

AGENDA

Executive

Monday, 09 March 2020 AT 16:00

In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG

Apologies for Absence

To receive apologies for absence.

Declarations of Interest

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.

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 held on 9 and 16 December 2019; and 15 January 2020.

[Copy Minutes in Minute Book Volume 46(5)]

PART A

To be considered when the Public and Press are present

A.1 DISCRETIONARY RATE RELIEF POLICY AMENDMENT - 7 - 18
RETAIL DISCOUNT TOP-UP SCHEME

(Key Decision - KD.03/20)

The Town Clerk and Chief Executive and the Corporate Director of Economic Development to submit a report seeking approval to amend the Council's Discretionary Rate Relief Policy to implement the proposed Retail Discount Top-up Scheme.

(Copy Report CE.02/20 herewith)

Background Papers - Report ED.05/20 - High Street Support Fund is available on the Council's website - <https://carlisle.cmis.uk.com/>

A.2 NOTICE OF EXECUTIVE KEY DECISIONS 19 - 28

(Non Key Decision)

The Notice of Executive Key Decisions, published on 7 February 2020, is submitted for information.

The Corporate Director of Economic Development was scheduled to submit a report concerning the Housing Infrastructure Fund grant funding agreement for the Carlisle Southern Link Road (KD.02/20). The matter is, however, delayed pending the receipt of an updated draft of the funding agreement upon which Homes England are leading on behalf of the Government.

(Copy Notice herewith)

A.3 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 29 - 34

(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 35 - 36

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 10 February 2020 are submitted for information.

(Copy Minutes herewith)

A.5 REPRESENTATIVES ON OUTSIDE BODIES - MARY HANNAH ALMSHOUSES 37 - 38

(Non Key Decision)

The Corporate Director of Governance and Regulatory Services to submit a report seeking the nomination of a representative to serve on the Board of Trustees of the Mary Hannah Almshouses.

(Copy Report GD.10/20 herewith)

Background Papers - Mary Hannah Almshouses Charity
Commission Scheme 1984

A.6 PERFORMANCE REPORT QUARTER 3 2019/20 39 - 70

(Non Key Decision)

The Policy and Communications Manager to submit a report containing the Quarter 3 2019/20 performance against the current Service Standards and a summary of the Carlisle Plan 2015-18 actions as defined in the 'plan on a page'. Performance against the 2019/20 Key Performance Indicators is also included.

(Copy Report PC.07/20 herewith / Minute Excerpts herewith/to follow)

A.7 FUTURE HIGH STREET FUND 71 - 82

(Non Key Decision)

The Corporate Director of Economic Development to submit a report providing an overview of the draft business case and proposed projects for Carlisle's Future High Street Fund.

(Copy Report ED.13/20 herewith)

A.8 CIVIC CENTRE REINSTATEMENT AND DEVELOPMENT

(Key Decision - KD.04/20)

The Deputy Chief Executive to submit a report seeking confirmation of the final works specification, budget, lead contractor and means of funding the reinstatement and development works at the Civic Centre, Carlisle.

(Copy Report to follow)

PART B

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

B.1 CIVIC CENTRE REINSTATEMENT AND DEVELOPMENT

(Key Decision - KD.04/20)

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 Deputy Chief Executive to submit a report seeking confirmation of the final works specification, budget, lead contractor and means of funding the reinstatement and development works at the Civic Centre, Carlisle.

(Copy Report to follow)

B.2 DISPOSAL OF ASSET

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

B.3 CITADELS PROJECT

(Key Decision)

(The Leader has agreed to this Key Decision item being considered at this meeting, although not in the Notice of Executive Key Decisions)

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 Corporate Director of Economic Development to submit a report providing an overview of the Citadels Project.

(Copy Report to follow)

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 to:

Morag Durham - Tel: (01228) 817036 or

Morag.Durham@carlisle.gov.uk

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 19 March 2020

