



AGENDA

Executive

Monday, 27 September 2021 AT 16:00

In the Council Chamber, 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

To confirm the Minutes of the meetings of the Executive held on 2 August 2021 and 31 August 2021.

[Copy Minutes in Minute Book Volume 48(2)]

PART A

To be considered when the Public and Press are present

A.1 QUESTIONS BY MEMBERS OF THE PUBLIC

Any views or opinions expressed in the questions set out in this Agenda paper are those of the person submitting the question and do not necessarily reflect the position, views or opinions of the Council.

Pursuant to Procedure Rule 10.1, the Corporate Director of Governance and Regulatory Services to report the receipt of the following questions submitted on notice by a member of the public:

Victorian and Turkish Baths

1. “The Carlisle Plan was amended by the Executive at their meeting of 31 August 2021 to include the Turkish Baths. Under Delivering the Borderlands Inclusive Growth Deal, the Plan states that “works to the exterior of the building and the installation of new utilities systems” will be implemented. At a meeting of the Council on 27 April 2021, the Council Leader gave a statement in which he said that a budget had been identified within the Borderlands project to fund the exterior and interior work to the baths. Is the budget within the Borderlands project conditional on the City Council making the site of the 1970s pool building available to the Borderlands project?”

2. “At the meeting of the Executive on August 31st 2021, it was agreed to refer the Asset Management Plan for approval to Council. It was confirmed to the Business Transformation Scrutiny Committee that under the plan the Victorian and Turkish Baths are excluded from the maintenance programme and will be incorporated back into the programme on completion of the interior and exterior work that is to be funded by the budget from the Borderlands Project. Can the Executive detail how maintenance and general repairs to the Victorian and Turkish Baths will be funded between now and the incorporation of the Baths into the maintenance programme?”

A.2 NOTICE OF EXECUTIVE KEY DECISIONS

5 - 14

(Non Key Decision)

The Notice of Executive Key Decisions, published on 27 August 2021, is submitted for information.

(Copy Notice herewith)

A.3	<u>SCHEDULE OF DECISIONS TAKEN BY OFFICERS</u>	15 - 16
	(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	<u>JOINT MANAGEMENT TEAM</u>	17 - 18
	(Non Key Decision)	
	The Minutes of the meeting of the Joint Management Team held on 31 August 2021 are submitted for information. (Copy Minutes herewith)	
A.5	<u>ANNUAL EQUALITY REPORT 2020/21 AND EQUALITY ACTION PLAN 2021</u>	19 - 52
	(Non Key Decision)	
	The Policy and Communications Manager to submit a report presenting the Annual Equality Report for 2020/21 and the Equality Action Plan 2021. The Health and Wellbeing Scrutiny Panel considered the matter on 2 September 2021. (Copy Report PC.30/21 herewith and Minute Excerpt to follow)	
A.6	<u>QUARTER 1 PERFORMANCE REPORT 2021/22</u>	53 - 84
	(Non Key Decision)	
	The Policy and Communications Manager to submit a report containing the Quarter 1 2021/22 performance against the current service standards and a baseline position for the Carlisle Plan 2021-23 actions as defined in the draft Plan. Performance against the 2021/22 Key Performance Indicators is also included. The performance was scrutinised by the Business and Transformation; Health and Wellbeing; and Economic Growth Scrutiny Panels on 26 August; 2 September and 9 September 2021 respectively. (Copy Report PC.36/21 herewith / Minute Excerpts herewith/to follow)	

A.7 AMENDMENT TO THE COMPLAINTS AND FEEDBACK POLICY

**85 -
104**

(Non Key Decision)

The Town Clerk and Chief Executive to submit a report detailing amendments to the Complaints and Feedback Policy.

(Copy Report CE.10/21 herewith)

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)

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 7 October 2021.

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