

AGENDA

Executive

**Monday, 10 February 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.

PART A

To be considered when the Public and Press are present

A.1 LOCAL PLAN PREFERRED OPTIONS CONSULTATION - STAGE TWO 5 - 24

(Key Decision - KD.034/13)

Pursuant to Minute EX.09/14, the Director of Economic Development to submit a report on the Local Plan Preferred Options Consultation - Stage Two. The Environment and Economy Overview and Scrutiny Panel considered the matter on 16 January 2014.

(Copy Report ED.06/14 and Minute Excerpt herewith)

Background Papers - Carlisle District Local Plan 2015 - 2030 Preferred Options Consultation

**A.2 NOTICE OF EXECUTIVE KEY DECISIONS
(Non Key Decision)**

The Notice of Executive Key Decisions, published on 10 January 2014, is submitted for information.

A.3 REVENUE BUDGET OVERVIEW AND MONITORING REPORT 25 - 46

(Non Key Decision)

The Director of Resources to submit a report providing an overview of the Council's revenue budgets for the period April to December 2013.

(Copy Report RD.83/13 herewith)

A.4 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT 47 - 64

(Non Key Decision)

The Director of Resources to submit a report providing an overview of the Council's budgetary position on the capital programme for the period April to December 2013.

(Copy Report RD.82/13 herewith)

A.5 TREASURY MANAGEMENT JULY - DECEMBER 2013 65 - 78

(Non Key Decision)

The Director of Resources to submit the regular quarterly report on Treasury Transactions including the requirements of the Prudential Code.

(Copy Report RD.84/13 herewith)

A.6 JOINT MEETING BETWEEN THE EXECUTIVE AND PARISH COUNCILS 79 - 86

(Non Key Decision)

The Minutes of the joint meeting between the Executive and representatives of the Parish Councils held on 2 December 2013 are submitted for information.

(Copy Minutes herewith)

A.7 JOINT MANAGEMENT TEAM 87 - 88

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 16 December 2013 are submitted for information.

(Copy Minutes herewith)

PART B

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

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)

Enquiries to:

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Notes to Members:

Decisions taken at this meeting, if not subject to call-in, will become live on 20 February 2014