

Executive

Date: Monday, 27 June 2022

Time: 16:00

Venue: Cathedral Room

Present: Councillor Mrs Marilyn Bowman, Councillor Nigel Christian, Councillor Gareth Ellis, Councillor Stephen Higgs, Councillor Mrs Elizabeth Mallinson, Councillor John Mallinson

Also Present: Councillor Glover, Chair of People Panel

Officers: Town Clerk and Chief Executive Deputy Chief
Executive Corporate Director of Governance and Regulatory Services
Corporate Director of Finance and Resources
Corporate Director of Economic Development
Policy and Communications Manager
Communications Officer

EX.79/22 APOLOGIES FOR ABSENCE

An apology for absence was submitted on behalf of Councillor Meller.

EX.80/22 DECLARATIONS OF INTEREST

There were no declarations of interests submitted.

EX.81/22 PUBLIC AND PRESS

It was agreed that the items in Part A be dealt with in public and the items in private be dealt with in Part B.

EX.82/22 MINUTES OF PREVIOUS MEETING

RESOLVED - That the minutes of the meeting held on 25 May 2022 be agreed as a correct record.

EX.83/22 EXEMPTION FROM CALL-IN

The Mayor had, on 17 June 2022, agreed that Item B.1 – Disposal of Property Assets be exempt from call-in. If a call-in was received, the call-in procedures would overlap the City Council meeting on 19 July 2022 when the Council will consider the matter. Any delay caused by the call-in process would prejudice the Council's interests.

EX.84/22 NOTICE OF EXECUTIVE KEY DECISIONS

(Non Key Decision)

Portfolio: Cross Cutting

Relevant Scrutiny Panel

Place Panel; People Panel; Resources Panel

Subject Matter:

The Notice of Executive Key Decisions dated 27 May 2022 was submitted for information.

The Corporate Director of Economic Development was scheduled to submit a private report regarding the Carlisle Town Deal (KD.07/22). A further period of time is required to complete the finalisation of the business case and recommendations for the Executive, accordingly the report has been deferred to a future Executive meeting.

The Corporate Director of Finance and Resources was scheduled to submit the Business Rates Outturn 2021/22 (KD.11/22). The information required for the completion of this report will not be available until the end of June 2022 accordingly the report has been deferred to a future Executive meeting.

Summary of options rejected None

DECISION

That the Notice of Executive Key Decisions dated 27 May 2022 be received.

Reasons for Decision Not applicable

EX.85/22 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

(Non Key Decision)

Portfolio Cross Cutting

Relevant Scrutiny Panel

People Panel; Place Panel; Resources Panel

Subject Matter

Details of decisions taken by Officers under delegated powers were submitted.

Summary of options rejected None

DECISION

That the decisions, attached as Appendix A, be noted.

Reason for Decision Not applicable

EX.86/22 JOINT MANAGEMENT TEAM

Non Key Decision)

Portfolio Cross Cutting

Relevant Scrutiny Panel

People Panel; Place Panel; Resources Panel

Subject Matter

The minutes of the meeting of the Joint Management Team on 25 May 2022 were submitted for information.

Summary of options rejected None

DECISION

That the minutes of the meeting of the Joint Management Team held on 25 May 2022, attached as Appendix B, be received.

Reasons for Decision Not applicable

EX.87/22 END OF YEAR PERFORMANCE REPORT 2021/22

(Non Key Decision)

Portfolio Finance, Governance and Resources

Relevant Scrutiny Panel

People Panel; Place Panel

Subject Matter

The Finance, Governance and Resources Portfolio Holder submitted report PC.08/22 containing the End of Year 2021/22 performance against the current Service Standards and an update on the delivery of the Carlisle Plan 2021-23 actions as defined in the Plan. Performance against the 2021/22 Key Performance Indicators (KPIs) were included as a dashboard.

The report had been considered by the People Panel on 9 June 2022 (Minute Excerpt PEP.14/22 refers) and the Place Panel on 16 June 2022 (Minute Excerpt PLP.08/22 refers).

Councillor Glover, Chair of the People Panel, was in attendance he summarised the principal areas which Members had scrutinised in their consideration of the report.

The Finance, Governance and Resources Portfolio concluded by moving the recommendation, which was seconded by the Leader.

Summary of options rejected None

DECISION

That the Executive had considered the performance of the City Council as presented in Report PC.08/22 with a view to seeking continuous improvement in how the Council delivered its priorities.

Reasons for Decision

To consider the performance of the City Council with a view to seeking continuous improvement in how the Council delivered its priorities.

EX.88/22 PUBLIC AND PRESS

RESOLVED – That in accordance with Section 100A(4) of the Local Government Act 1972 the Public and Press were excluded from the meeting during consideration of the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in the paragraph numbers (as indicated in brackets against the minutes) of Part 1 of Schedule 12A of the 1972 Local Government Act.

EX.89/22 DISPOSAL OF PROPERTY ASSETS

(Public and Press excluded by virtue of Paragraph 3)

(Key Decision KD.13/22)

** (In accordance with Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, The Mayor had agreed that call-in procedures should not be applied to this item)

Portfolio Finance, Governance and Resources

Relevant Scrutiny Panel Place Panel

Subject Matter

The Finance, Governance and Resources Portfolio Holder presented an update on discussions and negotiations that had taken place regarding the disposal of two property assets. Report GD.34/22 sought approval to progress the disposal of the assets.

The Finance, Governance and Resources Portfolio Holder moved the recommendations as detailed on the report and the Leader seconded them.

Summary of options rejected Not to dispose of the assets

DECISION

1. Approved, for recommendation to Council, the disposal of the two property assets referred to in the main body of report GD.34/22 (hereafter referred to as the Subject Assets) and which were shown edged red on the attached in Appendices A and B to the report and noting that those disposals would be at an undervalue.

2. Authorised the Corporate Director of Governance and Regulatory Services to finalise and agree the heads of terms for the disposal of the Subject Assets subject to the Head of Property Services advising that they were the best terms available having regard to the nature of the proposal and quantifying and agreeing any undervalue applicable to the disposal.

3. Authorised the Corporate Director of Governance and Regulatory Services to carry out public consultations for the open space land included within the proposed disposals in accordance with Section 123(2A) of the Local Government Act 1972 and if any public objections or comments were received as a result of the consultations to then decide on any appropriate further actions required after first receiving a report from the Head of Property Services advising on the nature of any such objections or comments and any mitigation measures proposed.

4. Authorised the Corporate Director of Governance and Regulatory Services to complete all necessary legal and other relevant documentation required to progress the disposal of the Subject Assets.

Reasons for Decision

To achieve the disposal of two sites identified in the Asset Disposal Plan in a way targeted to complement the Council's objective to increase the supply of affordable homes.

The Meeting ended at: 16:06