



CARLISLE CITY COUNCIL EXECUTIVE

2 AUGUST 2021

**Rule 15 (General Exception) of the Access to Information Procedure Rules
and
Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and
Access to Information) (England) Regulations 2012**

NOTICE is hereby given in accordance with Rule 15 (General Exception) of the Access to Information Procedure Rules; and Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of a Key Decision in respect of matters which were not in the Notice of Executive Key Decisions for decision on 2 August 2021, and which the Leader has indicated will now be considered at a meeting of the Executive on that date.

The items relate to:

- A report of the Corporate Director of Economic Development concerning a progress report on the St Cuthbert's Garden Village.

In part, the report will seek to get delegated authority to Jane Meek to progress with the procurement and award of contracts (in consultation with Cllr Nedved) to deliver some on a number of the key work packages required to advance the Plan. The planned spend is derived from the monies received from Homes England's Housing Capacity Fund. The Council had been working to a comparable report to Executive in April 2020 which gave similar approvals and had intended this would cover this year's spend programme. However, given the delays in announcing the Funding, officers had since taken advice that it would be appropriate and safer to secure a fresh approval from the Executive.

- A private report of the Deputy Chief Executive concerning the Outcome of Old Fire Station Tender

The report will outline the outcome of the tender process to find a suitable operator for the Arts, Culture, Entertainment and Catering offer at the Old Fire Station. A delay in awarding the tender would impact the ability to for the Old Fire Station to deliver the events booked in the calendar for September. The decision is therefore urgent and cannot reasonably be deferred.

The Leader has agreed that the above matters should be considered at the meeting of the Executive on 2 August 2021, in accordance with the above Procedure Rules and

Regulations; and to comply with the Council's governance arrangements, as he considers that the decisions should be taken by that date and it is impractical to defer the decisions.

Mark Lambert
Corporate Director of Governance and Regulatory Services