

# AGENDA

## Executive

**Wednesday, 13 January 2021 AT 16:00**

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

### **Virtual Meeting - Link to View**

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

### **Register of Attendance and Declarations of Interest**

A roll call of persons in attendance will be taken and 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.

### **Minutes**

To confirm the minutes of the meetings of the Executive on 12 October and 9 November 2020.

[Copy Minutes in Minute Book Volume 47(4)]

**PART A**

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

### A.1 **BUDGET 2021/22 – CONSIDERATION OF CONSULTATION FEEDBACK**

(Key Decision - KD.25/20)

To consider the minutes of the following Budget Consultation meetings:

- (a) Budget Consultation meeting with Trade Union representatives - 4 January 2021
- (b) Budget Consultation meeting with Non-Domestic Ratepayers / business representatives - 4 January 2021
- (c) Business and Transformation Scrutiny Panel - 7 January 2021

(Copy Minutes to follow)

### A.2 **BUDGET 2021/22**

(Key Decision - KD.25/20)

#### (a) **Budget Update - Revenue Estimates 2021/22 to 2025/26** **7 - 20**

The Corporate Director of Finance and Resources to submit a report providing an update to reports RD.32/20 and RD.42/20, with a summary of the Council's revised revenue base estimates for 2020/21, together with base estimates for 2021/22 and forecasts up to 2025/26 for illustrative purposes. Potential new spending pressures, bids and savings are also considered in this report.

(Copy Report RD.52/20 herewith)

#### (b) **Revised Capital Programme 2020/21 and Provisional Capital Programme 2021/22 to 2025/26** **21 - 32**

The Corporate Director of Finance and Resources to submit a report providing an update to reports RD.33/20 and RD.43/20 and setting out the proposed capital programme for 2021/22 to 2025/26 in the light of new capital proposals identified and summarising the estimated capital resources available to fund the programme.

(Copy Report RD.53/20 herewith)

(c) **Treasury Management Strategy Statement, Investment Strategy and Minimum Revenue Provision Strategy 2021/22** 33 - 66

The Corporate Director of Finance and Resources to submit a report on the Council's Treasury Management Strategy Statement, Investment Strategy and Minimum Revenue Provision Strategy for 2021/22. The matter was considered by the Audit Committee and the Business and Transformation Scrutiny Panel on 18 December 2020 and 7 January 2021 respectively.  
(Copy Report RD.54/20 herewith / Minute Excerpts to follow)

(d) **Provisional Local Government Finance Settlement 2021/22** 67 - 74

The Corporate Director of Finance and Resources to submit a report providing an analysis of the Provisional Finance Settlement received for 2021/22 and the impact this has on the Council's Revenue Budget.  
(Copy Report RD.55/20 herewith)

**A.3 EXECUTIVE RESPONSE TO THE BUDGET CONSULTATION AND RECOMMENDATIONS FOR THE 2021/22 BUDGET**

(Key Decision - KD.25/20)

The Executive to propose their response to the Budget consultation and the Executive's recommendations on the General Fund and Capital Estimates for 2021/22 for submission to the City Council on 2 February 2021.

(Copy Proposal to be circulated at the meeting)

Background Papers - various financial reports being considered as part of the Budget process are available on the Council's website - <https://carlisle.cmis.uk.com/>

Members and Officers are asked to bring their copy of the bound Budget Book issued under cover of a letter from the Corporate Director of Governance and Regulatory Services dated 30 October 2020 to this meeting.

**A.4 HOMELESSNESS PREVENTION AND ROUGH SLEEPING STRATEGY 2021-26** 75 - 156

(Key Decision – KD.07/20)

The Corporate Director of Governance and Regulatory Services to submit a report seeking Executive support for the strategic aims, priority objectives and actions identified as part of a statutory review and consultation process; targeting Homelessness Prevention and Rough Sleeping in Carlisle from 2021 to 2026.

(Copy Report GD.02/21 herewith)

Background Papers – Interagency Homelessness Strategy for Carlisle 2015-20 is available on the Council’s website – <https://carlisle.cmis.uk.com/>

**A.5 ST CUTHBERT'S GARDEN VILLAGE LOCAL PLAN CONSULATION 157 - 220**

(Key Decision – KD.28/20)

Pursuant to Minute EX.131/20, the Corporate Director of Economic Development to submit a report seeking approval of the draft St Cuthbert’s Local Plan policies for public consultation. The Economic Growth Scrutiny Panel scrutinised the matter on 26 November 2020.

(Copy Report ED.01/21 and Minute Excerpt herewith)

Background Papers – Previous reports ED.17/17, ED.06/19, ED.28/19, ED.17/20, ED.39/20 and ED.42/20 are available on the Council’s website – <https://carlisle.cmis.uk.com/>

**A.6 RELEASE OF CAPITAL BUDGET FOR ESSENTIAL MAINTENANCE WORKS AT SKEW BRIDGE (DENTON HOME) CARLISLE 221 - 224**

The Deputy Chief Executive to submit a report seeking approval for the release of the capital allocation for the restoration of the Skew Bridge (Denton Holme). The figure of £70,000 for this project is included in the 2020/21 capital budget.

(Copy Report CS.03/21 herewith)

**A.7 LOCAL ENVIRONMENT (CLIMATE CHANGE) STRATEGY 225 - 280**

(Key Decision – KD.35/20)

The Corporate Director of Economic Development to submit a report setting out the progress of the adoption of the Local Environment (Climate Change)

Strategy.  
(Copy Report PC.01/21 herewith)

Background Papers – Cumbria Baseline Report (A report by Small World Consulting Ltd) is available online at: <https://www.cumbriaobservatory.org.uk/environment/environment-further-information/>

**A.8 NOTICE OF EXECUTIVE KEY DECISIONS 281 - 296**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 14 December 2020, is submitted for information.  
(Copy Notice herewith)

**A.9 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 297 - 300**

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.10 JOINT MANAGEMENT TEAM 301 - 302**

The Minutes of the meeting of the Joint Management Team held on 14 December 2020 are submitted for information.  
(Copy Minutes herewith)

**A.11 GREEN HOMES GRANT LOCAL AUTHORITY DELIVERY PHASE 1b 303 - 308**

(Key Decision – KD.37/20)

The Corporate Director of Governance and Regulatory Services to submit a report informing the Executive of the City Council's application to the Green Homes Grant local authority delivery (LAD phase 1b).  
(Copy Report GD.01/21 herewith)

**PART B**

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

**Item Title**

- 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)

**Item Title**

Enquiries, requests for reports, background papers etc to:

Morag Durham, Democratic Services Officer - [Morag.durham@carlisle.gov.uk](mailto:Morag.durham@carlisle.gov.uk)