

AGENDA

Executive

Monday, 01 July 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.

**Decisions made at this meeting, if not subject to call-in, will
become live on 11 July 2013**

PART A

To be considered when the Public and Press are present

A.1 FOOD LAW ENFORCEMENT SERVICE PLAN

7 - 52

(Key Decision - KD.04/13)

Pursuant to Minute EX.40/13, the Director of Local Environment to submit a report concerning the Environmental Health Section's inspection and educational priorities for improving food safety in Carlisle during 2013/14. The Community Overview and Scrutiny Panel received Report LE.17/13 for information only.

(Copy Report LE.16/13 herewith)

Background Papers - Reports LE.11/13 and LE.17/13 are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.2 SCHEME OF HOUSING ASSISTANCE (EMPTY PROPERTIES AND DISABLED FACILITIES GRANTS)

53 - 68

(Key Decision - KD.08/13)

Pursuant to Minute EX.41/13, the Director of Community Engagement to submit a report presenting a revised Scheme of Assistance, including empty property grants and loans. The Community Overview and Scrutiny Panel considered the matter on 30 May 2013.

(Copy Report CD.33/13 and Minute Excerpt herewith)

Background Papers - Reports CD.31/13 and CD.34/13 are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.3 TREASURY MANAGEMENT COUNTERPARTIES

69 - 76

(Key Decision - KD.013/13)

Pursuant to Minute EX.42/13, the Director of Resources to submit a report seeking approval to amend the limits which can be invested with different counterparties. The Resources Overview and Scrutiny Panel considered the matter on 6 June 2013.

(Copy Report RD.08/13 and Minute Excerpt herewith)

Background Papers - Reports RD.08/13 are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.4 CARLISLE DISTRICT LOCAL PLAN 2015 - 2030 - PREFERRED 77 - 334
OPTIONS

(Key Decision - KD.014/13)

Pursuant to Minute EX.55/13, the Director of Economic Development to submit a report providing details of the Preferred Options stage of the Carlisle District Local Plan. The Environment and Economy Overview and Scrutiny Panel considered the matter on 13 June 2013.

(Copy Report ED.17/13 herewith / Minute Excerpt to follow)

Background Papers - Reports ED.11/13 and ED.13/13 are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.5 ARTS CENTRE DEVELOPMENT 335 -
348

(Key Decision - KD.015/13)

The Director of Community Engagement to submit a report concerning a proposed venue for an Arts Centre for Carlisle.

(Copy Report CD.37/13 herewith)

A.6 Notice of Executive Key Decisions

(Non Key Decision)

The Notice of Executive Key Decisions, published on 31 May 2013, is submitted for information.

A.7 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 349 -
350

(Non Key Decision)

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

(Copy Schedule herewith)

A.8 JOINT MANAGEMENT TEAM 351 - 352

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 15 May 2013 are submitted for information.
(Copy Minutes herewith)

A.9 MARKET MANAGEMENT GROUP 353 - 354

(Non Key Decision)

The Minutes of the meeting of the Market Management Group held on 22 April 2013 are submitted for information.
(Copy Minutes herewith)

A.10 2012/13 SUMMARY OF SERVICE STANDARDS 355 - 366

(Non Key Decision)

The Policy and Communications Manager to submit the end of year performance report against the 2012/13 Service Standards. The matter was considered by the Community Overview and Scrutiny Panel on 30 May; the Resources Overview and Scrutiny Panel on 6 June; and the Environment and Economy Overview and Scrutiny Panel on 13 June 2013*.
(Copy Report PC.10/13 and Minute Excerpts herewith/to follow*)

Background Papers - Reports PC.11/13, PC.12/13 and PC.13/13 are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.11 RAFFLES REDEVELOPMENT SCHEME - LAND DISPOSAL 367 - 374

(Non Key Decision)

The Director of Resources to submit a report outlining a proposal to vary the Lovell Partnership Agreement at Raffles to enable the release and disposal of land to the Riverside Group for the provision of social rented housing at Thomlinson Avenue, Raffles.
(Copy Report RD.19A/13 herewith)

A.12 CALL-IN - REPRESENTATIVES ON OUTSIDE BODIES

**375 -
380**

(Non Key Decision)

Pursuant to Minute EX.60/13, to consider a reference back from the special meeting of the Community Overview and Scrutiny Panel held on 20 June 2013 concerning Representatives on Outside Bodies.

(Copy Minute Excerpt EX.60/13 herewith / Excerpt from the Community Overview and Scrutiny Panel to follow)

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

PART B

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

B.1 RAFFLES RE-DEVELOPMENT SCHEME - LAND DISPOSAL

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

B.2 INTERNET CONNECTION UPGRADE

- 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 11 July 2013