

AGENDA

Executive

Monday, 08 February 2021 AT 16:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

Virtual Meeting - Link to View

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

Register of Attendance and Declarations of Interest

A roll call of persons in attendance will be taken and Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

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.

To be considered when the Public and Press are present

- A.1 HOMELESSNESS PREVENTION AND ROUGH SLEEPING STRATEGY 2021-2026** **7 - 88**
- (Key Decision – KD.07/20)
- The Corporate Director of Governance and Regulatory Services to submit a report seeking Executive support for the strategic aims, priority objectives and actions identified as part of a statutory review and consultation process; targeting Homelessness Prevention and Rough Sleeping in Carlisle from 2021 to 2026. The matter was considered by the Health and Wellbeing Scrutiny Panel on 28 January 2021.
(Copy Report GD.15/21 herewith and Minute Excerpt to follow)
- Background Papers – is available on the Council’s website: [Interagency Homelessness Strategy for Carlisle 2015-20](#)
- A.2 REVIEW OF PUBLIC SPACE PROTECTION ORDERS** **89 - 110**
- (Key Decision – KD.27/20)
- The Deputy Chief Executive to submit a report seeking Executive review of the content of Public Space Protection Orders. The matter was considered by the Health and Wellbeing Scrutiny Panel on 14 January 2021.
(Copy Report CS.08/21 and Minute Excerpt herewith)
- A.3 AIR QUALITY ACTION PLAN CONSULTATION AND ADOPTION** **111 - 120**
- (Key Decision – KD.31/20)
- The Corporate Director of Governance and Regulatory Services to submit a report, the purpose of which is to put forward a summary of the Local Authorities Air Quality Action Plan whilst also undertaking consultation with key stakeholders. The matter was considered by the Health and Wellbeing Scrutiny Panel on 14 January 2021.
(Copy Report GD.19/21 and Minute Excerpt herewith)
- A.4 LOCAL ENVIRONMENT (CLIMATE CHANGE) STRATEGY** **121 - 184**

(Key Decision – KD.35/20)

The Corporate Director of Economic Development to submit a report setting out the progress of the adoption of the Local Environment (Climate Change) Strategy. The matter was considered by the Health and Wellbeing Scrutiny Panel on 14 January 2021 and the Economic Growth Scrutiny Panel on 21 January 2021.

(Copy Report PC.04/21 herewith and Minute Excerpts herewith / to follow)

Background Papers – is available online at: [Cumbria Baseline Report \(A report by Small World Consulting Ltd\)](#)

A.5 NOTICE OF EXECUTIVE KEY DECISIONS **185 - 200**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 8 January 2021, is submitted for information.

Key Decision (KD.01/21) – the Deputy Chief Executive was scheduled to submit a report concerning the Carlisle Plan 2021-24 to this meeting. The matter has, however, been deferred pending further discussion.

(Copy Notice herewith)

A.6 SCHEDULE OF DECISIONS TAKEN BY THE LEADER / PORTFOLIO HOLDERS **201 - 204**

(Non Key Decision)

A Schedule detailing a decision taken by the Leader under delegated powers is attached for information.

(Copy Schedule herewith)

Background Papers – as detailed within the Schedule

A.7 SCHEDULE OF DECISIONS BY OFFICERS **205 - 206**

(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.8 JOINT MANAGEMENT TEAM** **207 - 208**
- (Non Key Decision)
- The Minutes of the meeting of the Joint Management Team held on 13 January 2021 are submitted for information.
(Copy Minutes herewith)
- A.9 CUMBRIA COASTAL STRATEGY** **209 - 234**
- (Non Key Decision)
- The Policy and Communications Manager to submit the Cumbria Coastal Strategy for adoption.
(Copy Report PC.06/21 herewith)
- Background Papers – is available on the Council’s website www.carlisle.cmis.uk
- A.10 REVENUE BUDGET OVERVIEW AND MONITORING REPORT - APRIL TO DECEMBER 2020** **235 - 260**
- (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 2020 for revenue schemes only and provides details of the impact of COVID-19 on the revenue budget.
(Copy Report RD.56/20 herewith)
- A.11 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT - APRIL TO DECEMBER 2020** **261 - 278**
- (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 2020.
(Copy Report RD.57/20 herewith)

A.12 TREASURY MANAGEMENT OCTOBER - DECEMBER 2020

**279 -
290**

(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.58/20 herewith)

PART B

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

B.1 BORDERLANDS INCLUSIVE GROWTH DEAL - FINAL DEAL AGREEMENT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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 18 February 2021**