



AGENDA

Executive

Monday, 20 March 2023 AT 16:00
In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

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 items on the agenda at this stage.

MINUTES

To note that at Council, at its meeting on 28 February 2023, received and adopted the minutes of the meetings held on 4 January 2023 and 20 February 2023.

[Copy minutes in Minute Book Vol 49(5)]

PART A

To be considered when the Public and Press are present

- A.1 SMOKE CONTROL AREA EMISSION REPORT** **5 - 28**
- (Key Decision – KD.02/23)
- The Corporate Director of Governance and Regulatory Services to submit proposed updates to the Council’s policy on emission breaches in the District’s smoke control areas and implementation of a civil penalty structure under the updates to the Clean Air Act 1993 under the Environment Act 2021
(Copy Report GD.10/23 herewith)
- A.2 NOTICE OF EXECUTIVE KEY DECISIONS** **29 - 36**
- (Non Key Decision)
- The Notice of Executive Key Decisions, published on 17 February 2023, is submitted for information.
(Copy Notice herewith)
- A.3 SCHEDULE OF DECISIONS TAKEN BY OFFICERS** **37 - 40**
- (Non Key Decision)
- A Schedule detailing decisions taken by Officers under delegated powers is attached for information.
(Copy Schedule herewith)
Background Papers – as detailed within the Schedule
- A.4 JOINT MANAGEMENT TEAM** **41 - 42**
- (Non Key Decision)
- The Minutes of the meeting of the Joint Management Team held on 20 February 2023 are submitted for information.
(Copy Minutes herewith)

A.5 CARLISLE RURAL STRATEGY

**43 -
68**

(Non Key Decision)

The Corporate Director of Economic Development to submit the emerging Carlisle Rural Strategy. The matter was considered by the Place Panel at its meeting on 2 March 2023.

(Copy Report ED.06/23 herewith and Minute Excerpt to follow)

A.6 CARLISLE ENTERPRISE FUND

**69 -
90**

(Non Key Decision)

The Corporate Director of Economic Development to submit a report outlining the policy and administration process for the Carlisle Enterprise Fund.

(Copy Report ED.10/23 herewith)

PART B

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

B.1 DISPOSAL OF VARIOUS PROPERTY ASSETS

(Key Decision KD.03/23)

The 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 Corporate Director of Governance and Regulatory Services to submit a report regarding the disposal of various Property Assets.

(Copy Report GD.04/23 herewith)

Members of the Executive

Councillor J Mallinson (Leader's Portfolio)

Councillor G Ellis (Deputy Leader, and Finance, Governance and Resources Portfolio Holder)

Councillor Mrs Bowman (Economy, Enterprise and Housing Portfolio Holder)

Councillor N Christian (Environment and Transport Portfolio Holder)

Councillor S Higgs (Culture, Heritage and Leisure Portfolio Holder)

Councillor Mrs E Mallinson (Communities, Health and Wellbeing Portfolio Holder)

Enquiries, requests for reports, background papers etc to:
democraticservices@carlisle.gov.uk

Notes to Members:

All decisions on the agenda will be exempt from call in and will become live when the decisions are published.