

# AGENDA

## Executive

**Monday, 15 April 2019 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 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.

## **PART A**

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

### **A.1 NOTICE OF EXECUTIVE KEY DECISIONS**

**5 - 14**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 15 March 2019, is submitted for information.

Key Decision (KD.07/19) - Sands Centre Redevelopment: The Deputy Chief Executive had been scheduled to submit a report on the Sands Centre Redevelopment to a special meeting of the Executive on 1 April 2019. The redevelopment of the Sands Centre is a large and multifaceted project. Whilst good progress has been made on developing the full capital and revenue implications of this project, governance advice strongly suggests that this is not an appropriate time to seek such a key decision from Executive (and consequently Council) on our future revenue and capital budgets. Following the City Council elections, a revised decision making timetable will be brought forward.

(Copy Notice herewith)

## **A.2 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS 15 - 16**

(Non Key Decision)

A Schedule detailing a decision taken by the Leader under delegated powers is attached for information.

(Copy Schedule herewith)

Background Papers - as detailed within the Schedule

## **A.3 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 17 - 20**

(Non Key Decision)

A Schedule detailing decisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

Background Papers - as detailed within the Schedule

#### **A.4 JOINT MANAGEMENT TEAM**

**21 - 22**

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 11 March 2019 are submitted for information.

(Copy Minutes herewith)

#### **A.5 SURVEILLANCE CAMERA POLICY**

**23 - 46**

(Non Key Decision)

The Corporate Director of Governance and Regulatory Services to submit a report presenting the Council's proposed Surveillance Camera Policy. The Audit Committee considered the matter on 18 March 2019.

(Copy Report GD.20/19 and Minute Excerpt herewith)

#### **A.6 REGULATION OF INVESTIGATORY POWERS: UPDATE**

**47 - 102**

(Non Key Decision)

The Corporate Director of Governance and Regulatory Services to submit a report providing an update on the Council's use of the surveillance powers open to it under the Regulation of Investigatory Powers Act 2000 (RIPA). The Audit Committee considered the matter on 18 March 2019.

(Copy Report GD.19/19 and Minute Excerpt herewith)

Background Papers - The Home Office Guidance Documents referred to in the report are available on the relevant websites

### **PART B**

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

## **B.1 BIC PROJECT, PATERNOSTER ROW, CARLISLE**

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

### **Members of the Executive**

Councillor C W Glover (Leader)

Councillor Dr L Tickner (Deputy Leader, and Finance, Governance and Resources Portfolio Holder)

Councillor Ms A Quilter (Culture, Heritage and Leisure Portfolio Holder)

Councillor Miss L B Sherriff (Communities, Health and Wellbeing Portfolio Holder)

Councillor C J Southward (Environment and Transport Portfolio Holder)

Councillor A Glendinning (Economy, Enterprise and Housing Portfolio Holder)

### **Enquiries to:**

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### **Notes to Members:**

Decisions made at this meeting, if not subject to call-in, will normally become live on 29 April 2019