



AGENDA

EXECUTIVE

MONDAY 8 APRIL 2013 at 4.00 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 disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

PART A

To be considered when the Public and Press are present

A.1 VEHICLE AND PLANT REPLACEMENT PROVISION 2013/14

(Key Decision KD.03/13)

The Director of Resources to submit a report seeking the release of capital budget provision for 2013/14 to provide vehicles and plant replacements in accordance with the five year plan.

(Copy Report RD.02/13 herewith)

A.2 PLANNED ENHANCEMENTS TO COUNCIL PROPERTY

(Key Decision KD.05/13)

The Director of Resources to submit a report seeking the release of capital funding for planned enhancements to Council Properties.

(Copy Report RD.01/13 herewith)

A.3 DRAFT CARLISLE PLAN 2013 - 2016

(Key Decision KD.037/12)

Pursuant to Minute EX.10/13, the Policy and Communications Manager to submit a report presenting the Carlisle Plan 2013 – 2016, including the new vision and priorities for the City Council. The matter was considered by Overview and Scrutiny Panels on 14, 21 and 28 February 2013.

(Copy Report PC.08/13 and Minute Excerpts herewith)

Background Papers – Report PC.01/13 – Draft Carlisle Plan 2013/16 is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.4 PARISH CHARTER

(Key Decision – KD.045/12)

Pursuant to Minute EX.23/13, the Director of Community Engagement to submit a report on the Parish Charter and its Formal Agreements, which set out the arrangements for how Parishes and the City Council will work together. The matter was considered by the Community Overview and Scrutiny Panel on 28 March 2013.

(Copy Report CD.25/13 herewith / Minute Excerpt to follow)

Background Papers – Reports CD.17/13 and CD.21/13 – Parish Charter are available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.5 CSP PARTNERSHIP PLAN

(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 Community Engagement to submit a report concerning the Carlisle and Eden Community Safety Partnership's draft Partnership Plan for 2013/14.

(Copy Report CD.28/13 herewith)

Background Papers – Report CD.20/13 – CDRP Partnership Plan is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.6 NOTICE OF EXECUTIVE KEY DECISIONS

(Non Key Decision)

The Notice of Executive Key Decisions, published on 8 March 2013, is submitted for information.

The Director of Community Engagement was scheduled to report on the Scheme of Housing Assistance (Empty Properties and Disabled Facilities Grants) (KD.041/12). The matter has been deferred due to a material change of circumstances which will impact on the overall Scheme of Assistance.

A.7 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

(Non Key Decision)

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

(Copy Schedule herewith)

Background Papers – NNDR 1 2013/14

A.8 JOINT MANAGEMENT TEAM

(Non Key Decision)

The Minutes of the meetings of the Joint Management Team held on 30 January and 11 February 2013 are submitted for information.

(Copy Minutes herewith)

PART B

To be considered in Private

B.1 RELIEFS AND DISCOUNTS: APPLICATION FOR HARDSHIP RELIEF – BUSINESS RATES (NNDR)

(Non Key Decision)

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 Director of Community Engagement to submit a report concerning an application for hardship relief.

(Copy Report CD.19/13 herewith)

Members of the Executive:

Professor Councillor J D Hendry (Leader's Portfolio)

Councillor C W Glover (Economy and Enterprise Portfolio Holder)

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

Councillor J Riddle (Communities and Housing Portfolio Holder)

Councillor E B Martlew (Environment and Transport Portfolio Holder)

Councillor Dr L Tickner (Finance, Governance and Resources 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 18 April 2013
