

AGENDA

Executive

**Monday, 11 March 2013 AT 16:02
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 13 and 17 December 2012; and 14 January 2013.

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

Decisions made at this meeting, if not subject to call-in, will become live on 21 March 2013

PART A

To be considered when the Public and Press are present

A.1	<u>SCHEME OF HOUSING ASSISTANCE (EMPTY PROPERTIES AND DISABLED FACILITIES GRANTS)</u>	5 - 16
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(Key Decision - KD.041/12)

The Director of Community Engagement to submit a report seeking amendment of the Regulatory Reform Order to enable the Council to provide grants to the owners of empty properties so that such properties may be brought back into use under the Empty Property Project.

(Copy Report CD.16/13 herewith)

A.2 PARISH CHARTER 17 - 50

(Key Decision - KD.045/12)

The Director of Community Engagement to submit a report concerning the Parish Charter and its Formal Agreements, which set out the arrangements for how Parishes and the City Council will work together.

(Copy Report CD.17/13 herewith)

A.3 HARRABY CAMPUS DEVELOPMENT PROJECT 51 - 66

(Key Decision)

(The Leader has agreed to this Key Decision item being considered at this meeting, although not in the Notice of Executive Key Decisions)

The Deputy Chief Executive to submit an update of the progress made to deliver the Harraby Campus Development Project.

(Copy Report SD.02/13 herewith)

A.4 NOTICE OF EXECUTIVE KEY DECISIONS **(Non Key Decision)**

The Notice of Executive Key Decisions, published on 8 February 2013, is submitted for information.

A.5 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS 67 - 68

(Non Key Decision)

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

(Copy Schedule herewith)

69 - 70

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

(Copy Schedule herewith)

71 - 72

The Minutes of the meetings of the Joint Management Team held on 2 and 14 January 2013 are submitted for information.

(Copy Minutes herewith)

73 - 78

The Director of Local Environment to submit a report identifying the need for replacement of specialist brick linings in one of the cremators at Carlisle Crematorium.

(Copy Report LE.06/13 herewith)

79 - 86

The Director of Local Environment to submit a report setting out proposals to declare Kingmoor South Nature Reserve as a Local Nature Reserve pursuant to Section 21 of the National Parks and Access to the Countryside Act 1949. The matter was considered by the Environment and Economy Overview and Scrutiny Panel on 28 February 2013.

(Copy Report LE.07/13 Herewith / Minute Excerpt to follow)

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

Enquiries to: Morag Durham ext 7036

Notes to Members: Decisions made at this meeting, if not subject to call-in, will become live on 21 March 2013