



# AGENDA

## EXECUTIVE

**MONDAY 18 FEBRUARY 2002 AT 2.00PM**

in the Flensburg Room, Civic Centre, Carlisle

### Apologies for Absence

To receive apologies for absence.

### Public and Press

- (a) To agree that items of business within Part A of the agenda should be dealt with in public;
- (b) To agree that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

### Declarations of Interest

Members are invited to declare any pecuniary or non-pecuniary interests relating to any item on the agenda at this stage.

### PART A

To be considered when the Public and Press are present

## KEY DECISIONS

### A.1 DTLR CONSULTATIONS ON REVISIONS TO PLANNING POLICY GUIDANCE (PPG1) AND THE PLANNING GREEN PAPER

5x 35/22  
The Director of Environment and Development to submit a report seeking views for a response to DTLR consultations on revisions to Planning Policy Guidance 1 (PPG1) and the Planning Green Paper.  
(Copy Report EN.21/02 herewith)

**A.2 ASYLUM SEEKERS**

EX 36/02 The Director of Housing to submit a report seeking to determine the nature of the City Council's contribution to the new national dispersal plan for asylum seekers. (Copy Report H.15/02 herewith)

**A.3 PRIVATE SECTOR HOUSING**

EX 37/02 The Director of Environment and Development to submit a report on a house condition survey and seeking agreement to a limitation of future expenditure commitment. (Copy Report EN.19/02 herewith)

**A.4 PROPOSED PUBLIC SECTOR HOUSING IMPROVEMENT PROGRAMME 2002/03**

EX 038/02 The Director of Housing to submit a report seeking approval to the content of the Public Sector Housing Investment Programme for 2002/03. (Copy Report to follow)

**A.5 DEVELOPING A LOCAL STRATEGIC PARTNERSHIP STRATEGY**

EX 39/02 The Town Clerk and Chief Executive to submit a report considering the development of the existing Carlisle and Eden Strategic Partnership and how the Carlisle City Vision could be encompassed within the Partnership. The views of the Corporate Resources Overview and Scrutiny Committee of 24 January 2002 are also submitted. (Copy Report and Minute CROS.12/02 to follow)

**A.6 TREASURY POLICY STATEMENT FOR 2002**

The Leader has agreed to take the item under Rule 15 of the Access to Information Rules (general exception) as the matter is not included in the Forward Plan but a decision is needed before the next Plan is published.

EX 40/02 The City Treasurer to submit a report detailing the Treasury Policy Statement for 2002 for consideration and onward transmission to the City Council. (Copy Financial Memo to follow)

**A.7 HOUSING LARGE SCALE VOLUNTARY TRANSFER - HOUSING POLICY ISSUES**

EX 41/02  
The Director of Housing to submit a report commenting upon the current position in respect of the draft policies of the Carlisle Housing Association that are of direct relevance to the Authority.

(Copy Report H.14/02 herewith)

**A.8 CONCESSIONARY FARES BEST VALUE REVIEW**

EX 042/02  
The Leader has agreed to take the item under Rule 15 of the Access to Information Rules (general exception) as the matter is not included in the Forward Plan but a decision is needed before the next Plan is published.

The City Treasurer to submit a report recommending that the £20,000 efficiency savings retained in the Concessionary Fares budget be used to finance the introduction of Concessionary Railcards for qualifying residents who find the train more convenient than bus travel.

(Copy Financial Memo 2001/02 No.139 and Minute IOS.10/02 herewith)

**NON KEY DECISIONS**

**A.9 FORWARD PLAN**

EX 43/02  
The Forward Plan of key decisions of the Executive for the period 1 March to 30 June 2002 is published on 14 February 2002 and will be submitted for consideration.

(Copy Forward Plan to follow)

**A.10 SCHEDULE OF DECISIONS TAKEN BY INDIVIDUAL PORTFOLIO HOLDERS**

EX 44/02  
A Schedule of Decisions taken by individual Portfolio Holders under delegated powers is attached for information.

(Copy Schedule herewith)

**A.11 HOUSING CONSULTATIVE GROUP – MINUTES**

EX 45/02 The Minutes of the meeting of the Housing Consultative Group held on 11 February 2002 are submitted for consideration.  
(Copy Minutes to follow)

**A.12 CARLISLE TRANSPORT STEERING GROUP**

EX 46/02 The Minutes of the meeting of the Carlisle Transport Steering Group held on 11 January 2002 are submitted for consideration.  
(Copy Minutes herewith)

**A.13 REFERENCES FROM THE OVERVIEW AND SCRUTINY COMMITTEES**

**EXECUTIVE MEETINGS**

EX 47/02 To consider a reference from the Corporate Resources Overview and Scrutiny Committee of 24 January 2002 that the Chairman of the relevant Overview and Scrutiny Committee be asked to attend meetings when references from that Committee are being considered by the Executive.  
(Copy Minute CROS.7/02 herewith)

**A.14 CARLISLE SOUTH SURE START – INTERIM STEERING GROUP**

EX 48/02 Councillor Mrs Pattinson, Community Activities portfolio holder to report back on the position relating to substitute membership of the above Interim Steering Group.  
(Copy Minute EX.19/02 herewith)

**A.15 WEBSITE DEVELOPMENT**

EX 49/02 The Town Clerk and Chief Executive to submit a report containing options for the development of the City Council's website.  
(Copy Report to follow)

**A.16 HEALTH IMPROVEMENT PROGRAMME 2002/05 CONSULTATION**

EX 50/02 The Director of Housing to present an Overview of draft Health Improvement Programme for 2002/05.

