

AGENDA

Executive

Monday, 25 April 2022 AT 16:00

In the Cathedral Room, Civic Centre, Carlisle, CA3 8QG

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.

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 items on the agenda at this stage.

MINUTES OF PREVIOUS MEETING

5 - 26

To confirm the minutes of the meetings of the Executive on 21 February 2022 and 21 March 2022.

(Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

A.1 SCHEDULE OF DECISIONS TAKEN BY LEADER - PORTFOLIO HOLDERS 27 - 30

(Non Key Decision)

A Schedule detailing decisions taken by the Leader / Portfolio Holders under delegated powers is attached for information.
(Copy Schedule herewith)

A.2 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 31 - 36

(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.3 JOINT MANAGEMENT TEAM 37 - 38

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 21 March 2022 are submitted for information.
(Copy Minutes herewith)

PART B

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

B.1 TULLIE HOUSE - PHASE 2 (ARTS COUNCIL ENGLAND, TOWN DEAL AND FUTURE HIGH STREETS FUNDED PROJECT)

(Key Decision)

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

The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

To consider an update on the Project Tullie proposals, in particular Phase 2.
(Copy Report ED.09/22 to follow)

Members of the Executive

Councillor J Mallinson (Leader's Portfolio)

Councillor G Ellis (Deputy Leader, and Finance, Governance and Resources Portfolio Holder)

Councillor N Christian (Environment and Transport Portfolio Holder)

Councillor S Higgs (Culture, Heritage and Leisure Portfolio Holder)

Councillor Mrs E Mallinson (Communities, Health and Wellbeing Portfolio Holder)

Councillor Mrs Bowman (Economy, Enterprise and Housing Portfolio Holder)

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 5 May 2022

Enquiries, requests for reports, background papers etc to:
committeeservices@carlisle.gov.uk