

AGENDA

Executive

**Wednesday, 02 June 2021 AT 16:00
In the Council Chamber, 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.

PART A

To be considered when the Public and Press are present

A.1 CARLISLE PLAN 2021-2023

7 - 16

Pursuant to Minute EX.30/21, the Deputy Chief Executive to submit a report presenting for consideration the draft Carlisle Plan 2021-2023. The matter was scrutinised by the Business and Transformation; Health and Wellbeing; and Economic Growth Scrutiny Panels on 1 April, 8 April and 12 April 2021 respectively.

(Copy Report PC.11/21 and Minute Excerpts herewith)

A.2 LOCAL ENVIRONMENTAL CRIME, ACTION AND ENFORCEMENT STRATEGY **17 - 66**

(Key Decision - KD.07/21)

The Deputy Chief Executive to submit a report seeking Executive approval of the Local Environmental Crime, Action and Enforcement Strategy. The Health and Wellbeing Scrutiny Panel considered the matter on 8 April 2021.

(Copy report CS.23/2 and Minute Excerpt herewith).

A.3 2020/21 PROVISIONAL OUTTURN REPORTS **67 - 90**

(Key Decision – KD.09/21)

(a) Provisional General Fund Revenue Outturn 2020/21

The Corporate Director of Finance and Resources to submit a report summarising the 2020/21 provisional outturn for the General Fund revenue budget and giving reasons for variances.

(Copy Report RD.05/21 herewith)

(b) Provisional Capital Outturn 2020/21 and Revised Capital Programme 2021/22 **91 - 108**

The Corporate Director of Finance and Resources to submit a report summarising the 2020/21 provisional outturn for the capital budget and providing details of the revised Capital Programme for 2021/22.

(Copy Report RD.06/21 herewith)

(c) Treasury Management Outturn 2020/21 **109 - 126**

The Corporate Director of Finance and Resources to submit a report providing the annual report on Treasury Management, together with the regular report on Treasury Transactions.

(Copy Report RD.07/21 herewith)

(d) Council Tax Provisional Outturn 2020/21 **127 - 136**

The Corporate Director of Finance and Resources to submit a report summarising the 2020/21 provisional outturn and performance position for Council Tax.

(Copy Report RD.04/21 herewith)

(e) Elected Members' Allowances - Provisional Outturn Report for 2020/21 **137 - 142**

The Corporate Director of Finance and Resources to submit a report setting out the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2020/21. (Copy Report RD.08/21 herewith)

A.4 NOTICE OF EXECUTIVE KEY DECISIONS **143 - 154**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 4 May 2021, is submitted for information.

Key Decision – KD.05/21 – the Corporate Director of Economic Development was scheduled to submit a private report concerning the Carlisle Station Gateway – Phase 1. The process of finalising the designs for the scheme continues and the Executive will be asked to give their approval to enter into the agreement with the County Council regarding the City Council's landholdings that are necessary to deliver the scheme once these are completed. The matter is therefore deferred.

Key Decision – KD.09/21 – the Corporate Director of Finance and Resources was scheduled to submit a report regarding National Non-Domestic Rates Provision Outturn. The business rates outturn position has yet to be formalised therefore the matter is deferred.

(Copy Notice herewith)

A.5 SCHEDULE OF DECISIONS TAKEN BY OFFICERS **155 - 160**

(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.6 JOINT MANAGEMENT TEAM **161 - 162**

The Minutes of the meeting of the Joint Management Team held on 6 April 2021 are submitted for information.

(Copy Minutes herewith)

A.7 AMENDMENT TO CAR PARK SEASON TICKET CHARGES 2021-22 163 - 168

(Non Key Decision)

The Deputy Chief Executive to submit a report concerning the amendment of car park season ticket charges.
(Copy Report CS.24/21 herewith)

A.8 CARLISLE ECONOMIC STRATEGY 169 - 218

(Non Key Decision)

The Corporate Director of Economic Development to submit a report concerning the Economic Strategy for the Carlisle District. The Economic Growth Scrutiny Panel scrutinised the matter on 21 January 2021.
(Copy Report ED.16/21 and Minute Excerpt herewith)

A.9 REPRESENTATIVES ON OUTSIDE BODIES 219 - 226

(Non Key Decision)

The Corporate Director of Governance and Regulatory Services to submit a report seeking the nomination of Members to serve on various outside bodies.
(Copy Report GD.36/21 herewith)

Background Papers – Carlisle City Council's Constitution is available on the Council website

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:

Democratic Services Officer - committeeservices@carlisle.gov.uk