

AGENDA

Executive

Monday, 05 August 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.

Minutes of Previous Meetings

To confirm the Minutes of the meetings of the Executive held on 8 April; 7 and 31 May 2013.

[Copy Minutes in Minute Book Volume 40(1)]

PART A

To be considered when the Public and Press are present

A.1 PURPLE SACKS REVIEW

7 - 22

(Key Decision - KD.01/13)

The Director of Local Environment to submit a report concerning a change from the use of purple sacks to wheeled bins for certain residents. The matter was considered by the Environment and Economy Overview and Scrutiny Panel on 8 May 2013.

(Copy Report LE.22/13 and Minute Excerpt herewith)

A.2 DRAFT MEDIUM TERM FINANCIAL PLAN 2014/15 TO 2018/19

23 - 66

(Key Decision - KD.010/13)

The Director of Resources to submit a report seeking consideration of the draft Medium Term Financial Plan to guide the Council's forward financial planning process.

(Copy Report RD.32/13 herewith)

A.3 DRAFT CAPITAL STRATEGY 2014/15 TO 2018/19

67 - 82

(Key Decision - KD.010/13)

The Director of Resources to submit a report seeking consideration of the draft Capital Strategy 2014/15 to 2018/19.

(Copy Report RD.33/13 herewith)

A.4 DRAFT ASSET MANAGEMENT PLAN 2013 - 2018

83 - 130

(Key Decision - KD.012/13)

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.

(Copy Report RD.31/13 herewith)

A.5 ARTS CENTRE DEVELOPMENT **131 -
160**

(Key Decision - KD.015/13)

Pursuant to Minute EX.69/13, the Director of Community Engagement to submit a report concerning the progression of key elements of the City Council's Arts and Cultural Strategy. The matter was considered by the Community Overview and Scrutiny Panel on 11 July 2013.

(Copy Report CD.37/13 and Addendum; and Minute Extracts herewith)

A.6 CARLISLE EVENTS PROGRAMME BUDGET **161 -
164**

(Key Decision - KD.016/13)

The Director of Community Engagement to submit a report seeking the release of funding for use to deliver and/or enhance events and activities which will promote Carlisle.

(Copy Report CD.45/13 herewith)

A.7 NOTICE OF EXECUTIVE KEY DECISIONS
(Non Key Decision)

The Notice of Executive Key Decisions, published on 5 July 2013, is submitted for information.

The Asset Review Business Plan Property Reinvestment Acquisition item (KD.017/13) will be considered in private only.

A.8 SCHEDULE OF DECISIONS TAKEN BY OFFICERS **165 -
168**

(Non Key Decision)

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

(Copy Schedule herewith)

**169 -
170**

The Minutes of the meeting of the Joint Management Team held on 18 June 2013 are submitted for information.
(Copy Minutes herewith)

171 -
174

The Minutes of the joint meeting between the Executive and representatives of the Parish Councils held on 10 June 2013 are submitted for information.
(Copy Minutes herewith)

**175 -
188**

The Director of Resources to submit the first quarter Capital Monitoring Report covering the period April to June 2013.
(Copy Report RD.28/13 herewith)

**189 -
208**

The Director of Resources to submit the first quarter Revenue Monitoring Report covering the period April to June 2013.
(Copy Report RD.29/13 herewith)

A.13 TREASURY MANAGEMENT: APRIL TO JUNE 2013 **209 - 222**

(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.30/13 herewith)

A.14 REPRESENTATIVES ON OUTSIDE BODIES **223 - 228**

(Non Key Decision)

The Director of Governance to submit a report seeking the nomination of Members to serve on various outside bodies. (Copy Report GD.39/13 herewith)

Background Papers - Carlisle City Council's Constitution is available on the Council website

PART B

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

B.1 ASSET REVIEW BUSINESS PLAN PROPERTY REINVESTMENT ACQUISITION

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

B.2 THE FUTURE OF ON STREET PARKING ENFORCEMENT

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

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

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

Councillor J Riddle (Communities and Housing Portfolio Holder)
Councillor H M Bradley (Economy and Enterprise Portfolio Holder)

Enquiries to:

Lead Committee Clerk - Morag Durham 817036

Note to Members:

Decisions made at this meeting, if not subject to call-in, will become live on 15
August 2013