



NOTICE OF EXECUTIVE KEY DECISIONS

8 FEBRUARY 2019

Notice of Key Decisions

This document provides information on the 'key decisions' to be taken by the Executive within the next 28 days. The Notice will be updated on a monthly basis and sets out:

- Details of the key decisions which are to be taken;
- Dates of the Executive meetings at which decisions will be taken;
- Details of who will be consulted and dates for consultation;
- Reports and background papers which will be considered during the decision making process;
- Details of who to contact if further information is required
- Details of where the document can be inspected
- Details of items which the public may be excluded from the meeting under regulation 4(2) and the reason why
- Details of documents relating to the decision which need not, because of regulation 20(3) be disclosed to the public and the reason why.

The dates on which each new Notice will be published are set below:

Publication Dates

8 February 2019
15 March 2019

Key decisions are taken by the City Council's Executive and these are usually open to the public. Agendas and reports and any other documents relevant to the decision which may be submitted can be viewed in the Customer Contact Centre at the Civic Centre, Carlisle or on the City Council's website (www.carlisle.gov.uk). Agendas and reports are published one week ahead of the meeting.

A Key Decision is an Executive decision which is likely –

- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant* having regard to the local authority's budget for the service or function to which the decision relates;
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.

*significant expenditure or savings to the authority in excess of £70,000

The City Council's Executive Members are:

Councillor Glover –Leader
Councillor Dr Tickner – Finance, Governance and Resources Portfolio Holder
Councillor Ms Quilter – Culture, Heritage and Leisure Portfolio Holder
Councillor Miss Sherriff – Communities, Health and Wellbeing Portfolio Holder
Councillor Southward – Environment and Transport Portfolio Holder
Councillor Glendinning – Economy, Enterprise and Housing Portfolio Holder

Should you wish to make any representations in relation to the items being held in private or If you require further information regarding this notice please contact Democratic Services on 01228 817039 or committeeservices@carlisle.gov.uk.

Index of Active Key Decisions

	Date Decision to be considered:	Date Decision to be taken:
KD.04/19	North Pennines AONB Management Plan 2019 - 2024	11 March 2019
KD.05/19	2018/19 Provisional Outturn Reports	29 May 2019
KD.06/19	Implementation of Rate Relief relating to Global House, Castle Street, Carlisle	11 March 2019

Notice of Key Decisions to be taken by the Executive

The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.04/19
Type of Decision:	Executive
Decision Title:	North Pennines AONB Management Plan 2019 - 2024
Decision to be taken:	The Executive will be asked to consider the North Pennines AONB Management Plan 2019 - 2024 and refer to Council for adoption. This is a statutory duty under the Countryside and Rights of Way Act 2000
Date Decision to be considered:	
Date Decision to be taken:	11 March 2019
Is the Decision Public or Private?:	The decision will be taken in public.
Documents submitted for consideration in relation to the Decision:	The report of the Corporate Director of Economic Development will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Economy, Enterprise and Housing (Councillor Mrs Glendinning)
Relevant or Lead Overview and Scrutiny Panel:	Economic Growth Scrutiny Panel

All public reports can be viewed in the Customer Contact Centre of the Civic Centre, Carlisle, the Public Library and on the Council's website www.carlisle.gov.uk.

Other documents relevant to the matter may be submitted to the decision maker. These, if available, may be obtained by contacting the named contact officer.

Notice of Key Decisions to be taken by the Executive

The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.05/19
Type of Decision:	Executive
Decision Title:	2018/19 Provisional Outturn Reports
Decision to be taken:	<p>The Executive will be asked to consider and approve the 2018/19 Provisional Outturn reports and make recommendations on any carry forward requests to Council on 16th July 2019</p> <ul style="list-style-type: none">• Provisional Revenue Outturn• Provisional Capital Outturn• Elected Members Allowances – Provisional Outturn• Council Tax and National Non-Domestic Rates – Provisional Outturn• Treasury Management Provisional Outturn
Date Decision to be considered:	
Date Decision to be taken:	29 May 2019
Is the Decision Public or Private?:	The decision will be taken in public
Documents submitted for consideration in relation to the Decision:	The reports of the Corporate Director of Finance and Resources will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Finance and Resources, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Finance, Governance and Resources (Councillor Dr Tickner)
Relevant or Lead Overview and Scrutiny Panel:	Business and Transformation Scrutiny Panel

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Other documents relevant to the matter may be submitted to the decision maker. These, if available, may be obtained by contacting the named contact officer.

Notice of Key Decisions to be taken by the Executive

The following key decision is to be made on behalf of Carlisle City Council:

Key Decision Reference:	KD.06/19
Type of Decision:	Executive
Decision Title:	Implementation of Rate Relief relating to Global House, Castle Street, Carlisle
Decision to be taken:	The Executive will be asked to consider and approve implementation of previously approved business rate relief for Global House (formerly Rufus House) via the 'Large Empty Hard to Let Business Premises' concession in the Council's Discretionary Rate Relief Policy
Date Decision to be considered:	
Date Decision to be taken:	11 March 2019
Is the Decision Public or Private?:	The decision will be taken in public
Documents submitted for consideration in relation to the Decision:	The report of the Corporate Director of Economic Development will be available five working days before the meeting
Contact Officer for this Decision:	Corporate Director of Economic Development, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
Relevant Portfolio Area:	Economy, Enterprise and Housing (Councillor Mrs Glendinning)
Relevant or Lead Overview and Scrutiny Panel:	Economic Growth Scrutiny Panel

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Other documents relevant to the matter may be submitted to the decision maker. These, if available, may be obtained by contacting the named contact officer.

Notice prepared by Councillor Colin Glover,
Leader of Carlisle City Council

Date: 8 February 2019