

# AGENDA

## Executive

**Friday, 31 May 2013 AT 16:00**

**In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions.

### **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 of Previous Meetings**

To confirm the Minutes of the meetings of the Executive held on 11 February and 11 March 2013.

(Copy Minutes in Minute Book Volume 39(5))

**Decisions made at this meeting, if not subject to call-in, will become live on 12 June 2013**

## **PART A**

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

### **A.1 2012/13 PROVISIONAL OUTTURN REPORTS**

**(Key Decision - KD.09/13)**

#### **(a) PROVISIONAL GENERAL FUND REVENUE OUTTURN 2012-13 7 - 30**

The Director of Resources to submit a report on the Provisional General Fund Revenue Outturn 2012/13.

(Copy Report RD.12/13 herewith)

#### **(b) PROVISIONAL CAPITAL OUTTURN 2012/13 AND REVISED CAPITAL PROGRAMME 2013/14 31 - 48**

The Director of Resources to submit a report on the Provisional Capital Outturn for 2012/13.

(Copy Report RD.11/13 herewith)

#### **(c) TREASURY MANAGEMENT OUTTURN 2012/13 49 - 68**

The Director of Resources to submit a report on the Treasury Management Outturn 2012/13.

(Copy Report RD.13/13 herewith)

#### **(d) PROVISIONAL OUTTURN FOR COUNCIL TAX AND NATIONAL NON DOMESTIC RATES 2012/13 69 - 78**

The Director of Resources to submit a report on the provisional outturn and performance position for Council Tax and National Non Domestic Rates.

(Copy Report RD.14/13 herewith)

**(e) ELECTED MEMBERS' ALLOWANCES - PROVISIONAL 79 - 84**  
**OUTTURN FOR 2012/13**

The Director of Resources to submit a report on the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2012/13. (Copy Report RD.15/13 herewith)

**A.2 CSP PARTNERSHIP PLAN 85 - 90**

(Key Decision - KD.06/13)

Pursuant to Minute EX.35/13, the Director of Community Engagement to submit a report concerning the Carlisle and Eden Community Safety Partnership's draft Partnership Plan for 2013/14. The matter was considered by the Community Overview and Scrutiny Panel on 28 March 2013. (Copy Report CD.32/13 and Minute Excerpt herewith)

Background Papers - Report CD.28/13 is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

**A.3 BRING SITES REVIEW 91 - 100**

(Key Decision - KD.07/13)

The Director of Local Environment to submit a report concerning the review of Bring Sites. The matter was considered by the Environment and Economy Overview and Scrutiny Panel on 8 May 2013. (Copy Report LD.08/13 and Minute Excerpt herewith)

Background Papers - Report RD.05/13 (Audit Services Progress Report 2012-13 (No. 4)) is available on the Council's Website - <http://cmis.carlisle.gov.uk/cmis/>; Private Report CD.28/13 (Bring Sites Review)

**A.4 CARLISLE DISTRICT LOCAL PLAN 2015-2030 - PREFERRED 101 -**  
**OPTIONS 356**

(Key Decision - KD.014/13)

The Director of Economic Development to submit a report providing details of the Preferred Options stage of the Carlisle District Local Plan. (Copy Report ED.11/13 herewith)

## **A.5 NOTICE OF EXECUTIVE KEY DECISIONS**

### **(Non Key Decision)**

The Notice of Executive Key Decisions, published on 1 May 2013, is submitted for information.

The Director of Local Environment was scheduled to report on the Migration of Purple Sacks to Wheeled Bin Refuse Collection (KD.01/13). The matter has, however, been deferred to allow adequate consideration of consultation responses.

## **A.6 SCHEDULE OF DECISIONS TAKEN BY OFFICERS**

**357 -  
358**

(Non Key Decision)

A Schedule of Decisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

## **A.7 JOINT MANAGEMENT TEAM**

**359 -  
364**

(Non Key Decision)

The Minutes of the meetings of the Joint Management Team held on 22 March, 8 April, 24 April and 7 May 2013 are submitted for information.

(Copy Minutes herewith)

## **A.8 TALKIN TARN TASK AND FINISH GROUP**

**365 -  
386**

(Non Key Decision)

To consider the final report of the Talkin Tarn Country Park Task and Finish Group and respond to the recommendations contained therein.

(Copy Report OS.12/13 and Minute Extract herewith)

Background Papers - Report OS.11/13 is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

**A.9 REPRESENTATIVES ON OUTSIDE BODIES**

**387 -  
394**

(Non Key Decision)

The Director of Governance to submit a report seeking the nomination of Members to serve on various outside bodies.  
(Copy Report GD.28/13 herewith)

Background Papers - Carlisle City Council's Constitution is available on the Council website

**A.10 LAND AND PROPERTY TRANSACTIONS**

**395 -  
404**

(Non Key Decision)

The Director of Resources to submit a report seeking Executive approval to the release and sale of three properties identified for disposal.  
(Copy Report RD.16A/13 herewith)

**PART B**

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

**B.1 PROCESSING OF PENALTY CHARGE NOTICES FOR CUMBRIA  
COUNTY COUNCIL**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**B.2 LAND AND PROPERTY TRANSACTIONS**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**Enquiries to: Morag Durham ext 7036**

**Notes to Members: Decisions made at this meeting, if not subject to call-in, will become live on 12 June 2013**

