

# **AGENDA**

## **Executive**

**Monday, 11 March 2019 AT 16:00**

**In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

### **Apologies for Absence**

To receive apologies for absence.

### **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**

To confirm the Minutes of the meetings of the Executive held on 10 December 2018 and 16 January 2019.

[Copy Minutes in Minute Book Volume 45(5)]

## **PART A**

**To be considered when the Public and Press are present**

**A.1 NORTH PENNINES AONB MANAGEMENT PLAN** **5 - 72**

(Key Decision - KD.04/19)

The Corporate Director of Economic Development to submit a report seeking consideration and adoption of the North Pennines Area of Outstanding Natural Beauty Management Plan 2019-24. The Economic Growth Scrutiny Panel scrutinised the matter on 28 February 2019.

(Copy Report ED.11/19 herewith / Minute Excerpt to follow)

**A.2 GLOBAL HOUSE, DISCRETIONARY RATE RELIEF** **73 - 84**

(Key Decision - KD.06/19)

The Town Clerk and Chief Executive to submit a report seeking Executive approval of an application for Discretionary Rate Relief for a large empty hard to let premises.

(Copy Report CE.02/19 herewith)

**A.3 NOTICE OF EXECUTIVE KEY DECISIONS** **85 - 92**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 8 February 2019, is submitted for information.

(Copy Notice herewith)

**A.4 SCHEDULE OF DECISIONS TAKEN BY OFFICERS** **93 - 96**

(Non Key Decision)

A Schedule detailing decisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

Background Papers - as detailed within the Schedule

**A.5 JOINT MANAGEMENT TEAM 97 - 98**

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 11 February 2019 are submitted for information.

(Copy Minutes herewith)

**A.6 PERFORMANCE REPORT QUARTER 3 2018/19 99 - 152**

(Non Key Decision)

The Policy and Communications Manager to submit a report containing the Quarter 3 2018/19 performance against the current Service Standards and a summary of the Carlisle Plan 2015-18 actions as defined in the 'plan on a page'. Performance against the 2018/19 Key Performance Indicators is also included.

(Copy Report PC.04/19 herewith)

**A.7 DRAFT JOINT CUMBRIA PUBLIC HEALTH STRATEGY 153 - 196**

(Non Key Decision)

The Deputy Chief Executive to submit a report providing an overview of the draft Joint Cumbria Public Health Strategy. The Health and Wellbeing Scrutiny Panel scrutinised the matter on 21 February 2019.

(Copy Report CS.12/19 herewith / Minute Excerpt to follow)

**PART B**

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

## **B.1 ASSET MANAGEMENT OF KINGSTOWN INDUSTRIAL ESTATE AND PARKHOUSE BUSINESS PARK**

- 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 Dr L Tickner (Deputy Leader, and Finance, Governance and Resources Portfolio Holder)

Councillor Ms A Quilter (Culture, Heritage and Leisure Portfolio Holder)

Councillor Miss L B Sherriff (Communities, Health and Wellbeing Portfolio Holder)

Councillor C J Southward (Environment and Transport Portfolio Holder)

Councillor A Glendinning (Economy, Enterprise and Housing Portfolio Holder)

### **Enquiries to:**

Morag Durham - Tel: (01228) 817036 or  
[Morag.Durham@carlisle.gov.uk](mailto:Morag.Durham@carlisle.gov.uk)

### **Notes to Members:**

Decisions made at this meeting, if not subject to call-in, will normally become live on 21 March 2019