



AGENDA

EXECUTIVE

MONDAY 17 DECEMBER 2001 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 BUDGET POLICY ISSUES

(A) PROVISIONAL FINANCIAL SETTLEMENT

The City Treasurer to submit a report on the implications for the City Council of the provisional financial settlement for 2002/03.

(Copy Financial Memo to follow)

(B) HOUSING REVENUE ACCOUNT ESTIMATES 2002/03

The City Treasurer to report on the Housing Revenue Account Estimates.
(Copy Financial Memo 2001/02 No.103 (amended) herewith)

(C) CAPITAL RESOURCES AND CAPITAL ESTIMATES

The City Treasurer to report on Capital Resources and Capital Estimates for 2002/03. The Government announcement on the Single Capital Pot Basic Credit Approvals for 2002/03 is expected on 13 December 2001. The City Treasurer's report is, therefore, to follow.
(Copy Financial Memo to follow)

(D) PUBLIC SECTOR HOUSING INVESTMENT PROGRAMME

The Director of Housing to report on a Public Sector Housing Investment Programme for 2002/03.
(Copy Report to follow)

(E) PRIVATE SECTOR HOUSING INVESTMENT PROGRAMME

The Director of Environment and Development to report on a Private Sector Housing Investment Programme for 2002/03.
(Copy Report EN.189/01 herewith)

(F) GENERAL FUND REVENUE ESTIMATES AND BUDGET CONSIDERATIONS 2002/03 TO 2004/05

The City Treasurer to submit a report detailing the draft revenue estimates for the period 2002/03 to 2004/05 and those matters requiring consideration by the Executive in formulating its proposed Budget and draft Budget recommendations for the purposes of consultation.
(Copy Financial Memo to follow)

(G) COUNCIL TAX BASE 2002/03

The City Treasurer to report on the calculation of the Council Tax Base for the whole of the area and for each Parish area in 2002/03 and on the required form of resolution to be recommended to the City Council for approval.

(Copy Financial Memo to follow)

(H) PRECEPT PAYMENT DATES 2002/03

The City Treasurer to report on the proposed precept payment dates to be adopted in 2002/03.

(Copy Financial Memo 2001/02 No.118 herewith)

A.2 DEVELOPING A LOCAL STRATEGIC PARTNERSHIP

The Town Clerk and Chief Executive to submit a report which analyses the process to be undertaken to develop a Local Strategic Partnership.

(Copy Report TC.242/01 herewith)

A.3 JOHN STREET HOSTEL – HEALTH AND SAFETY

The Director of Housing to report on recommendations from the Health and Safety Executive regarding staffing levels at this Hostel.

(Copy Report to follow)

A.4 RESPONDING TO STRATEGIC HEALTH AND WELL-BEING ISSUES

The Director of Housing to report on proposed arrangements for the City Council to respond to the emerging new requirements on the role of Local Authorities in health matters.

(Copy Report to follow)

A.5 FLOATING SUPPORT INITIATIVE

The Director of Housing to report seeking consideration to the commissioning of support services to Council tenants from an external agency.

(Copy Report to follow)

A.6 BOTCHERBY ESTATE MANAGEMENT BOARD

The Director of Housing to report on the future of the Botcherby Estate Management Board.

(Copy Report H.119/01 herewith)

A.7 IRISH GATE BRIDGE

The City Solicitor and Secretary and Director of Environment and Development to report on the funding of security improvements to Irish Gate Bridge.
(Copy Report TC.244/01 herewith)

A.8 COMPETITIVE TENDERING

(Note – With the consent of the Chairman, and in accordance with Rule 15 of the Access to Information Procedure Rules, this item has been included on the Agenda as a key decision although not in the Forward Plan)

The Director of Environment and Development to present a report outlining a number of issues related to existing contracts.

(Copy Report EN.186/01 herewith)

A.9 MARKET TOWN INITIATIVE

(Note – With the consent of the Chairman, and in accordance with Rule 15 of the Access to Information Procedure Rules, this item has been included on the Agenda as a key decision although not in the Forward Plan)

The Director of Leisure and Community Development to submit a report on the Market Town Initiative.

(Copy Report LCD.95/01 herewith)

A.10 LARGE SCALE VOLUNTARY TRANSFER – DRAFT RSL

The Director of Housing to report on the need to defer this item to the 28 January 2002 meeting.

