

AGENDA

Executive

**Wednesday, 15 January 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

To confirm the Minutes of the meetings of the Executive held on 28 October and 18 November 2013. [Copy Minutes in Minute Book Volume 40(4)]

PART A

To be considered when the Public and Press are present

A.1 BUDGET 2014/15 - CONSIDERATION OF CONSULTATION
FEEDBACK (Key Decision - KD.030/13)

To consider the Minutes of the following Budget Consultation meetings:
(a) Budget consultation meeting with Non-Domestic Ratepayers / Large Employers Affinity Group - 8 January 2014 (b) Budget consultation meeting with Trade Union representatives - 8 January 2014 (c) Resources Overview and Scrutiny Panel - 6 January 2014 (Copy Minutes to follow)

A.2 BUDGET 2014/15 (Key Decision - KD.030/13)

(a) REVENUE ESTIMATES - SUMMARY OF OVERALL BUDGETARY 7 - 26
POSITION 2014.15 TO 2018.19

The Director of Resources to submit a report containing an update on the overall budget position in respect of the General Fund.

(Copy Report RD.69/13 herewith)

(b) PROVISIONAL CAPITAL PROGRAMME 2014.15 TO 2018.19 27 - 36

The Director of Resources to submit a report containing an update on the overall budget position in respect of the Capital Fund.

(Copy Report RD.70/13 herewith)

(c) TREASURY MANAGEMENT STRATEGY STATEMENT, INVESTMENT 37 - 60
STRATEGY AND MINIMUM REVENUE PROVISION STRATEGY 2

The Director of Resources to submit a report on the Council's Treasury Management Strategy Statement, Investment Strategy and Minimum Revenue Provision Strategy.

(Copy Report RD.71/13 herewith)

(d) PROVISIONAL PENSION FUND VALUATION

61 - 68

The Director of Resources to submit a report providing details of the provisional Actuarial Valuation of the Cumbria Local Government Pension Scheme as at 31 March 2013 in respect of the City Council.
(Copy Report RD68/13 herewith)

A.3 EXECUTIVE RESPONSE TO THE BUDGET CONSULTATION AND RECOMMENDATIONS FOR THE 2014/15 BUDGET

(Key Decision - KD.030/13) The Executive to propose their response to the Budget consultation and the Executive's recommendations on the General Fund and Capital Estimates for 2014/15 for submission to the City Council on 4 February 2014. (Copy Proposal to be tabled at the meeting) Background Papers - various financial reports being considered as part of the Budget process are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis>

A.4 CARLISLE SPORTS AND PHYSICAL ACTIVITY STRATEGY

69 - 106

(Key Decision – KD.029/13)

Pursuant to Minute EX.141/13, the Deputy Chief Executive to submit a report presenting the City Council's overall Sports and Physical Activity Strategy for 2013 – 17 for consideration by the Executive. The Report was considered by the Community Overview and Scrutiny Panel on 9 January 2014. Panel on 9 January 2014.

(Copy Report SD.01/14 herewith / Minute Excerpt to follow)

A.5 PRIVATE SECTOR HOUSING ENFORCEMENT

107 - 130

(Key Decision – KD.033/13)

Pursuant to Minute EX.160/13, the Director of Economic Development to submit a report presenting the draft Enforcement Policy for Private Sector Housing. The matter was considered by the Community Overview and Scrutiny Panel on 9 January 2014.

(Copy Report ED.05/14 herewith / Minute Excerpt to follow)

A.6 LOCAL PLAN PREFERRED OPTIONS CONSULTATION - STAGE TWO 131 - 468

(Key Decision – KD.034/13)

The Director of Economic Development to submit a report on the Local Plan Preferred Options Consultation – Stage Two. Background Papers – Carlisle District Local Plan 2015 – 2013 is available on the Council's website-

www.carlisle.gov.uk/planning_and_buildings/planning_policy/the_new_local_plan.aspx

A.7 HCA FUNDING OFFER - DURRANHILL INDUSTRIAL ESTATE 469 - 474

(Key Decision – KD.035/13)

The Director of Economic Development to submit a report seeking consideration of an offer of additional funding from the HCA to allow environmental improvements to be undertaken at Durranhill Industrial Estate.

(Copy Report ED.02/14 herewith)

A.8 NOTICE OF EXECUTIVE KEY DECISIONS (Non Key Decision)

The Notice of Executive Key Decisions, published on 16 December 2013, is submitted for information.

A.9 JOINT MANAGEMENT TEAM MINUTES 475 - 476

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 18 November 2013 are submitted for information.

(Copy Minutes herewith)

A.10 COMPUTERS FOR STAFF SCHEME 477 - 488

(Non Key Decision)

The Organisational Development Manager to submit a report seeking Executive approval for the Scheme to incur expenditure which will then be fully recovered from the member of staff taking up the benefit. The matter was considered by the Employment Panel on 12 November 2013.

(Copy Report CE.02/14 and Minute Excerpt herewith)

PART B

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

B.1 RELEASE OF LICENSING RESERVE

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

Enquiries to:

Morag Durham - Tel: 817036

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will become live on 27 January 2014.

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)