



AGENDA

Executive

Monday, 21 February 2022 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 OF PREVIOUS MEETING

7 - 16

To confirm the minutes of the meeting of the Executive on 19 January 2022.
(Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

A.1	<u>HEAT DECARBONISATION PLAN</u>	17 - 62
	(Key Decision – KD.02/22)	
	The Corporate Director of Governance and Regulatory Services to submit a Heat Decarbonisation Plan looking at how the City Council can improve the energy efficiency of our portfolio. (Copy Report GD.12/22 herewith)	
A.2	<u>CAR PARKING OPTIONS TO SUPPORT THE HIGH STREET RECOVERY</u>	63 - 68
	(Key Decision – KD.03/22)	
	The Deputy Chief Executive to submit a review on how car parking can support retail and footfall in the city centre. (Copy Report CS.09/22 herewith)	
A.3	<u>NOTICE OF EXECUTIVE KEY DECISIONS</u>	69 - 76
	(Non Key Decision)	
	The Notice of Executive Key Decisions, published on 21 January 2022, is submitted for information. (Copy Notice herewith)	
A.4	<u>SCHEDULE OF DECISIONS TAKEN BY LEADER / PORTFOLIO HOLDERS</u>	77 - 78
	(Non Key Decision)	
	A Schedule detailing decisions taken by the Leader / Portfolio Holders under delegated powers is attached for information. (Copy Schedule herewith)	
	Background Papers – as detailed within the Schedule	

A.5 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 79 - 86

(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 87 - 88

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 20 December 2021 are submitted for information.
(Copy Minutes to follow)

A.7 REVENUE BUDGET OVERVIEW AND MONITORING REPORT - APRIL TO DECEMBER 2021 89 - 112

(Non Key Decision)

The Corporate Director of Finance and Resources to submit a report providing an overview of the Council's overall budgetary position for the period April to December 2021 for revenue schemes only and provides details of the impact of COVID-19 on the revenue budget.
(Copy Report RD.70/21 herewith)

A.8 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT - APRIL TO DECEMBER 2021 113 - 130

(Non Key Decision)

The Corporate Director of Finance and Resources to submit a report providing an overview of the budgetary position of the City Council's capital programme for the period April to December 2021.
(Copy Report RD.71/21 herewith)

A.9	<u>TREASURY MANAGEMENT OCTOBER - DECEMBER 2021</u>	131 -
	(Non Key Decision)	142
	The Corporate Director of Finance and Resources to submit the regular quarterly report on Treasury Transactions, including the requirements of the Prudential Code.	
	(Copy Report RD.72/21 herewith)	
A.10	<u>CONSIDERATION OF BUDGET VIREMENTS 2022/23</u>	143 -
	(Non Key Decision)	146
	The Corporate Director of Finance and Resources to submit a report detailing funding available to the Executive in 2022/23 to respond to proposals considered at the Council Budget meeting on 1 February 2022 where it was agreed that these proposals be funded from existing resources.	
	(Copy Report RD.75/21 herewith)	
A.11	<u>TRAFFIC REGULATION ORDER (TRO) FOR RICKERBY PARK</u>	147 -
	(Non Key Decision)	154
	The Deputy Chief Executive to submit a report providing the justification for the intention to introduce an experimental traffic regulation order for Rickerby Park Car Parks.	
	(Copy Report CS.11/22 herewith)	

PART B

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

B.1 CITADELS PROJECT

(Key Decision – KD.04/22)

The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to 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 Governance and Regulatory Services to submit a report requesting the approval of the disposal of the City Council's property assets to allow the creation of a city centre campus for the University of Cumbria.

(Copy Report GD.11/22 herewith)

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 Mrs Bowman (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 3 March 2022