

AGENDA

Executive

Monday, 12 October 2020 AT 16:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

Register of Attendance and Declarations of Interest

A roll call of persons in attendance will be taken and, at the same time, 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.

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.

PART A

To be considered when the Public and Press are present

A.1 LOCAL ENVIRONMENT (CLIMATE CHANGE) STRATEGY

**5 -
126**

(Key Decision - KD.01/20)

Pursuant to Minute EX.18/20, the Corporate Director of Economic Development to submit a report, the purpose of which is to progress the adoption of the Local Environment (Climate Change) Strategy.

(Copy Report PC.25/20 herewith)

Background papers - Cumbria Baseline Report (A Report by Small World Consulting Ltd)

A.2 NOTICE OF EXECUTIVE KEY DECISIONS

**127 -
136**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 11 September 2020, is submitted for information.

Subsequent to publication of the Notice, it was determined that the Tullie House Business Plan (Key Decision - KD.24/20) would require to be considered in private session.

(Copy Notice herewith)

A.3 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

**137 -
140**

(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 JOINT MANAGEMENT TEAM 141 -
142**

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 14 September 2020 are submitted for information.

(Copy Minutes herewith)

**A.5 RELEASE OF REVENUE BUDGET FOR ENVIRONMENTAL CLEAN UP
AND ENFORCEMENT 143 -
146**

(Non Key Decision)

The Deputy Chief Executive to submit a report seeking approval for the release of the £60,000 revenue budget to enhance environmental clean-up and enforcement activity.

(Copy Report CS.29/20 herewith)

**A.6 CITY CENTRE BUSINESS GROWTH GRANTS 147 -
168**

(Non Key Decision)

The Corporate Director of Economic Development to submit a report providing an overview of the proposed business grants scheme, which forms part of the City Centre Business Support Fund reported to and agreed by the Executive in January 2020.

(Copy Report ED.37/20 herewith)

PART B

To be considered when the Public and Press are excluded from the meeting

B.1 TULLIE HOUSE BUSINESS PLAN 2020/21

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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)

Enquiries, requests for reports, background papers, etc to: Morag Durham, Democratic Services Officer - morag.durham@carlisle.gov.uk

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 22 October 2020