

AGENDA

EXECUTIVE

MONDAY 31 OCTOBER 2011 at 11.30 AM

in the Flensburg Room, Civic Centre, Carlisle

PLEASE NOTE REVISED TIMING OF THIS MEETING

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 BOTCHERGATE CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN (DRAFT)

Pursuant to Minute EX.123/11, the Assistant Director (Economic Development) to submit a report concerning the draft Botchergate Conservation Area Appraisal and Management Plan. The matter was considered by the Environment and Economy Overview and Scrutiny Panel.
(Copy Report ED.37/11 herewith and Minute Excerpt to follow)

A.2 DISCRETIONARY RATE RELIEF POLICY

Pursuant to Minute EX.102/11, the Assistant Director (Community Engagement) to submit a report proposing changes to the Discretionary Rate Relief Policy. The matter was considered by the Community and Resources Overview and Scrutiny Panels.
(Copy Report CD.17/11 and Minute Excerpts herewith)

A.3 HOUSING STRATEGY 2011 – 2015 AND ACTION PLAN

The Assistant Director (Community Engagement) to submit a report presenting the Housing Strategy 2011 – 2015 and Action Plan for delivery. The report will be available for consideration by the Community Overview and Scrutiny Panel.
(Copy Report CD.16/11 herewith)

<p><i>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.</i></p>
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A.4 SUSTAINABLE ENERGY PROJECT AT CIVIC CENTRE, CARLISLE

(The Leader has agreed to this Key Decision item being considered at this meeting, although not in the Forward Plan)

Pursuant to Minute EX.087/11, the Assistant Director (Local Environment) and the Assistant Director (Resources) to submit a report updating Members on the suggested way forward on a sustainable energy project at the Civic Centre, Carlisle. The matter was considered by the Environment and Economy Overview and Scrutiny Panel.
(Copy Report LE.26/11 and Minute Excerpt herewith)

NON KEY DECISIONS

A.5 FORWARD PLAN

The Forward Plan of key decisions for the period 1 October 2011 to 31 January 2012 is submitted for information.

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.61/11 – Carlisle Airport – Audit Commission Report

(b) AUC.62/11 – Future Work of the Audit Practice

(Copy Minute Excerpts herewith)

A.8 JOINT MANAGEMENT TEAM MINUTES

The Minutes of the meeting of the Joint Management Team held on 1 September 2011 are submitted for information.

(Copy Minutes herewith)

A.9 CUMBRIA STRATEGIC WASTE PARTNERSHIP

The Minutes of the meeting of the Cumbria Strategic Waste Partnership held on 22 June 2011 are submitted for information.

(Copy Minutes herewith)

A.10 BUDGET SUMMARY AND TIMETABLE 2012/13 TO 2016/17

The Assistant Director (Resources) to submit a report providing the summary financial position, a summary of the main budget issues and timetable of the actions required in order to produce a balance budget by the statutory deadline for setting the Council Tax of 11 March 2012.

(Copy Report RD.45/11 herewith)

A.11 REVIEW OF POLLING ARRANGEMENTS

The Assistant Director (Governance) to report the results of the annual review of polling arrangements and make recommendations for changes to existing arrangements as appropriate.

(Copy Report GD.61/11 herewith)

PART B

To be considered in Private

KEY DECISIONS

B.1 DISCRETIONARY RATE RELIEF

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 (Community Engagement) to submit a report providing information in relation to discretionary rate relief.

(Copy Report CD.18/11 herewith)

NON KEY DECISIONS

- NIL -

Members of the Executive:

Councillor Mitchelson	(Leader's Portfolio)
Councillor J Mallinson	(Governance and Resources Portfolio Holder)
Councillor Bloxham	(Environment and Housing 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 10 November 2011**