

# AGENDA

## Executive

**Monday, 02 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 item 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 - 14**

To confirm the Minutes of the meetings of the Executive held on 6 April and 2 June 2021.

[Copy Minutes in Minute Book Volume 48(1)]

To agree the Minutes of the meeting of the Executive held on 5 July 2021.

[Copy Minutes herewith]

## **PART A**

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

- A.1 DRAFT MEDIUM TERM FINANCIAL PLAN 2022/23 - 2026/27 15 - 62**
- (Key Decision – KD.08/21)
- The Corporate Director of Finance and Resources to submit a report seeking consideration of the Council's Draft Medium Term Financial Plan which will inform the budget process.  
(Copy Report RD.28/21 herewith)
- A.2 DRAFT CAPITAL INVESTMENT STRATEGY 2022/23 - 2026/27 63 - 98**
- (Key Decision – KD.08/21)
- The Corporate Director of Finance and Resources to submit a report seeking consideration of the Council's Draft 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.  
(Copy Report RD.29/21 herewith)
- A.3 DRAFT ASSET MANAGEMENT PLAN 2022 - 2027 99 - 122**
- (Key Decision – KD.14/21)
- The Corporate Director of Governance and Regulatory Services to submit a report on the Council's Draft Asset Management Plan 2022 – 2027.  
(Copy Report GD.47/21 herewith)
- A.4 ST CUTHBERT'S GARDEN VILLAGE - PROGRESS REPORT AND KEY NEXT STEPS 123 - 138**
- (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 Corporate Director of Economic Development to submit a progress report regarding St Cuthbert's Garden Village.  
(Copy Report ED.23/21 herewith)

Background Papers – Previous Executive reports ED.17/17, ED.07/20, ED.50/20, ED.10/21 are available on the Council's website: <https://carlisle.cmis.uk.com/>

**A.5 USE OF AFFORDABLE HOUSING COMMUTED SUM FUNDING 139 - 158**

(Key Decision KD.18/21)

The Corporate Director of Economic Development to provide a report requesting delegated authority, in consultation with the Portfolio Holder for Economy, Enterprise and Housing, to authorise grants to Brampton Rural Housing Society from affordable housing commuted sum funding held, towards acquiring and refurbishing long-term empty properties in Brampton and Hallbankgate, to be rented to local people at affordable rents.  
(Copy Report ED.25/21 herewith)

**A.6 NOTICE OF EXECUTIVE KEY DECISIONS 159 - 170**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 2 July 2021, is submitted for information.  
(Copy Notice herewith)

**A.7 SCHEDULE OF DECISIONS TAKEN BY THE LEADER - 171 - 176  
PORTFOLIO HOLDER**

(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

**A.8 SCHEDULE OF DECISIONS TAKEN BY OFFICERS 177 - 180**

(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 JOINT MANAGEMENT TEAM 181 - 182**

(Non Key Decision)

The Minutes of the meeting of the Joint Management Team held on 5 July 2021 are submitted for information.

(Copy Minutes herewith)

**A.10 APPLICATION TO SUSTAINABLE WARMTH COMPETITION 183 - 190**  
**(LAD PHASE 3 AND HOME UPGRADE GRANTS (HUG))**

(Non Key Decision)

The Corporate Director of Governance and Regulatory Services to submit a report seeking permission to submit an application to BEIS Sustainable Warmth Competition as the lead authority of a Cumbria consortium of district councils. (Copy Report GD.46/21 herewith)

**A.11 CHANGING FUTURES 191 - 212**

(Non Key Decision)

The Corporate Director of Governance and Regulatory Services to submit a report outlining the purpose and principles of the Changing Futures Programme.

(Copy Report GD.45 /21 herewith)

**PART B**

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

**B.1 LAND DISPOSALS TO ASSIST WITH DEVELOPMENT OF  
CARLISLE SOUTHERN LINK ROAD**

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

**B.2 OUTCOME OF OLD FIRE STATION TENDER**

- 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)

### **Notes to Members:**

Decisions made at this meeting, if not subject to call-in, will normally become live on 12 August 2021

Enquiries, requests for reports, background papers etc to:  
[committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)