

AGENDA

Executive

Monday, 25 October 2021 AT 16:00
In the Cathedral Room, Civic Centre, Carlisle, CA3 8QG

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 disclosable pecuniary interests, other registrable interests and any interests, relating to any items on the agenda at this stage.

MINUTES

5 - 14

To confirm the Minutes of the meeting of the Executive held on 27 September 2021.

(Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

- A.1 REGULATORY REFORM (HOUSING ASSISTANCE) (ENGLAND AND WALES) ORDER 2002 - CHANGES TO EXISTING HOUSING ASSISTANCE POLICY** 15 - 36
- (Key Decision KD.20/21)
- The Corporate Director of Governance and Regulatory Services to submit a report asking for the approval of a revision to the Housing Renewal Assistance Policy, to revise the discretionary housing assistance funding available through the Disabled Facilities Grant.
(Copy Report GD.70/21 herewith)
- A.2 ACCEPTANCE OF POTENTIAL OFFER FOR SUSTAINABLE WARMTH COMPETITION LOCAL AUTHORITY DELIVERY PHASE 3 (LAD3) AND HOME UPGRADE GRANTS (HUG1)** 37 - 144
- (Key Decision KD.21/21)
- The Corporate Director of Governance and Regulatory Services to submit a report regarding the Sustainable Warmth Competition Local Authority Delivery (LAD) Phase 3 and Home Upgrade Grants (HUG) application and proposed delegated authority.
(Copy Report GD.73/21 herewith)
- A.3 ST CUTHBERT'S GARDEN VILLAGE – DEVELOPMENT CORPORATION BUSINESS CASE PROGRESS REPORT AND KEY NEXT STEPS** 145 - 156
- (Key Decision KD.22/21)
- The Corporate Director of Economic Development to request approval for the work programme for advancing the Development Corporation business case and delegate authority to the Corporate Director of Economic Development to progress procurement.
(Copy Report ED.31/21 herewith)

A.4	<u>TULLIE HOUSE BUSINESS PLAN 2021–2030 (22/23 revision)</u>	157 - 300
	(Key Decision KD.24/21)	
	The Deputy Chief Executive to submit an update of the Tullie House Museum and Art Gallery Trust 2021/22 - 2030/31 for the 2022/23 financial year. (Copy Report CS.41/21 herewith)	
A.5	<u>NOTICE OF EXECUTIVE KEY DECISIONS</u>	301 - 312
	(Non Key Decision)	
	The Notice of Executive Key Decisions, published on 24 September 2021, is submitted for information.	
	The Corporate Director of Economic Development was scheduled to submit a report noting the proposals for the redevelopment of the Citadels and approve the land assembly activity required by the Council to enable the delivery of the scheme (Key Decision - KD.23/21). However, discussions with the University of Cumbria are still ongoing to finalise the approach to the delivery of the land assembly work stream for the the project, the matter has been deferred. (Copy Notice herewith)	
A.6	<u>SCHEDULE OF DECISIONS TAKEN BY OFFICERS</u>	313 - 316
	(Non Key Decision)	
	A Schedule of Decisions taken by Officers under delegated powers is attached for information. (Copy Decision Schedule herewith)	
	Background papers - as detailed within the Schedule	
A.7	<u>JOINT MANAGEMENT TEAM</u>	317 - 318
	(Non Key Decision)	
	The Minutes of the Joint Management Team held on 27 September 2021 are submitted for information. (Copy Minutes herewith)	

A.8 REGULATION OF INVESTIGATORY POWERS: UPDATE

**319 -
388**

The Corporate Director of Governance and Regulatory Services to submit an update on the Council's use of the surveillance powers open to it under the Regulation of Investigatory Powers Act 2000 (RIPA).
(Copy Report herewith)

Background Papers – <https://www.gov.uk/government/publications/covert-surveillance-and-covert-human-intelligence-sources-codes-of-practice>

PART B

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

-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)

Enquiries, requests for reports, background papers etc to:
committeeservices@carlisle.gov.uk

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 4 November 2021.