



AGENDA

Executive

Monday, 12 May 2014 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.

Minutes of Previous Meetings

To confirm the Minutes of the meetings of the Executive held on 10 and 17 February, and 10 March 2014.

[Copy Minutes in Minute Book Volume 40(6)]

PART A

To be considered when the Public and Press are present

A.1 COUNTY WIDE CCTV CONTRIBUTION

5 - 10

(Key Decision - KD.09/14)

The Director of Local Environment to submit a report seeking Executive agreement to the release of the agreed contribution of £89,000 to the Police Commissioner's office for the 15 City CCTV cameras that will form part of the county wide CCTV system.
(Copy Report LE.06/14 herewith)

A.2 TREASURY MANAGEMENT COUNTERPARTIES

11 - 38

(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 Director of Resources to submit a report considering options for adding an additional institution to the Council's approved list, and investment in a managed property fund which would provide an alternative for the capital receipts generated by the Asset Management Plan.
(Copy Report RD.006/14 herewith)

A.3 NOTICE OF EXECUTIVE KEY DECISIONS

(Non Key Decision)

The Notice of Executive Key Decisions, published on 11 April 2014, is submitted for information.

The Deputy Chief Executive was scheduled to report on the Playing Pitch Strategy (KD.04/14). Further work / information is required and the matter is therefore deferred.

A.4 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 39 - 40

(Non Key Decision)

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

(Copy Schedule herewith)

Background Papers - Executive Report SD.02/13 and the Council's funding agreement with Cumbria County Council

A.5 JOINT MANAGEMENT TEAM 41 - 42

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 10 March 2014 are submitted for information.

(Copy Minutes herewith)

A.6 SCRAP METAL DEALERS 43 - 50

(Non Key Decision)

The Minutes of the Scrap Metal Dealers determination hearings held on 17 March and 9 April 2014 are submitted for information.

(Copy Minutes herewith)

A.7 RECYCLING 51 - 94

(Non Key Decision)

To consider the final report of the Recycling Task and Finish Group and respond to the recommendations contained therein.

(Copy Report OS.13/14 and Minute Excerpt herewith)

(Non Key Decision)

To consider a reference from the Audit Committee concerning the Committee's Annual Report / Rules of Governance.
(Copy Report RD.03/14 and Minute Excerpt herewith)

PART B

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

- NIL -

Members of the Executive

Councillor C W Glover (Leader)

Councillor Mrs E B Martlew (Deputy Leader; and Environment and Transport Portfolio Holder)

Councillor Ms A Quilter (Culture, Health, Leisure and Young People Portfolio Holder)

Councillor Mrs J Riddle (Communities and Housing Portfolio Holder)

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

Councillor Mrs H M Bradley (Economy and Enterprise Portfolio Holder)

Enquiries to:

Lead Committee Clerk - Morag Durham tel: 817036

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will become live on 22 May 2014