

# AGENDA

## Executive

**Monday, 21 March 2022 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 OF PREVIOUS MEETINGS**

**7 - 16**

To sign the Minutes of the meeting of the Executive held on 20 December 2021 and 19 January 2022.

[Minute Book Vol 48(5)]

To confirm the minutes of the meeting of the Executive on 21 February 2022

(Copy Minutes herewith)

## **PART A**

### **To be considered when the Public and Press are present**

#### **A.1 NOTICE OF EXECUTIVE KEY DECISIONS**

**17 -  
28**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 18 February 2022, is submitted for information.

The Corporate Director of Economic Development was scheduled to submit a private report regarding the Central Plaza Development Site Options (Key decision – KD.01/22). This report has been incorporated into the Central Plaza Project report (KD.08/22).

The Corporate Director of Governance and Regulatory Services was scheduled to submit a private report regarding the Proposed Disposal of Four Property Assets to Provide New Affordable Housing Sites (KD.06/22). A further period of time is required to conclude negotiations and finalise recommendations for the Executive therefore the report has been deferred to a future Executive meeting.

(Copy Notice herewith)

#### **A.2 SCHEDULE OF DECISIONS TAKEN BY LEADER / PORTFOLIO HOLDERS**

**29 -  
30**

(Non Key Decision)

A Schedule detailing decisions taken by the Leader / Portfolio Holders under delegated powers is attached for information.

(Copy Schedule herewith)

Background Papers – as detailed within the Schedule

<b>A.3</b>	<b><u>SCHEDULE OF DECISIONS TAKEN BY OFFICERS</u></b>	<b>31 - 34</b>
	(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	
<b>A.4</b>	<b><u>JOINT MANAGEMENT TEAM</u></b>	<b>35 - 36</b>
	(Non Key Decision)	
	The Minutes of the meeting of the Joint Management Team held on 19 January 2022 are submitted for information.	
	(Copy Minutes herewith)	
<b>A.5</b>	<b><u>REFERENCE FROM THE HEALTH AND WELLBEING SCRUTINY PANEL</u></b>	<b>37 - 42</b>
	(Non Key Decision)	
	Pursuant to Minute Excerpt HWSP.17/22, the Executive to consider a recommendation from the Health and Wellbeing Scrutiny Panel.	
	(Copy Minute Excerpt HWSP.17/22 herewith)	
<b>A.6</b>	<b><u>LOCAL HUB DEVELOPMENTS (COMMUNITY SAFETY)</u></b>	<b>43 - 50</b>
	(Non Key Decision)	
	The Deputy Chief Executive to provide an update on the work of the Carlisle Local Focus Hub and the proposals for establishing it within the City Council.	
	Copy Report CS.13/22 and Minute Excerpt herewith)	
<b>A.7</b>	<b><u>RELEASE OF CITY CENTRE ANTI-SOCIAL BEHAVIOUR BUDGET</u></b>	<b>51 - 54</b>
	(Non Key Decision)	
	The Deputy Chief Executive to submit a report requesting the release release of £20,000 non-recurring revenue budget to support action to address anti-social behaviour in the city centre.	
	(Copy Report CS.12/22 herewith)	

**A.8     CARLISLE LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN                      55 - 84**

(Non Key Decision)

The Deputy Chief Executive to submit Cumbria County Council's Carlisle Cycling and Walking Infrastructure Plan.  
(Copy Report CS.14/22 herewith)

**A.9     QUARTER 3 PERFORMANCE REPORT 2021/22    85 - 110**

(Non Key Decision)

The Policy and Communications Manager to submit a report containing the Quarter 3 2021/22 performance against the current Service Standards and an update on the delivery of the Carlisle Plan 2021-23 actions as defined in the Plan. Performance against the 2021/22 Key Performance Indicators (KPIs) are included as a dashboard.  
(Copy Report PC.04/22 herewith / Minute Excerpts to follow)

**PART B**

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

**B.1     CENTRAL PLAZA PROJECT**

(Key Decision KD.08/22)

*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 Economic Development to submit a report regarding the progress on the Central Plaza project.  
(Copy Report ED.04/22 herewith)

## **B.2 TOWN DEAL PROJECT 'START WITH THE PARK'**

(Key Decision KD.05/22)

*The report is not for publication by virtue of paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information which is likely to reveal the identity of an individual.*

The Corporate Director of Economic Development to submit a report seeking the approval of the commencement of preparatory work for the making of a Compulsory Purchase Order (CPO) in respect of the land needed for the Start with the Park project which cannot be acquired by private negotiation and the engagement of external consultants  
(Copy Report ED.13/22 herewith)

## **B.3 CARLISLE TOWN DEAL**

(Key Decision KD.07/22)

*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 Economic Development to submit a report seeking the approval of the Carlisle Town Deal business cases for submission to the Department for Levelling Up, Housing & Communities (DLUHC).  
(Copy Report ED.05/22 herewith and Minute Excerpt to follow)

## **B.4 LAND AT MORTON**

(Key Decision KD.09/22)

*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 Chancerygate's update report.  
(Copy Report GD.18/22 herewith)

## **B.5 LAND AT GREARSHILL**

(Key Decision KD.10/22)

*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 Chancerygate's update report.  
(Copy Report GD.19/22 herewith)

### **Members of the Executive**

Councillor J Mallinson (Leader's Portfolio)  
Councillor G Ellis (Deputy Leader, and Finance, Governance and Resources 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)  
Councillor Mrs Bowman (Economy, Enterprise and Housing Portfolio Holder)

### **Notes to Members:**

Decisions made at this meeting, if not subject to call-in, will normally become live on 31 March 2022

Enquiries, requests for reports, background papers etc to:  
[committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)