

AGENDA

Executive

Monday, 08 March 2021 AT 16:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

Virtual Meeting - Link to View

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

Register of Attendance and Declarations of Interest

A roll call of persons in attendance will be taken and, at the same time, 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.

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.

Minutes

To confirm the Minutes of the meetings of the Executive held on 7 December 2020, 14 December 2020 and 13 January 2021. The Chair will sign the Minutes at the first practicable opportunity.

[Copy Minutes in Minute Book Volume 47(5)]

PART A

To be considered when the Public and Press are present

- A.1 CARLISLE PLAN 2021-2023 5 - 22**
- (Key Decision – KD.01/21)
- The Deputy Chief Executive to submit a report presenting for consideration the draft Carlisle Plan 2021-2023.
(Copy Report PC.7/21 herewith)
- A.2 EMPTY PROPERTY GRANT ASSISTANCE 23 - 36**
- (Key Decision – KD.02/21)
- The Corporate Director of Governance and Regulatory Services to submit a report seeking Executive approval to the use of capital funds which would ensure an extension to the Empty Property Grant. The report also requests an increase in the maximum possible Grant award from £3,000 to £5,000. The Economic Growth Scrutiny Panel scrutinised the matter on 4 March 2021.
(Copy Report GD.13/21 herewith / Minute Excerpt to follow)
- A.3 DISABLED FACILITIES GRANT UPDATE 37 - 42**
- (Key Decision – KD.03/21)
- The Corporate Director of Governance and Regulatory Services to report on the progress of allocations under the Disabled Facilities Grants for 2020/21 and a proposal to replenish and reinforce the Additional Discretionary Assistance for Mandatory Grant by £190,100.
(Copy Report GD.12/21 herewith)

A.4 NOTICE OF EXECUTIVE KEY DECISIONS **43 - 52**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 5 February 2021, is submitted for information.

Key Decision (KD.05/21) - the Corporate Director of Economic Development was scheduled to submit a report concerning the Carlisle Station Gateway – Phase 1. Discussions are ongoing and the matter is therefore deferred.

(Copy Notice herewith)

A.5 SCHEDULE OF DECISIONS TAKEN BY THE LEADER / PORTFOLIO HOLDERS **53 - 56**

(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

A.6 SCHEDULE OF DECISIONS TAKEN BY OFFICERS **57 - 64**

(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.7 JOINT MANAGEMENT TEAM **65 - 66**

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 8 February 2021 are submitted for information.

(Copy Minutes herewith)

A.8 QUARTER 3 PERFORMANCE REPORT 2020-21

**67 -
92**

(Non Key Decision)

The Policy and Communications Manager to submit a report containing the Quarter 3 2020/21 performance against the current Service Standards and a summary of the Carlisle Plan 2016-19 actions as defined in the 'plan on a page'. Performance against the 2020/21 Key Performance Indicators is also included.

(Copy Report PC.17/21 herewith / Minute Excerpts to follow)

PART B

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

- NIL -

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 P Nedved (Economy, Enterprise and Housing Portfolio Holder)

Enquiries, requests for reports, background papers etc to:

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