(Copy Report H.120/01 herewith)

NON KEY DECISIONS

A.11 SCHEDULE OF DECISIONS TAKEN BY INDIVIDUAL PORTFOLIO HOLDERS

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

(Copy Schedule herewith)

A.12 SCHEDULE OF OFFICER DECISIONS

A Schedule of Officer Decisions taken under delegated powers classed as significant by Officers is attached for information.
(Copy Schedule herewith)

A.13 HOUSING CONSULTATIVE GROUP

(a) MINUTES

The Minutes of the meeting of the Housing Consultative Group held on 3 December 2001 are submitted for consideration. Matters arising are dealt with below.
(Copy Minutes herewith)

(b) COMMUNICATION STRATEGY

The Executive to consider the recommendation of the portfolio holder.
(Copy Report H.109/01 herewith)

(c) PROJECT PLAN

The Executive to consider the recommendation of the portfolio holder.
(Copy Report H.110/01 herewith)

(d) "DUE DILIGENCE" UPDATE

The Director of Housing to submit an update report.
(Copy Report H.114/01 herewith)

A.14 LEISURE CONSULTATIVE GROUP

The Minutes of the meeting of the Leisure Consultative Group held on 4 December 2001 are submitted for consideration.
(Copy Minutes herewith)

A.15 MEETING WITH THE PARISHES

The Minutes of the meeting of the Executive with representatives of the Parish Councils held in Tullie House on 3 December 2001 are submitted for consideration.
(Copy Minutes herewith)

A.16 BAD DEBT WRITE OFFS

The City Treasurer to submit a report seeking ratification and approval as appropriate with regard to the writing off of bad debts.

(Copy Financial Memo 2001/02 No.124 herewith)

A.17 PERFORMANCE INDICATORS REPORT – APRIL TO SEPTEMBER 2001

The Town Clerk and Chief Executive to report on performance indicators for the period April to September 2001.

(Copy Report TC.238/01 herewith)

A.18 QUEEN'S GOLDEN JUBILEE

To consider a reference from the Community Overview and Scrutiny Committee with that Committee's views on suitable events, etc to celebrate the Queen's Golden Jubilee and the budgetary implications.

(Copy Minute Extract and Report LCD.93/01 herewith)

A.19 FOOT AND MOUTH DISEASE TASK FORCE PUBLIC MEETINGS

The Town Clerk and Chief Executive to submit a report on a letter from the County Council requesting, on behalf of the Foot and Mouth Disease Task Force Steering Group, the City Council to hold a public meeting to discuss the recovery stage, post Foot and Mouth Disease.

(Copy Report TC.243/01 herewith)

A.20 CARLISLE SOUTH SURE START

The Town Clerk and Chief Executive to report on a letter from Carlisle South Sure Start seeking nominations for two representatives from the City Council to serve on an Interim Steering Group to take the programme forward. The City Council representatives do not necessarily have to be Executive Members.

(Copy letter herewith)

A.21 CARLISLE WEB SITE DEVELOPMENT

The Town Clerk and Chief Executive to submit a report on the development of the Carlisle website.

(Copy Report herewith)

to follow

PART B

To be considered in Private

KEY DECISIONS

-NIL-

NON-KEY DECISIONS

B.1 BAD DEBT WRITE OFFS

The City Treasurer to submit a report detailing individual bad debt cases in respect of Agenda Item A.16.

(Copy Financial Memo 2001/02 No.124 herewith)

B.2 APPLICATIONS FOR FOOT AND MOUTH HARDSHIP RELIEF

The City Treasurer to submit a report on applications received for Foot and Mouth Hardship Relief which do not meet the criteria for approval by the City Treasurer under delegated powers.

(Copy Financial Memo 2001/02 No.123 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

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will become live on 3 January 2002.

NON-KEY DECISIONS

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B.2 APPLICATIONS FOR FOOT AND MOUTH HARDSHIP RELIEF

The City Treasurer to submit a report on applications received for Foot and Mouth Hardship Relief which do not meet the criteria for approval by the City Treasurer under delegated powers.
(Copy Financial Memo 2001/03 No 123 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 Bloxham	(Health and Wellbeing Portfolio)
Councillor Firth	(Deputy Leader and Economic Prosperity Portfolio)
Councillor Mitchellson	(Leader and Promoting Carlisle Portfolio)