(Copy Report H.16/02 herewith)

**A.17 TREASURY MANAGEMENT REPORTING**

EX 51/02

The City Treasurer to submit a report on treasury transactions and the City of Carlisle Investment Fund.

(Copy Financial Memo 2001/02 No.137 herewith)

**A.18 NATIONAL PARKING ADJUDICATION SERVICE**

EX 52/02

The Director of Environment and Development to submit a report seeking approval to enter into an agreement to join the National Parking Adjudication Service.

(Copy Report EN.24/02 herewith)

**A.19 FINANCIAL SUPPORT FOR BORDER HARRIERS**

EX 53/02

The Director of Leisure and Community Development to report verbally on an application for financial support from the Border Harriers.

(Copy letter herewith)

**A.20 CARLISLE FIRESHOW**

EX 54/02

The Director of Leisure and Community Development to submit a report on a request from Eric Martlew MP that the City Council's Annual Fireshow Event be staged on 5 November each year rather than the nearest Saturday.

(Copy Report LCD.5/02 herewith)

**A.21 RURAL STRATEGY**

EX 55/02

The Head of Economic Development to submit a report on the Rural Strategy.  
(Copy Report to follow)

**A.22 BANDSTAND**

EX 56/02

The Director of Environment and Development to submit a report outlining proposals regarding the purchase of a bandstand.

(Copy Report EN.23/02 herewith)

**A.23 DISTRICT AUDIT MANAGEMENT LETTER**

ex 57/02 The Town Clerk and Chief Executive to submit a report on the District Audit Management Letter.

(Copy Report TC.33/02 herewith)

**A.24 NATIONAL COMPARISON OF PERFORMANCE INDICATORS REPORT 2000/01**

ex 58/02 The Town Clerk and Chief Executive to submit a report on how the City Council has performed over a range of Best Value and Audit Commission national indicators for 2000/01.

(Copy Report TC.14/02 herewith)

**A.25 PERFORMANCE INDICATOR REPORT – APRIL TO DECEMBER 2001**

ex 59/02 The Town Clerk and Chief Executive to submit a report on how the City Council has performed against the Best Value and local indicators for the third quarter of this year.

(Copy Report TC.15/02 herewith)

**PART B**

**To be considered in Private**

**KEY DECISIONS**

**B.1 DRAFT RSL BUSINESS PLAN**

ex 60/02 The Director of Housing to submit a report reviewing Carlisle Housing Association's proposed opening business plan.

(Copy Report H.12/02 herewith)



## B.2 RAFFLES – REDEVELOPMENT PROPOSALS

EX 61/02 The Director of Environment and Development and Director of Housing to submit a report seeking to determine the preferred nature of the redevelopment of the Estate.

(Copy Report to follow)

## B.3 RENEWAL OF CITY COUNCIL INSURANCES 2002/03

EX 62/02 The City Treasurer to submit a report seeking instructions regarding the renewal of the City Council's Insurances for 2002/03.

(Copy Financial Memo 2001/02 No.140 herewith)

## NON-KEY DECISIONS

## B.4 LAND AND PROPERTY TRANSACTIONS

EX 63/02 The Director of Environment and Development to submit a report on land and property transactions.

(Copy Report EN.22/02 herewith)

### Members of the Executive Committee:

Councillor Mitchelson	(Leader and Promoting Carlisle Portfolio)
Councillor Firth	(Deputy Leader and Economic Prosperity Portfolio)
Councillor Bloxham	(Health and Wellbeing Portfolio)
Councillor L Fisher	(Strategy and Performance Portfolio)
Councillor Geddes	(Corporate Resources Portfolio)
Councillor Pattinson	(Community Activities Portfolio)
Councillor G Prest	(Infrastructure, Environment and Transport Portfolio)
Councillor Stevenson	(Finance and Resources Portfolio)

Enquiries, requests for reports, background papers etc to Committee Clerk:

Stephen Halstead – 817035

Ian Dixon – 817033

e-mail – [CommitteeServices@carlisle-city.gov.uk](mailto:CommitteeServices@carlisle-city.gov.uk)

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will become live on 28 February 2002.

The Director of Environment and Development and Director of Housing to submit a report seeking to determine the preferred nature of the redevelopment of the Estate (Copy Report to follow)

The City Treasurer to submit a report seeking instructions regarding the renewal of the City Council's insurance for 2002/03. (Copy Financial Memo 2001/02 No.140 herewith)

## NON-KEY DECISIONS

The Director of Environment and Development to submit a report on land and property transactions (Copy Report EN.22.02 herewith)

Members of the Executive Committee	
Councillor Stevenson	(Finance and Resources Portfolio)
Councillor G Priest	(Infrastructure, Environment and Transport Portfolio)
Councillor Pattinson	(Community Activities Portfolio)
Councillor Geddes	(Corporate Resources Portfolio)
Councillor L Fisher	(Strategy and Performance Portfolio)
Councillor Braham	(Health and Wellbeing Portfolio)
Councillor Firth	(Deputy Leader and Economic Prosperity Portfolio)
Councillor Mitchellson	(Leader and Promoting Carlisle Portfolio)

Endorses, requests for reports, background to papers etc to Committee Clerk  
 Stephen Halsead - 817035  
 Ian Dixon - 817033  
 e-mail - CommitteeServices@carlisle-city.gov.uk

Notes to Members: