



# AGENDA

## Executive

**Monday, 13 December 2021 AT 16:00**  
**In the Cathedral Room, Civic Centre, Carlisle, CA3 8QG**

### SPECIAL MEETING

#### **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.

#### **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.

### **PART A**

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

## **A.1 BUDGET 2022/23 – FEEDBACK FROM THE SCRUTINY PANELS ON THE DRAFT BUDGET REPORTS**

(Key Decision – KD.10/21)

To consider the Minutes of the undernoted Scrutiny Panel meetings relative to the Budget Reports considered by the Executive on 22 November 2021:

(a) Health and Wellbeing Scrutiny Panel – 25 November 2021

(b) Economic Growth Scrutiny Panel – 2 December 2021

(c) Business and Transformation Scrutiny Panel – 7 December 2021

(Copy Minutes to follow)

Background Papers – various financial reports being considered as part of the Budget process are available on the Council's website

– <https://carlisle.cmis.uk.com/>

## **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 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](mailto:committeeservices@carlisle.gov.uk)

**Notes to Members:**

Decisions made at this meeting, if not subject to call-in, will normally become live on 23 December 2021