

AGENDA

EXECUTIVE

MONDAY 26 SEPTEMBER 2011 at 1.00 PM
in the Flensburg Room, Civic Centre, Carlisle

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.

Declarations of Interest

Members are invited to declare any personal interests, and any personal interests which are prejudicial, relating to any item on the agenda at this stage.

Minutes of Previous Meetings

To confirm the Minutes of the meetings of the Executive held on 27 June and 26 July 2011.

[Copy Minutes in Minute Book Volume 38(2)]

PART A

To be considered when the Public and Press are present

KEY DECISIONS

A.1 CARLISLE AND EDEN CRIME AND DISORDER REDUCTION PARTNERSHIP PLAN 2011-12

The Carlisle Partnership Manager to submit a report concerning the Carlisle and Eden Crime and Disorder Reduction Partnership's Plan for 2011-12. The matter was considered by the Community Overview and Scrutiny Panel on 1 September 2011

(Copy Report CP.1 /11-12 and Minute Excerpt / Minutes herewith)

A.2 BOTCHERGATE CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN (DRAFT)

The Assistant Director (Economic Development) to submit a report concerning the draft Botchergate Conservation Area Appraisal and Management Plan. The report will be available for consideration by the Environment and Economy Overview and Scrutiny Panel.

(Copy Report ED.30/11 herewith)

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| <p><i>This item is likely to be considered again by the Executive. Members and Officers are asked to retain their copy of the report for future meetings.</i></p> |
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NON KEY DECISIONS

A.3 FORWARD PLAN

The Forward Plan of key decisions for the period 1 September 2011 to 31 December 2011 is submitted for information.

The Assistant Director (Local Environment) was scheduled to report on the following items which have been deferred for the reasons outlined:

- Parking Connect – Options for Parking Enforcement in Carlisle and potentially Cumbria (KD.015/11) – pending a decision by Cumbria County Council.
- Highways Claimed Rights (KD.019/11) – the matter is outside current budgetary considerations.
- Denton Holme to Castleway Cycleway – Construction of Final Section (KD.026/11) -. terms have not yet been agreed between the parties.
- Sustainable Energy Project at Civic Centre, Carlisle (KD.027/11) – pending an evaluation process.

The Assistant Director (Resouces) was scheduled to report on the Willowholme Depot – Surplus Asset Disposal (KD.028/11). The matter is deferred to enable full consideration of the Waste Management Licence on the site prior to its disposal.

A.4 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

A Schedule of Decisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

A.5 JOINT MANAGEMENT TEAM MINUTES

The Minutes of the meetings of the Joint Management Team held on 28 July and 18 August 2011 are submitted for information.

(Copy Minutes herewith)

PART B

To be considered in Private

KEY DECISIONS

- NIL -

NON KEY DECISIONS

- NIL -

Members of the Executive:

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| Councillor Mitchelson | (Leader's Portfolio) |
| Councillor J Mallinson | (Governance and Resources Portfolio Holder) |
| Councillor Bloxham | (Environment and Housing Portfolio Holder) |
| Councillor M Bowman | (Economic Development Portfolio Holder) |
| Councillor Ellis | (Performance and Development Portfolio Holder) |
| Councillor Geddes | (Community Engagement Portfolio Holder) |

Enquiries to:

Morag Durham ext 7036

Notes to Members:

**Decisions made at this meeting, if not subject to call-in
will become live on 6 October 2011**