



AGENDA

Executive

Monday, 03 October 2022 AT 16:00
In the Flensburg 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

5 - 12

To agree the minutes of the meeting held on 30 August 2022.
(Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

- A.1 FOOD LAW ENFORCEMENT SERVICE PLAN 2022/23** **13 - 36**
- (Key Decision KD.18/22)
- The Corporate Director of Governance and Regulatory Services to submit the Food Law Enforcement Service Plan for 2022/23.
(Copy Report GD.57/22 herewith)
- A.2 CITADELS PROJECT: CARLISLE CITY COUNCIL (ENGLISH STREET/VICTORIA VIADUCT) COMPULSORY PURCHASE ORDER (CPO) 2022** **37 - 162**
- (Key Decision KD.19/22)
- The Corporate Director of Economic Development to submit a report regarding the making of a Compulsory Purchase Order to facilitate the delivery of the Citadels project under Section 226(1) of the Town and Country Act 1990 and subsequent submission of the Order to the Secretary of State seeking confirmation of the Order.
(Copy Report ED.22/22 herewith)
- A.3 VICTORIAN HEALTH SUITE (TURKISH BATHS) FUTURE USE** **163 - 168**
- (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)
- The Deputy Chief Executive to submit a report implications and options for the Victorian Health Suite (Turkish Baths) after the Leisure Operator (GLL) moves to the new facilities at The Sands Centre.
(Copy report CS.31/22 herewith)

A.4	<u>NOTICE OF EXECUTIVE KEY DECISIONS</u>	169 - 174
	(Non Key Decision)	
	The Notice of Executive Key Decisions, published on 26 August 2022, is submitted for information. (Copy Notice herewith)	
A.5	<u>SCHEDULE OF DECISIONS TAKEN BY OFFICERS</u>	175 - 176
	(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	<u>JOINT MANAGEMENT TEAM</u>	177 - 178
	(Non Key Decision)	
	The Minutes of the meeting of the Joint Management Team held on 30 August 2022 are submitted for information. (Copy Minutes herewith)	
A.7	<u>QUARTER 1 PERFORMANCE REPORT</u>	179 - 212
	(Non Key Decision)	
	The Policy and Communications Manager to submit a report containing the Quarter 1 2022/23 performance against the current Service Standards and an update on the delivery of the Carlisle Plan 2021-23 actions as defined in the Plan. Performance against the 2022/23 Key Performance Indicators (KPIs) are included as a dashboard. The performance was scrutinised by the People Panel and Place Panel on 25 August and 1 September 2022 respectively.	
	(Copy Report PC.23/22 and Minute Excerpts 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 Mrs Bowman (Economy, Enterprise and Housing 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)

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

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 13 October 2022.