



Executive

Date: Wednesday, 18 January 2023

Time: 16:00

Venue: Flensburg Room

Present: Councillor Mrs Marilyn Bowman, Councillor Nigel Christian, Councillor Gareth Ellis, Councillor Stephen Higgs, Councillor Mrs Elizabeth Mallinson, Councillor John Mallinson

Officers: Corporate Director of Governance and Regulatory Services
Corporate Director of Finance and Resources
Corporate Director of Economic Development

EX.01/23 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of the Town Clerk and Chief Executive and the Deputy Chief Executive.

EX.02/23 DECLARATIONS OF INTEREST

There were no declarations of interest submitted.

EX.03/23 PUBLIC AND PRESS

RESOLVED - It was agreed that the items in Part A be dealt with in public and the items in Part B be dealt with when the Public and Press are excluded.

EX.04/23 MINUTES

RESOLVED - That the minutes of the meetings held on 24 October 2022 and 19 December 2022 be agreed as a correct record.

EX.05/23 COST OF LIVING SCHEME

(Key Decision)

(The Leader had agreed to the Key Decision being considered at this meeting, although not in the Notice of Executive Key Decisions)

Portfolio Finance, Governance and Resources

Relevant Scrutiny Panel Place Panel

Subject Matter:

The Finance, Governance and Resources Portfolio Holder submitted details of a proposed local Cost of Living Scheme for the residents of the Carlisle District (RD.57/22). Council, at its meeting on 11 October 2022, approved a Motion which set aside a fund of £110,000 to support households facing fuel poverty across Carlisle. The report set out the options to determine the operation of the Scheme.

The Finance, Governance and Resources Portfolio Holder moved the recommendations and the Leader seconded them.

Summary of options rejected not to implement the Motion agreed by Council

DECISION

That the Executive approved the proposed scheme as set out in report RD.57/22, option e, to utilise the allocated funding of £110,000 approved by Council on 11 October 2022.

Reason for decision

To implement the Motion agreed by Council on 11 October 2022.

EX.06/23 SCHEDULE OF DECISIONS TAKEN BY THE LEADER / PORTFOLIO HOLDER

(Non Key Decision)

Portfolio Cross Cutting

Relevant Scrutiny Panel

People Panel; Place Panel; Resources Panel

Subject Matter:

Details of decisions taken by the Leader / Portfolio Holders under delegated powers were submitted.

Summary of options rejected None

DECISION

That the decisions, attached as Appendix A, be noted.

Reason for Decision Not applicable

EX.07/23 SCHEDULE OF DECISIONS TAKE BY OFFICERS

(Non Key Decision)

Portfolio Cross Cutting

Relevant Scrutiny Panel

People Panel; Place Panel; Resources Panel

Subject Matter:

Details of decisions taken by Officers under delegated powers were submitted.

Summary of options rejected None

DECISION

That the decisions attached as Appendix B, be noted.

Reason for Decision Not applicable

EX.08/23 JOINT MANAGEMENT TEAM

(Non Key Decision)

Portfolio Cross Cutting

Relevant Scrutiny Panel

People Panel; Place Panel; Resources Panel

Subject Matter:

The minutes of the meeting of the Joint Management Team on 19 December 2022 were submitted for information.

Summary of options rejected None

Decision

That the minutes of the Joint Management Team held on 19 December 2022, attached as Appendix C, be received.

EX.09/23 DRAFT LONGTOWN PLACE PLAN

(Non Key Decision)

Portfolio Leader's Portfolio

Relevant Scrutiny Panel Place Panel

Subject Matter:

The Leader submitted an overview of the Place Programme that formed part of the Borderlands Inclusive Growth deal, which was aimed at revitalising the small market towns across the region through the delivery of key capital projects that would drive economic growth. Longtown had been selected as the town in the Carlisle District to be included in the Place Programme. (ED.02/23)

Officers from the City Council had been supporting the community in Longtown to develop a Place Plan, which was required to access the funding. The report outlined the vision, objectives and proposed action areas set out in the draft Longtown Place Plan which the Executive was asked to endorse.

The Leader moved the recommendations.

In seconding the recommendations the Culture, Heritage and Leisure Portfolio Holder thanked all those involved in the Place Programme work which had produced practical and achievable proposals which would be moved forward using the funding available.

Summary of options rejected Not to endorse the Longtown Place Plan

DECISION

That the Executive:

1. Endorsed the contents of report ED.02/23 and the Longtown Place Plan provided in Appendix A.
2. Delegated authority to the Corporate Director of Economic Development, following consultation with the Leader and Portfolio Holder for Enterprise, Economy and Housing to finalise the Longtown Place Plan for submission to the Borderlands Place Programme Board.

Reason for decision

The Longtown Place Plan would contribute towards the Carlisle Plan priority of delivering on the Borderlands Inclusive Growth Deal by working with local communities in Longtown to develop a locally-owned place plan that would seek investment in the town from the Borderlands Inclusive Growth Deal.

The Longtown Place Plan would also contribute towards the Carlisle Plan priority of delivering inclusive and sustainable economic growth and ensuring this growth benefits rural communities within the wider Carlisle District.

The Meeting ended at: 16:07