

# **AGENDA**

## **Executive**

**Monday, 15 October 2018 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.

## **PART A**

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

### **A.1 REGULATORY REFORM (HOUSING ASSISTANCE) (ENGLAND AND WALES) ORDER 2002 - CHANGES TO EXISTING HOUSING ASSISTANCE POLICY 5 - 26**

(Key Decision - KD.14/18)

Pursuant to Minute EX.73/18, the Corporate Director of Governance and Regulatory Services to submit a report presenting a revised Housing Renewal Assistance Policy, which details the housing assistance which the City Council can offer its residents. The Health and Wellbeing Scrutiny Panel considered the matter on 23 August 2018.

(Copy Report GD.71/18 and Minute Excerpt herewith)

### **A.2 NOTICE OF EXECUTIVE KEY DECISIONS 27 - 34**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 14 September 2018, is submitted for information.

Key decision (KD.16/18) - Tullie House Business Plan 2019/20 - subsequent to publication of the Notice, an Individual Portfolio Holder Decision (PF.04/18) has been taken referring the Business Plan straight to the Health and Wellbeing Scrutiny Panel as the Business Plan was in draft form until the Tullie House Board meeting on 19 October 2018.

### **A.3 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS 35 - 36**

(Non Key Decision)

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

(Copy Schedule herewith)

Background Papers - as detailed within the Schedule

**A.4 SCHEDULE OF DECISIONS TAKEN BY OFFICERS**

**37 - 42**

(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 LAND AND PROPERTY TRANSACTION - MORTON MANOR  
COMMUNITY CENTRE - LEASE SURRENDER AND RE-GRANT**

**43 - 48**

(Non Key Decision)

The Corporate Director of Governance and Regulatory Services to submit a report seeking Executive approval to the surrender and re-grant of a lease to the Trustees of Morton Community Centre Management Committee.

(Copy Report GD.70/18 herewith)

**A.6 REPRESENTATIVES ON OUTSIDE BODIES**

(Non Key Decision)

The Leader is asked to nominate a City Council representative to the Denton Holme Community Centre Management Committee.

**PART B**

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

- NIL -

## **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, requests for reports, background papers etc to:

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