

# **AGENDA**

## **EXECUTIVE (SPECIAL MEETING)**

**MONDAY 30 APRIL 2012 at 1.00 PM**

**in the Flensburg Room, Civic Centre, Carlisle**

### **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.

### **Declarations of Interest**

Members are invited to declare any personal interests, and any personal interests which are prejudicial, relating to any item on the agenda at this stage.

## **PART A**

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

### **KEY DECISIONS**

- NIL -

### **NON KEY DECISIONS**

#### **A.1 FAMILIES ACCOMMODATION REPLACEMENT**

The Director of Resources to submit a report updating Members on the Families Accommodation Replacement Capital Scheme.

(Copy Report RD.09/12 herewith)

#### **A.2 SECTION 106 AGREEMENT, FORMER HIGHWAYS DEPOT, STATION ROAD, BRAMPTON**

The Directors of Economic Development and Community Engagement to submit a report outlining proposals to develop a Skate Park and BMX Track at William Howard School, Brampton, and to allocate money from the Section 106 Agreement for Station Road, Brampton to the scheme.

(Copy Report ED.21/12 herewith)

## **PART B**

**To be considered in Private**

## KEY DECISIONS

### B.1 LEISURE EVENT

*This report is not for publication by virtue of paragraph 3 of Part 1 of schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or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)*

(The Leader has agreed to this key decision item being considered at this meeting, although not in the Forward Plan)

The Director of Community Engagement to submit a report detailing a potential Leisure Event to be held in Carlisle.  
(Copy Report CD.33/12 herewith)

## NON KEY DECISIONS

- NIL -

### Members of the Executive:

Councillor Mitchelson	(Leader's Portfolio)
Councillor J Mallinson	(Governance and Resources Portfolio Holder)
Councillor Bloxham	(Environment and Housing Portfolio Holder)
Councillor M Bowman	(Economic Development Portfolio Holder)
Councillor Ellis	(Performance and Development Portfolio Holder)
Councillor Geddes	(Community Engagement Portfolio Holder)

**Enquiries to:**

**Morag Durham ext 7036**

**Notes to Members:**

**Decisions made at this meeting, if not subject to call-in will become live on 11 May 2012**