

AGENDA

EXECUTIVE

MONDAY 18 APRIL 2011 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.

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

A.1 REPLACEMENT PAVEMENT SWEEPERS – RELEASE OF CAPITAL

The Assistant Director (Local Environment) to submit a report seeking the release of capital funding for the purchase of mechanical pavement sweeping vehicles. The report will be available for consideration by the Resources Overview and Scrutiny Panel.

(Copy Report LE.09/11 herewith)

A.2 ACCOMMODATION REVIEW: OPTIONS FOR VACATED BOUSTEADS GRASSING OFFICE SPACE

The Assistant Director (Resources) to submit a report setting out possible options in dealing with vacated office space at Bousteads Grassing.

(Copy Report RD.81/10 herewith)

A.3 REVOCATION OF THE REGIONAL SPATIAL STRATEGY

The Assistant Director (Economic Development) to submit a report updating Members on the current position regarding the revocation of the Regional Spatial Strategy and seeking Member approval for an interim response.

(Copy Report ED.17/11 herewith)

A.4 OPTIONS FOR COLLABORATION WITH EDEN DISTRICT COUNCIL

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

The Leader of the Council to submit a report considering options for collaboration with Eden District Council.

(Copy Report herewith)

NON KEY DECISIONS

A.5 FORWARD PLAN

The Forward Plan of key decisions for the period 1 April 2011 to 31 July 2011 is submitted for information.

A.6 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS

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

(Copy Schedule herewith)

A.7 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

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

(Copy Schedule herewith)

A.8 JOINT MANAGEMENT TEAM MINUTES

The Minutes of the meetings of the Joint Management Team held on 17 February and 3 March 2011 are submitted for information.

(Copy Minutes herewith)

A.9 CUMBRIA LEADERSHIP BOARD

The Minutes of the meeting of the Cumbria Leadership Board held on 14 January 2011 are submitted for information.

(Copy Minutes herewith)

A.10 CUMBRIA STRATEGIC WASTE PARTNERSHIP

The Minutes of the meeting of the Cumbria Strategic Waste Partnership held on 16 February 2011 are submitted for information.

(Copy Minutes herewith)

A.11 NEIGHBOURHOOD WORKING

To consider the final report of the Neighbourhood Working Task and Finish Group and respond to the recommendations contained therein.
(Copy Report OS.12/11 and Minute Excerpts herewith)

PART B

To be considered in Private

KEY DECISIONS

- NIL -

NON KEY DECISIONS

- NIL -

Members of the Executive:

| | |
|------------------------|--|
| Councillor Mitchelson | (Leader and Promoting Carlisle Portfolio Holder) |
| Councillor J Mallinson | (Governance and Resources Portfolio Holder) |
| Councillor Bainbridge | (Housing Portfolio Holder) |
| Councillor Bloxham | (Local Environment 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 3 May 2011**