

AGENDA

Executive

**Tuesday, 31 August 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 items 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 OF PREVIOUS MEETINGS

7 - 16

To agree the Minutes of the meeting of the Executive held on 2 August 2021.
[Copy Minutes herewith]

PART A

To be considered when the Public and Press are present

- A.1 MEDIUM TERM FINANCIAL PLAN 2022/23 to 2026/27** **17 - 66**
- (Key Decision – KD.08/21)
- The Corporate Director of Finance and Resources to submit a report seeking consideration of the Council's Medium Term Financial Plan which will inform the budget process. The matter was considered by the Business and Transformation Scrutiny Panel on 26 August 2021.
(Copy Report RD.28/21 (amended) herewith and Minute Excerpt to follow)
- A.2 CAPITAL INVESTMENT STRATEGY 2022/23 – 2026/27** **67 - 104**
- (Key Decision – KD.08/21)
- The Corporate Director of Finance and Resources to submit a report seeking consideration of the Council's Capital Investment Strategy which is intended to direct the Council's Capital Programme and the allocation of resources for the five-year period 2022/23 – 2026/27. The matter was considered by the Business and Transformation Scrutiny Panel on 26 August 2021.
(Copy Report RD.29/21 (amended) herewith and Minute Excerpt to follow)
- A.3 ASSET MANAGEMENT PLAN 2022 TO 2027** **105 - 132**
- (Key Decision – KD.14/21)
- The Corporate Director of Governance and Regulatory Services to submit a report on the Council's Asset Management Plan 2022 - 2027. The matter was considered by the Business and Transformation Scrutiny Panel on 26 August 2021.
(Copy Report GD.47/21 herewith and Minute Excerpt to follow)

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| A.4 | <u>CARLISLE PLAN 2021-2023</u> | 133 - 170 |
| | (Key Decision – KD.15/21) | |
| | The Deputy Chief Executive to submit a report on the new Carlisle Plan 2021 – 2023. The matter had been considered by the Business and Transformation Scrutiny Panel on 15 July; the Health and Wellbeing Scrutiny Panel on 22 July; and the Economic Growth Scrutiny Panel on 29 July 2021. (Copy Report PC.27/21 and Minute Excerpts herewith) | |
| A.5 | <u>GAMBLING ACT 2005 - DRAFT STATEMENT OF PRINCIPLES 2022-2025</u> | 171 - 232 |
| | (Key Decision – KD.19/21) | |
| | The Corporate Director of Governance and Regulatory Services to submit the draft Statement of Gambling Policy 2022 – 2025 for review. The Licensing Committee considered the matter on 18 August 2021. (Copy Report GD.49/21 and Minute Excerpt herewith) | |
| | Background Papers – are available on the following websites https://www.gamblingcommission.gov.uk/print/guidance-to-licensing-authorities https://www.legislation.gov.uk/ukpga/2005/19/contents | |
| A.6 | <u>NOTICE OF EXECUTIVE KEY DECISIONS</u> | 233 - 244 |
| | (Non Key Decision) | |
| | The Notice of Executive Key Decisions, published on 30 July 2021, is submitted for information. (Copy Notice herewith) | |
| A.7 | <u>SCHEDULE OF DECISIONS TAKEN BY THE LEADER / PORTFOLIO HOLDER</u> | 245 - 246 |
| | (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 | |

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| A.8 | <u>SCHEDULE OF DECISIONS TAKEN BY OFFICERS</u> | 247 - 252 |
| | (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.9 | <u>JOINT MANAGEMENT TEAM</u> | 253 - 254 |
| | (Non Key Decision) | |
| | The Minutes of the meeting of the Joint Management Team held on 2 August 2021 are submitted for information. (Copy Minutes herewith) | |
| A.10 | <u>OPTIONS FOR INCREASING THE DELIVERY OF AFFORDABLE HOUSING IN CARLISLE</u> | 255 - 280 |
| | (Non Key Decision) | |
| | The Corporate Director of Economic Development to provide a response to a Council motion from November 2019 (detailed in Section 1.1. of the report) for the Executive to consider a number of specific measures in respect of enhancing affordable housing delivery. The report provides a response to each of the individual issues raised in the motion, as well as looking at wider potential options for the delivery of increased levels of affordable housing in Carlisle. (Copy Report ED.28/21 herewith) | |
| A.11 | <u>CARLISLE CITY CENTRE TASKFORCE</u> | 281 - 290 |
| | (Non Key Decision) | |
| | The Corporate Director of Economic Development to submit a report providing an overview of proposal for a new City Centre Taskforce. The matter was considered by the Economic Growth Scrutiny Panel on 29 July 2021. (Copy Report ED.29/21 and Minute Excerpt herewith) | |

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| A.12 | <u>REVENUE BUDGET OVERVIEW AND MONITORING REPORT: APRIL TO JUNE 2021</u> | 291 - 314 |
| | (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 June 2021 for revenue schemes only and provides details of the impact of Covid-19 on the revenue budget. (Copy Report RD.32/21 herewith) | |
| A.13 | <u>CAPITAL BUDGET OVERVIEW AND MONITORING REPORT: APRIL TO JUNE 2021</u> | 315 - 330 |
| | (Non Key Decision) | |
| | The Corporate Director of Finance and Resources to submit a report providing an overview of the budgetary position of the Council's capital programme for the period April to June 2021. (Copy Report RD.33/21 herewith) | |
| A.14 | <u>TREASURY MANAGEMENT: APRIL TO JUNE 2021</u> | 331 - 344 |
| | (Non Key Decision) | |
| | 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.34/21 herewith) | |
| A.15 | <u>UPDATE TO MOBILE HOMES POLICY 2021</u> | 345 - 364 |
| | (Non Key Decision) | |
| | The Corporate Director of Governance and Regulatory Services to submit a report setting out the proposed updates to the Council's Mobile Homes Act Policy and charges for carrying out the new functions. (Copy Report GD.51/21 herewith) | |
| A.16 | <u>CUMBRIA COVID-19 RECOVERY STRATEGY</u> | 365 - 400 |
| | The Town Clerk and Chief Executive to provide an update on the finalised Cumbria Covid-19 Recovery Strategy and recovery partnership structure. (Copy Report PC.32/21 herewith) | |

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 10 September 2021.