PLAN

The Forward Plan of key decisions for the period 1 December 2010 to 31 March 2011 is submitted for information.

- The Assistant Director (Economic Development) was scheduled to report on the North Pennines AONB Supplementary Planning Documents: Planning Guidelines and Building Design Guide (KD.036/10), however, the decision was taken by the Executive on 22 November 2010.
- The Assistant Director (Local Environment) was scheduled to report back on Parking Connect – Joined Up On / Off Car Parking Enforcement for Cumbria (KD.031/10). Information is awaited from Cumbria County Council and the matter is therefore deferred.
- The Assistant Director (Economic Development) was scheduled to report back on the Core Strategy Issues and Options (KD.037/10). This item was scheduled for consideration by the Environment and Economy Overview and Scrutiny Panel on 2 December and will therefore be considered by the Executive on 20 December 2010.
- The Assistant Director (Community Engagement) was scheduled to report back on the Carlisle Community Plan (Sustainable Community Strategy) 2011 – 2016 (KD.039/10). The matter is deferred to facilitate preparation of the final draft of the Community Plan and will be considered by the Executive on 20 December 2010.

A.4 REFERENCE FROM OVERVIEW AND SCRUTINY

To consider the following reference:

COSP.84/10 – Overview Report and Work Programme
(Copy Minute Excerpt to follow)

A.5 REFERENCE FROM THE AUDIT COMMITTEE

To consider the following reference:

AUC.76/10 – Annual Audit Letter 2009/10

(Copy Annual Audit Letter herewith and Minute Excerpt to follow)

A.6 REVIEW OF POLLING ARRANGEMENTS

The Assistant Director (Governance) to report the results of the annual review of polling arrangements and make recommendations for changes to existing arrangements as appropriate.

(Copy Report GD.65/10 herewith)

PART B

To be considered in Private

KEY DECISIONS

- NIL -

NON KEY DECISIONS

B.1 LAND AND PROPERTY TRANSACTION – PUBLIC OPEN SPACE, GARLANDS ESTATE, CARLISLE

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 Assistant Director (Resources) to submit a report on a proposed land transfer at the Garlands Estate.

(Copy Report RD.63/10 herewith)

Members of the Executive:

Councillor Mitchelson	(Leader and Promoting Carlisle Portfolio Holder)
Councillor J Mallinson	(Governance and Resources Portfolio Holder)
Councillor Bainbridge	(Housing Portfolio Holder)
Councillor Bloxham	(Local Environment Portfolio Holder)
Councillor M Bowman	(Economic Development Portfolio Holder)
Councillor Ellis	(Performance and Development Portfolio Holder)
Councillor Geddes	(Community Engagement Portfolio Holder)

Enquiries to:**Morag Durham ext 7036****Notes to Members:****Decisions made at this meeting, if not subject to call-in
will become live on 23 December 2010**