

AGENDA

Executive

Monday, 27 June 2022 AT 16:00

In the Cathedral Room, Civic Centre, Carlisle, CA3 8QG

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.

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.

MINUTES OF PREVIOUS MEETING

5 - 14

To confirm the minutes of the meeting of the Executive on 25 May 2022.
(Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

A.1 NOTICE OF EXECUTIVE KEY DECISIONS

**15 -
22**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 27 May 2022, is submitted for information.

The Corporate Director of Economic Development was scheduled to submit a private report regarding the Carlisle Town Deal (KD.07/22). A further period of time is required to complete the finalisation of the business case and recommendations for the Executive, accordingly the report has been deferred to a future Executive meeting.

The Corporate Director of Finance and Resources was scheduled to submit the Business Rates Outturn 2021/22 (KD.11/22). The information required for the completion of this report will not be available until the end of June 2022 accordingly the report has been deferred to a future Executive meeting.

(Copy Notice herewith)

A.2 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

**23 -
28**

(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.3 JOINT MANAGEMENT TEAM

**29 -
30**

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 25 May 2022 are submitted for information.
(Copy Minutes herewith)

A.4 END OF YEAR PERFORMANCE REPORT 2021/22

**31 -
56**

(Non Key Decision)

The Policy and Communications Manager to submit a report containing the end of year 2021/22 performance against the current Service Standards, together with a summary of the Carlisle Plan 2015-18 actions as defined in the 'plan on a page'. Performance against the 2020/21 Key Performance Indicators is also included. The report was considered by the People Panel on 9 June and the Place Panel on 17 June 2022.
(Copy Report PC.08/22 herewith and Minute Excerpts to follow)

PART B

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

B.1 DISPOSAL OF PROPERTY ASSETS

(Key Decision KD.13/22)

The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of 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 approval approve the disposal of two property assets on 1) land adjacent to Edgehill Road & 2) land off Raffles Ave, Carlisle.
(Copy Report GD.34/22 herewith)

Members of the Executive

Councillor J Mallinson (Leader's Portfolio)

Councillor G Ellis (Deputy Leader, and Finance, Governance and Resources Portfolio Holder)

Councillor 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)

Councillor K Meller (Local Government Reorganisation Transition Portfolio Holder)

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 7 July 2022.

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