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## EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 20 FEBRUARY 2023

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### **EX.15/23      PROJECT TULLIE** (Key Decision)

(The Leader has agreed to this Key Decision item being considered at this meeting, although not in the Notice of Key Executive Decisions)

**Portfolio**      Leader's Portfolio

**Relevant Scrutiny Panel**   Place Panel

### **Subject Matter:**

The Leader submitted details of the proposals for Project Tullie that have been developed by the Tullie House Trust. The Project would deliver a number of improvements at the site including a new entrance and orientation point. In order for that aspect of the works to be realised it was necessary to consider the location of an existing electricity substation: the Tullie House Trust had commenced discussions with the relevant utility provider on the matter. The Project would be delivered through the drawing down of a funding package that included Future High Street Funding, Town Deal, Arts Council and National Heritage Funding. The report recommended that the Council provide match funding for the project of £500,000 through the creation of a ring fenced ear marked reserve.

The Leader moved the recommendations and the Culture, Heritage and Leisure Portfolio Holder seconded them.

**Summary of options rejected:** not to provide match funding for the project nor note the impediment of the existing substation on the formation of the proposed new entrance and orientation point

### **DECISION**

That the Executive:

1. Noted the proposals for Project Tullie outlined in Section 2 of the report
2. Noted the location of the existing substation and the impediment it creates to the formation of the proposed new entrance and orientation point
3. Approved, for recommendation to Council, a budget of £500,000 to be made available to support the project which would be held in a ring-fenced capital reserve, within the 2022/23 Capital Programme.

### **Reason for decision:**

The successful implementation of the Project would contribute to the Council's priority of delivering inclusive and sustainable growth by improving the cultural offer of Carlisle and making the City a more attractive place to invest.