

REVISED AGENDA

EXECUTIVE

MONDAY 11 MARCH 2019 at 4.00 PM

in the Flensburg Room, Civic Centre, Carlisle

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 2019-2024. 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 considered the matter on 21 February 2019.

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

PART B

To be considered in Private

B.1 ASSET MANAGEMENT OF KINGSTOWN INDUSTRIAL ESTATE AND PARKHOUSE BUSINESS PARK**197 - 208**

(Non Key Decision)

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 Corporate Director of Governance and Regulatory Services to submit a report updating the Executive on progress.

(Copy Report GD.10/19 herewith)

B.2 STONY HOLME GOLF COURSE

(Non Key Decision)

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 Deputy Chief Executive to submit a report providing the Executive with the results of an Options Appraisal and proposals in relation to Stony Holme Golf Course.

(Copy Report CS.13/19 herewith)

Members of the Executive:

Councillor C W Glover (Leader's Portfolio)

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 Glendinning (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 normally become live on 21 March 2019
