

# AGENDA

## EXECUTIVE

**MONDAY 27 JUNE 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 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.

### **Minutes of Previous Meetings**

To confirm the Minutes of the meetings of the Executive held on 14 February and 14 March 2011.

[Copy Minutes in Minute Book Volume 37(6)]

## **PART A**

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

### **KEY DECISIONS**

#### **A.1 2010/11 PROVISIONAL OUTTURN REPORTS**

(a) Provisional General Fund Revenue Outturn 2010/11

The Assistant Director (Resources) to submit a report on the Provisional General Fund Revenue Outturn for 2010/11.

(Copy Report RD.12/11 (Amended) herewith)

(b) Provisional Capital Outturn 2010/11 and Revised Capital Programme 2011/12

The Assistant Director (Resources) to submit a report on the Provisional Capital Outturn for 2010/11.

(Copy Report RD.11/11 (Amended) herewith)

(c) Treasury Management Outturn 2010/11

The Assistant Director (Resources) to submit a report on the Treasury Management Outturn 2010/11.

(Copy Report RD.13/11 herewith)

(d) Provisional Outturn Position 2010/11 for Council Tax and National Non Domestic Rates

The Assistant Director (Resources) to submit a report on the provisional outturn and performance position for Council Tax, and NNDR.

(Copy Report RD.16/11 herewith)

(e) Elected Members' Allowances – Provisional Outturn for 2010/11

The Assistant Director (Resources) to submit a report on the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2010/11.

(Copy Report RD.15/11 herewith)

The above reports were considered by the Resources Overview and Scrutiny Panel on 16 June 2011 (Copy Minute Excerpts to follow).

## **A.2 CORE STRATEGY ISSUES AND OPTIONS PAPER**

The Assistant Director (Economic Development) to submit a report on the Core Strategy Issues and Options paper. The report will be available for consideration by the Environment and Economy Overview and Scrutiny Panel.

(Copy Report ED.20/11 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.3 FOOD LAW ENFORCEMENT SERVICE PLAN**

The Assistant Director (Local Environment) to submit a report concerning the Food Law Enforcement Service Plan. The report will be available for consideration by the Environment and Economy Overview and Scrutiny Panel.

(Copy Report LE.10/11 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 RESPONSE TO EDEN DISTRICT COUNCIL'S INVITATION TO COLLABORATE**

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

Report of the Leader of the Council or verbal update to follow.

## **NON KEY DECISIONS**

## **A.5 FORWARD PLAN**

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

- The Assistant Director (Local Environment) was scheduled to report on the Cumbria Strategic Waste Partnership's 'Enhanced Partnership Working Project – Conclusions of Stage 1' (KD.018/11). The Enhanced Partnership Working Project Board is due to meet on 22 June 2011 and it is not therefore possible to conclude Stage 1 in time for this meeting of the Executive.
- The Assistant Director (Local Environment) was scheduled to report on the Sustainable Energy Strategy (KD.020/11). The matter is deferred in order that the report may include a full business case following detailed site work being undertaken in June 2011.
- The Assistant Director (Local Environment) was scheduled to report on Parking Connect – Options for Parking Enforcement in Carlisle and Potentially Cumbria (KD.015/11). The matter has been deferred pending the receipt of information from Cumbria County Council.

#### **A.6 SCHEDULE OF DECISIONS TAKEN BY PORTFOLIO HOLDERS**

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

(Copy Schedule herewith)

#### **A.7 SCHEDULE OF DECISIONS TAKEN BY OFFICERS**

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

(Copy Schedule herewith)

#### **A.8 REFERENCES FROM OVERVIEW AND SCRUTINY**

To consider the following references:

(a) EEOSP.26/11 – Carlisle Tourism Partnership

(b) EEOSP.27/11 – Connect 2 Cycleway

(Copy Minute Excerpts herewith)

#### **A.9 JOINT MANAGEMENT TEAM MINUTES**

The Minutes of the meetings of the Joint Management Team held on 17 and 31 March; and 14 April 2011 are submitted for information.  
(Copy Minutes herewith)

#### **A.10 CUMBRIA LEADERSHIP BOARD**

The Minutes of the meeting of the Cumbria Leadership Board held on 18 March 2011 are submitted for information.  
(Copy Minutes herewith)

#### **A.11 MARKET MANAGEMENT GROUP**

The Minutes of the meeting of the Market Management Group held on 20 April 2011 are submitted for information.  
(Copy Minutes herewith)

#### **A.12 REPRESENTATIVES ON OUTSIDE BODIES**

The Assistant Director (Governance) to submit a report concerning the annual review of representatives on outside bodies.  
(Copy Report GD.25/11 herewith)

#### **A.13 STRATEGIC AUDIT PLAN AND AUDIT PLAN FOR 2011/12**

The Interim Audit Services Manager to submit a report on the updated Strategic Audit Plan and the proposed Audit Plan for 2011/12. The matter was considered by the Audit Committee on 11 April 2011.  
(Copy Report RD.18/11 and Minute Excerpt herewith)

#### **A.14 CERTIFICATION OF CLAIMS AND RETURNS – ANNUAL REPORT**

To consider the Audit Commission's Annual Report on Claims and Returns. The matter was considered by the Audit Committee on 11 April 2011.  
(Copy Report and Minute Excerpt herewith)

## **A.15 CORPORATE PLAN PERFORMANCE REPORT**

The Policy and Communications Manager to submit a report outlining the review, development and summary of changes to the Corporate Plan. The matter is scheduled for consideration by Overview and Scrutiny.

(Copy Report PPP.10/11 herewith / Minute Excerpts to follow)

## **A.16 THE WEST CUMBRIA MANAGING RADIOACTIVE WASTE SAFELY PARTNERSHIP**

The Deputy Chief Executive to submit a report informing Members of the work of the West Cumbria Managing Radioactive Waste Safely Partnership.

(Copy Report CE.16/11 herewith)

## **PART B**

**To be considered in Private**

## **KEY DECISIONS**

### **B.1 LAND AND PROPERTY TRANSACTIONS – ASSET REVIEW DISPOSAL PROGRAMME**

*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 Leader has agreed to this key decision item being considered at this meeting, although not in the Forward Plan)

The Assistant Director (Resources) to submit a report updating Members on the Council's Disposal Programme.  
(Copy Report RD.17/11 herewith)

## **NON KEY DECISIONS**

- NIL -

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

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 7 July 2011**