

AGENDA

EXECUTIVE

TUESDAY 26 JULY 2011 at 12 NOON

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.

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.

Minutes of Previous Meetings

To confirm the Minutes of the meeting of the Executive held on 18 April 2011.
[Copy Minutes in Minute Book Volume 38(1)]

PART A

To be considered when the Public and Press are present

KEY DECISIONS

A.1 DRAFT MEDIUM TERM FINANCIAL PLAN (INCORPORATING THE CORPORATE CHARGING POLICY) 2012/13 TO 2016/17

(The Leader has agreed to this key decision item being considered, although not programmed within the Forward Plan for consideration on this date)

The Assistant Director (Resources) to submit a report seeking consideration of the draft Medium Term Financial Plan to guide the Council's forward financial planning process. The draft MTFP will be available for consideration by the Resources Overview and Scrutiny Panel.

(Copy Report RD.27/11 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 CAPITAL STRATEGY 2012/13 TO 2016/17

(The Leader has agreed to this key decision item being considered, although not programmed within the Forward Plan for consideration on this date)

The Assistant Director (Resources) to submit a report seeking consideration of the draft Capital Strategy 2012/13 to 2016/17. The draft Capital Strategy will be available for consideration by the Resources Overview and Scrutiny Panel.

(Copy Report RD.28/11 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 DRAFT ASSET MANAGEMENT PLAN 2011 - 2016

(The Leader has agreed to this key decision item being considered, although not programmed within the Forward Plan for consideration on this date)

The Assistant Director (Resources) to submit a report on the Draft Asset Management Plan for the forthcoming period, in tandem with the Council's Medium Term Financial Strategy. The Plan will be available for consideration by the Resources Overview and Scrutiny Panel.

(Copy Report RD.29/11 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.4 FOOD LAW ENFORCEMENT SERVICE PLAN

(The Leader has agreed to this key decision item being considered, although not programmed within the Forward Plan for consideration on this date)

The Assistant Director (Local Environment) to submit a report concerning the Food Law Enforcement Service Plan. The matter was considered by the Community Overview and Scrutiny Panel.

(Copy Report LE.16/11 herewith and Minute Excerpt to follow)

Report LE.10/11 was issued with the Agenda for the 27 June 2011 meeting of the Executive. Members and Officers are asked to bring their copy of the report to this meeting.

A.5 CUMBRIA STRATEGIC WASTE PARTNERSHIP'S 'ENHANCED PARTNERSHIP WORKING PROJECT – CONCLUSIONS OF STAGE 1'

(The Leader has agreed to this key decision item being considered, although not programmed within the Forward Plan for consideration on this date)

The Assistant Director (Local Environment) to submit a report setting out the conclusions of the first stage of Cumbria Strategic Waste Partnership's 'Enhanced Partnership Working Project'. The report will be available for consideration by the Environment and Economy Overview and Scrutiny Panel.

(Copy Report LE.13/11 herewith)

A.6 SUSTAINABILITY ENERGY PROJECTS

(The Leader has agreed to this key decision item being considered, although not programmed within the Forward Plan for consideration on this date)

The Assistant Director (Local Environment) to submit a report concerning opportunities for investment in renewable energy projects. The report will be available for consideration by the Environment and Economy Overview and Scrutiny Panel.

(Copy Report LE.12/11 herewith)

A.7 CARLISLE AND EDEN CRIME AND DISORDER REDUCTION PARTNERSHIP PLAN 2011-12

(The Leader has agreed to this key decision item being considered, although not programmed within the Forward Plan for consideration on this date)

The Carlisle Partnership Manager to submit a report concerning the Carlisle and Eden Crime and Disorder Reduction Partnership's Plan for 2011-12. The report will be available for consideration by the Community Overview and Scrutiny Panel.

(Copy Report CP.1/11-12 herewith)

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| <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.8 CAPITAL PLANNED ENHANCEMENTS TO COUNCIL PROPERTY

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

Pursuant to Minute EX.003/11, the Assistant Director (Resources) to submit a report requesting the release of funding set aside in the Capital Budget for 2011/12 for planned enhancements to Council property.

(Copy Report RD.26/11 herewith)

NON KEY DECISIONS

A.9 FORWARD PLAN

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

A.10 SCHEDULE OF DECISIONS TAKEN BY OFFICERS

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

(Copy Schedule herewith)

A.11 REFERENCE FROM OVERVIEW AND SCRUTINY

To consider the following reference:

EEOSP.40/11 - Development of Carlisle's Visitor Economy – Project Initiation and Update

(Copy Minute Excerpt herewith)

A.12 REFERENCE FROM THE AUDIT COMMITTEE

AUC.42/11 – IFRS Restatement of 2009/10 Accounts

(Copy Minute Excerpt and Report herewith)

A.13 CAPITAL PROJECT – WILLOWHOLME INDUSTRIAL ESTATE

The Assistant Director (Local Environment) to submit a report seeking the release of funding from the industrial estates capital budget to fund work at Willowholme Industrial Estate.

(Copy Report LE.15/11 herewith)

A.14 CAPITAL PROJECTS TASK AND FINISH GROUP REPORT

To consider the final report of the Capital Projects Task and Finish Group and respond to the recommendations contained therein.

(Copy Report OS.19/11 and Minute Excerpt herewith)

A.15 CUMBRIA STRATEGIC WASTE PARTNERSHIP

The Minutes of the meeting of the Cumbria Strategic Waste Partnership held on 30 March 2011 are submitted for information.

(Copy Minutes herewith)

A.16 JOINT MANAGEMENT TEAM MINUTES

The Minutes of the meetings of the Joint Management Team held on 28 April and 26 May 2011 are submitted for information.

(Copy Minutes herewith)

PART B

To be considered in Private

KEY DECISIONS

- NIL -

NON KEY DECISIONS

- NIL -

Members of the Executive:

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| 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 5 August 2011