

# **AGENDA**

## **EXECUTIVE (SPECIAL MEETING)**

**WEDNESDAY 22 DECEMBER 2010 at 11.00 AM**

in the Flensburg Room, Civic Centre, Carlisle

**N.B. PLEASE NOTE REVISED DATE AND TIMING OF THIS MEETING**

### **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 personal interests, and any personal interests which are prejudicial, relating to any item on the agenda at this stage.

## **PART A**

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

## **KEY DECISIONS**

## A.1 BUDGET STRATEGY

(The Leader has agreed to these Key Decision items being considered, although not programmed within the Forward Plan for consideration on this date)

**(a) Revenue Estimates: Summary of Overall Budgetary Position 2011/12 to 2015/16**

The Assistant Director (Resources) to submit a report summarising the Council's revised revenue base estimates for 2010/11, together with base estimates for 2011/12 and updated projections to 2015/16.

(Copy Report RD.61/10 herewith / Addendum to follow)

**(b) Provisional Capital Programme 2011/12 to 2015/16**

The Assistant Director (Resources) to submit a report providing an update on the revised capital programme for 2010/11, together with the proposed method of financing.

(Copy Report RD.62/10 herewith)

**(c) Draft Treasury Management Strategy Statement, Investment Strategy and Minimum Revenue Provision Strategy 2011/12**

The Assistant Director (Resources) to submit a report on the Draft Treasury Management Strategy Statement for 2011/12 in accordance with the CIFPA Code of Practice on Treasury Management.

(Copy Report RD.60/10 herewith)

**(d) Charges Reviews**

The Executive will consider feedback from Overview and Scrutiny Panels on the Charges Reviews and make decisions on the level of charges to be applied as not yet resolved for Local Environment, Community Engagement, Economic Development and Governance.

(Copy Reports previously submitted to 22 November 2010 Executive meeting – CS.28/10, CD.21/10, ED.37/10 and GD.62/10)

(Copy Overview and Scrutiny Panel Minute Excerpts herewith)

***Members and Officers are asked to bring their copy of the bound Budget Book issued under cover of a letter from the Assistant Director (Governance) on 12 November 2010 to this meeting.***

## **A.2 EXECUTIVE DRAFT BUDGET PROPOSALS FOR CONSULTATION**

(The Leader has agreed to this Key Decision item being considered, although not programmed within the Forward Plan for consideration on this date)

The Executive to table the draft Budget for consultation.

## **A.3 REVISED PROCUREMENT AND COMMISSIONING STRATEGY 2010-12**

(The Leader has agreed to this Key Decision item being considered, although not programmed within the Forward Plan for consideration at this meeting)

The Assistant Director (Resources) to submit a report on the Procurement and Commissioning Strategy for 2010/12 which has recently been updated to include shared services and other alternative service delivery vehicles. The report will be available for consideration by the Resources Overview and Scrutiny Panel.  
(Copy Report RD.65/10 herewith)

***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.***

## **A.4 CORE STRATEGY KEY ISSUES PAPER**

(The Leader has agreed to this key decision item being considered, although not programmed within the Forward Plan for this meeting)

The Assistant Director (Economic Development) to submit a report setting out the additional issues identified at the Overview and Scrutiny Workshop and at the Environment and Economy Overview and Scrutiny Panel concerning the Core Strategy Key Issues Paper.

(Copy Report ED.44/10 and Minute Excerpt herewith)

***Report ED.36/10 was issued with the Agenda for the 22 November 2010 meeting of the Executive. Members and Officers are asked to bring their copy of the report to this meeting.***

**A.5 CARLISLE COMMUNITY PLAN (SUSTAINABLE COMMUNITY STRATEGY) 2011-2016**

(The Leader has agreed to this key decision item being considered, although not programmed within the Forward Plan for this meeting)

The Assistant Director (Community Engagement) to submit a report concerning the Carlisle Community Plan (Sustainable Community Strategy) 2011-2016. The matter was considered by the Community Overview and Scrutiny Panel.

(Copy Report PPP.42/10 and Minute Excerpt herewith)

***Report PPP.42/10 was issued with the Agenda for the 22 November 2010 meeting of the Executive. Members and Officers are asked to bring their copy of the report to this meeting.***

**NON KEY DECISIONS**

**A.6 LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND CONSULTATIONS**

The Deputy Chief Executive to submit a report concerning Local Government Boundary Committee for England consultation documents.

(Copy Report CE.38/10 herewith)

**A.7 JOINT MANAGEMENT TEAM MINUTES**

The Minutes of the meetings of the Joint Management Team held on 14 October and 11 November 2010 are submitted for information.

(Copy Minutes herewith)

**PART B**

**To be considered in Private**

**KEY DECISIONS**

## **B.1 DRAFT ASSET BUSINESS PLAN**

(The Leader has agreed to this Key Decision item being considered, although not programmed within the Forward Plan for consideration on this date)

*This 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 Deputy Chief Executive to submit a report on the draft Business Plan. The matter was considered by the Resources Overview and Scrutiny Panel.  
(Copy Report CE.39/10 and Minute Excerpt herewith)

## **NON KEY DECISIONS**

- NIL -

### **Members of the Executive:**

Councillor Mitchelson	(Leader and Promoting Carlisle Portfolio Holder)
Councillor J Mallinson	(Governance and Resources Portfolio Holder)
Councillor Bainbridge	(Housing Portfolio Holder)
Councillor Bloxham	(Local Environment 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 5 January 2011**