

# AGENDA

## Executive

**Monday, 14 September 2020 AT 16:00**

**This meeting will be a virtual meeting and therefore will not take place in a physical location.**

### **Register of Attendance and Declarations of Interest**

A roll call of persons in attendance will be taken and, at the same time, 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.

### **Apologies for Absence**

To receive apologies for absence.

### **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**

To confirm the Minutes of the meetings of the Executive held on 20 July and 17 August 2020. The Chair will sign the Minutes at the first practicable opportunity.

[Copy Minutes in Minute Book Volume 47(2)]

**PART A**

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

- A.1 NOTICE OF EXECUTIVE KEY DECISIONS** **7 - 16**
- (Non Key Decision)
- The Notice of Executive Key Decisions, published on 14 August 2020, is submitted for information.
- (Copy Notice herewith)
- A.2 SCHEDULE OF DECISIONS TAKEN BY THE LEADER / PORTFOLIO HOLDERS** **17 - 18**
- (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** **19 - 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 17 August 2020 are submitted for information.
- (Copy Minutes herewith)

**A.5 ANNUAL EQUALITY REPORT 2019/20 AND EQUALITY ACTION PLAN 2020** **23 - 64**

(Non Key Decision)

The Policy and Communications Manager to submit a report presenting the Annual Equality Report for 2019/20 and the Equality Action Plan 2020. The Health and Wellbeing Scrutiny Panel scrutinised the matter on 27 August 2020; the Business and Transformation Scrutiny Panel received the report 'for information only'.

(Copy Report PC.18/20 herewith / Minute Excerpt to follow)

Background Papers - Report PC.17/20 (Health and Wellbeing Scrutiny Panel - 27 August 2020) is available on the Council's website - <https://carlisle.cmis.uk.com/>

**A.6 QUARTER 1 PERFORMANCE REPORT 2020/21** **65 - 96**

(Non Key Decision)

The Policy and Communications Manager to submit a report containing the Quarter 1 2020/21 performance against the current service standards, together with a summary of the Carlisle Plan actions as defined in the 'plan on a page'. Performance against the 2020/21 Key Performance Indicators is also included. The performance was scrutinised by the Economic Growth; Health and Wellbeing and Business and Transformation Scrutiny Panels on 20 August; 27 August and 3 September 2020 respectively.

(Copy Report PC.22/20 herewith / Minute Excerpts herewith/to follow)

**A.7 ECONOMIC GROWTH SCRUTINY PANEL** **97 - 100**

(Non Key Decision)

To consider and respond to a request from the Economic Growth Scrutiny Panel on 20 August 2020 that the Executive promote engagement with the Business and Economy Response and Recovery Group (BERRG) of the Local Resilience Forum, particularly in developing a recovery plan.

(Copy Minute Excerpt EGSP.40/20 herewith)

**A.8 UPDATE OF PRIVATE SECTOR HOUSING ENFORCEMENT POLICY - ELECTRICAL SAFETY AND MINIMUM ENERGY EFFICIENCY STANDARDS**

**101 -  
134**

(Key Decision - KD.21/20)

The Corporate Director of Governance and Regulatory Services to submit a report presenting an updated Private Sector Housing Enforcement Policy to reflect the legislative challenges introduced to further improve health and safety standards in the private rented sector, and reflect best practice guidance available to respond to the Council's statutory duties.

(Copy Report GD.35/20 herewith)

**PART B**

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

**B.1 DISPOSAL OF ASSET (PROPERTY AT 17 SCOTCH STREET, CARLISLE)**

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

**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 P Nedved (Economy, Enterprise and Housing Portfolio Holder)

Enquiries, requests for reports, background papers, etc to: Morag Durham, Democratic Services Officer - [morag.durham@carlisle.gov.uk](mailto:morag.durham@carlisle.gov.uk)

**Notes to Members:**

Decisions made at this meeting, if not subject to call-in, will normally become live on 24 September 2020