

AGENDA

Executive

Monday, 05 July 2021 AT 16:00

In the Council Chamber, Civic Centre, Carlisle, CA3 8QG

Apologies for Absence

To receive apologies for absence.

Declarations of Interest

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.

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 8 February; 15 February and 8 March 2021.

[Copy Minutes in Minute Book Volume 47(6)]

PART A

To be considered when the Public and Press are present

- A.1 BUSINESS RATES OUTTURN 2020/21** **5 - 12**
- (Key Decision – KD.13/21)
- The Corporate Director of Finance and Resources to submit the 2020/21 provisional outturn and performance position for Business Rates and the impact it will have on the overall General Fund Balance.
(Copy Report RD.13/21 herewith)
- A.2 REGENERATION PROGRAMME UPDATE AND ECONOMIC DEVELOPMENT PROGRAMME MANAGEMENT OFFICE** **13 - 48**
- (Key Decision – KD.16/21)
- The Corporate Director of Economic Development to submit a Regeneration Programme update and seek approval for establishment of an Economic Development Programme Management Office and the expansion of the Regeneration Team to provide this resource.
(Copy Report ED.19/21 herewith)
- A.3 NOTICE OF EXECUTIVE KEY DECISIONS** **49 - 60**
- (Non Key Decision)
- The Notice of Executive Key Decisions, published on 4 June 2021, is submitted for information.
(Copy Notice herewith)
- A.4 SCHEDULE OF DECISIONS TAKEN BY THE LEADER/PORTFOLIO HOLDER** **61 - 66**
- (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.5 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 67 - 72

(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.6 JOINT MANAGEMENT TEAM 73 - 74

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 2 June 2021 are submitted for information.

(Copy Minutes herewith)

A.7 RESTARTING COMMUNITIES FUND 75 - 82

(Non Key Decision)

The Corporate Director of Economic Development to submit a report requesting approval of grant funding eligibility criteria and application process for parish councils and urban communities to access the Restarting Communities Fund.

(Copy Report ED.18/21 herewith)

A.8 END OF YEAR PERFORMANCE REPORT 2020/21 83 - 114

(Non Key Decision)

The Policy and Communications Manager to submit a report containing the end of year 2020/21 performance against the current Service Standards, together with a summary of the Carlisle Plan 2015-18 actions as defined in the 'plan on a page'. Performance against the 2020/21 Key Performance Indicators is also included.

(Copy Report PC.23/21 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 15 July 2021

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