



# AGENDA

## Executive

**Monday, 25 July 2022 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 items 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 OF PREVIOUS MEETINGS**

To sign the Minutes of the meetings of the Executive held on 25 April 2022, 25 May 2022 and 27 June 2022.

[Minute Book Vol 49(1)]

## **PART A**

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

### **A.1 BUSINESS RATES OUTTURN 2021/22 7 - 14**

(Key Decision KD.11/22)

The Corporate Director of Finance and Resources to submit the Business Rates Outturn 2021/22 report. The matter was considered by the People Panel at their meeting on 9 July 2022.

(Copy Report RD.26/22 herewith and Minute Excerpt to follow)

### **A.2 CARLISLE TOWN DEAL 15 - 26**

(Key Decision KD.16/22)

The Corporate Director of Economic Development to submit a report regarding the Carlisle Town Deal.

(Copy Report ED.16/22 herewith)

### **A.3 SHARED PROSPERITY FUND INVESTMENT PLAN 27 - 44**

(Key Decision KD.17/22)

The Corporate Director of Economic Development to submit a report regarding the submission of the Shared Prosperity Fund Investment Plan to the Department of Levelling Up Homes and Communities.

(Copy Report ED.17/22 herewith)

### **A.4 NOTICE OF EXECUTIVE KEY DECISIONS 45 - 54**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 24 June 2022, is submitted for information.

(Copy Notice herewith)

**55 -**  
**56**

A Schedule detailing decisions taken by The Leader / Portfolio Holder under delegated powers is attached for information.  
(Copy Schedule herewith)

**57 -  
60**

A Schedule detailing decisions taken by Officers under delegated powers is attached for information.  
(Copy Schedule herewith)

61 -  
62

The Minutes of the meeting of the Joint Management Team held on 27 June 2022 are submitted for information.  
(Copy Minutes herewith)

## **PART B**

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

### **B.1 CARLISLE STATION GATEWAY**

(Key Decision KD.12/22)

*The 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 Economic Development to submit a report requesting approval of land transactions associated with the Station Gateway project.

(Copy Report ED.18/22 herewith)

### **B.2 DISPOSAL OF ASSET**

(Key Decision KD.15/22)

*The 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 requesting authorisation of the disposal of a property asset, as the property has been declared surplus to operational requirements.

(Copy Report GD.36/22 herewith)

### **Members of the Executive**

Councillor J Mallinson (Leader's Portfolio)

Councillor G Ellis (Deputy Leader, and Finance, Governance and Resources Portfolio Holder)

Councillor Mrs Bowman (Economy, Enterprise and Housing Portfolio Holder)

Councillor N Christian (Environment and Transport Portfolio Holder)

Councillor S Higgs (Culture, Heritage and Leisure Portfolio Holder)

Councillor Mrs E Mallinson (Communities, Health and Wellbeing Portfolio Holder)

Councillor K Meller (Local Government Reorganisation Transition Portfolio Holder)

### **Notes to Members:**

Decisions made at this meeting, if not subject to call-in, will normally become live on 4 August 2022.

Enquiries, requests for reports, background papers etc to:  
[democraticservices@carlisle.gov.uk](mailto:democraticservices@carlisle.gov.uk)