



# AGENDA

## EXECUTIVE

**MONDAY 14 FEBRUARY 2011 at 1.00 pm**

**in the Flensburg Room, Civic Centre, Carlisle**

### **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 personal interests, and any personal interests which are prejudicial, relating to any item on the agenda at this stage.

## **PART A**

**To be considered when the Public and Press are present**

### **KEY DECISIONS**

#### **A.1 HOUSING DESIGN SUPPLEMENTARY PLANNING DOCUMENT**

The Assistant Director (Economic Development) to submit a report setting out the process undertaken in the production of the Housing Design Supplementary Planning Document. The report will be available for consideration by the Environment and Economy Overview and Scrutiny Panel.  
(Copy Report ED.07/11 herewith)

***This item is likely to be considered again by the Executive. Members and Officers are asked to retain their copy of the report for future meetings.***

#### **A.2 DRAFT ENERGY EFFICIENCY SUPPLEMENTARY PLANNING DOCUMENT**

The Assistant Director (Economic Development) to submit a report setting out details of the responses to the consultation on the draft Energy Efficiency Supplementary Planning Document. The report will be available for consideration by the Environment and Economy Overview and Scrutiny Panel.  
(Copy Report ED.05/11 herewith)

***This item is likely to be considered again by the Executive. Members and Officers are asked to retain their copy of the report for future meetings.***

#### **A.3 AMENDMENT TO COUNCIL FRAMEWORK FOR MEMBER LEARNING**

The Town Clerk and Chief Executive to submit a report seeking amendment of the City Council's Framework for Member Learning. The report will be available for consideration by the Resources Overview and Scrutiny Panel.  
(Copy Report CE.01 /11 herewith)

***This item is likely to be considered again by the Executive. Members and Officers are asked to retain their copy of the report for future meetings.***

## **NON KEY DECISIONS**

### **A.4 ORGANISATIONAL DEVELOPMENT PLAN 2011 - 2013**

The Town Clerk and Chief Executive to submit a report on the Organisational Development Plan 2011 – 2013.

(Copy Report CE.2/11 herewith)

***This item is likely to be considered again by the Executive. Members and Officers are asked to retain their copy of the report for future meetings.***

### **A.5 FORWARD PLAN**

The Forward Plan of key decisions for the period 1 February 2011 to 31 May 2011 is submitted for information.

- The Assistant Director (Local Environment) was scheduled to report on the Parking Connect – Joined up on/off Car Parking Enforcement for Cumbria. (KD.031/10). Information is awaited from Cumbria County Council and the matter is therefore deferred.

### **A.6 SCHEDULE OF DECISIONS TAKEN BY OFFICERS**

A Schedule of Decisions taken by Officers under delegated powers is attached for information.

(Copy Schedule herewith)

### **A.7 REFERENCES FROM THE AUDIT COMMITTEE**

To consider the following references:

(a) AUC.09/11 – Audit Opinion Plan 2010/11

(b) AUC.11/11 – Audit Services Progress Report

(Copy Minute Excerpts; Audit Opinion Plan; and Audit Report on Use of Consultants herewith)

#### **A.8 JOINT MANAGEMENT TEAM MINUTES**

The Minutes of the meeting of the Joint Management Team held on 16 December 2010 and 13 January 2011 are submitted for information.

(Copy Minutes herewith)

#### **A.9 CUMBRIA LEADERSHIP BOARD**

The Minutes of the meeting of the Cumbria Leadership Board held on 21 December 2010 are submitted for information.

(Copy Minutes herewith)

#### **A.10 REVENUE BUDGET OVERVIEW AND MONITORING REPORT – APRIL TO DECEMBER 2010**

The Assistant Director (Resources) to submit a report providing an overview of the Council's revenue budgets for the period April to December 2010.

(Copy Report RD.75/10 herewith)

#### **A.11 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT – APRIL TO DECEMBER 2010**

The Assistant Director (Resources) to submit a report providing an overview of the Council's budgetary position on the capital programme for the period April to December 2010.

(Copy Report RD.76/10 herewith)

#### **A.12 TREASURY MANAGEMENT: OCTOBER – DECEMBER 2010**

The Assistant Director (Resources) to submit the quarterly report on Treasury Transactions including the requirements of the Prudential Code.

(Copy Report RD.77/10 herewith)

## **PART B**

**To be considered in Private**

### **KEY DECISIONS**

- NIL -

### **NON KEY DECISIONS**

#### **B.1 PARKING CONNECT – JOINED UP ON / OFF CAR PARKING ENFORCEMENT FOR CUMBRIA – PROGRESS REPORT**

*This 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 Assistant Director (Local Environment) to submit a report updating Members on the current position regarding Parking Connect – Joined Up On / Off Car Parking Enforcement for Cumbria.

(Copy Report LE.01/11 herewith)

#### **Members of the Executive:**

Councillor Mitchelson	(Leader and Promoting Carlisle Portfolio Holder)
Councillor J Mallinson	(Governance and Resources Portfolio Holder)
Councillor Bainbridge	(Housing Portfolio Holder)
Councillor Bloxham	(Local Environment Portfolio Holder)
Councillor M Bowman	(Economic Development Portfolio Holder)
Councillor Ellis	(Performance and Development Portfolio Holder)
Councillor Geddes	(Community Engagement Portfolio Holder)

**Enquiries to:**

**Morag Durham ext 7036**

**Notes to Members:**

**Decisions made at this meeting, if not subject to call-in  
will become live on 24 February 2011**