

# AGENDA

## Executive

**Tuesday, 06 April 2021 AT 16:00**

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

### **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.

## **PART A**

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

**A.1    ADOPTION OF THE ST CUTHBERT'S GARDEN VILLAGE STRATEGIC  
DESIGN SUPPLEMENTARY PLANNING DOCUMENT**

**5 -  
124**

(Key Decision – KD.04/21)

The Corporate Director of Economic Development to submit a report seeking agreement of the Consultation Statement and adoption of the St Cuthbert's Garden Village Strategic Design Supplementary Planning Document.  
(Copy Report ED.10/21 herewith)

**A.2     RELEASE OF REVENUE - FUNDING ENVIRONMENTAL CLEAN UP AND ENFORCEMENT** **125 -  
130**

(Key Decision – KD.06/21)

The Deputy Chief Executive to submit a report seeking Executive approval to release £60,000 revenue budget to enhance environmental clean-up and enforcement activity.  
(Copy Report CS.17/21 herewith)

**A.3     NOTICE OF EXECUTIVE KEY DECISIONS** **131 -  
146**

(Non Key Decision)

The Notice of Executive Key Decisions, published on 5 March 2021, is submitted for information.

Key Decision (KD.07/21) – the Deputy Chief Executive was scheduled to submit a report concerning the Local Environmental Crime, Action and Enforcement Strategy. The matter is deferred in order that the views of the Health and Wellbeing Scrutiny Panel may be sought prior to consideration by the Executive.

Key Decision (KD.12/21) - the Corporate Director of Economic Development was scheduled to submit a report seeking Executive approval to enter into a Grant Funding Agreement with the MHCLG in relation to the Future High Street Fund programme. The matter has been deferred because the City Council has not yet received the Funding Agreement from the MHCLG.

Key Decision (KD.05/21) – the Corporate Director of Economic was scheduled to submit a private report concerning the Carlisle Station Gateway – Phase 1. The matter has been deferred as the discussions between Carlisle City Council and Cumbria County Council regarding the options to make the land owned by the City Council available to the Carlisle Station project are still ongoing.

(Copy Notice herewith)

**A.4     SCHEDULE OF DECISIONS TAKEN BY OFFICERS** **147 -  
150**

(Non Key Decision)

(Copy Schedule herewith)

## A.5 JOINT MANAGEMENT TEAM

151 -  
152

(Non Key Decision)

(Copy Minutes herewith)

## A.6 GREEN HOMES GRANT LOCAL AUTHORITY DELIVERY (LAD) PHASE 2

153 -  
162

(Key Decision – KD.11/21)

(Copy Report GD.26/21 herewith)

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

### Item Title

Morag Durham, Democratic Services Officer - [Morag.durham@carlisle.gov.uk](mailto:Morag.durham@carlisle.gov.uk)

**Notes to Members:** Decisions made at this meeting, if not subject to call-in, will normally become live on 16 April 2021

### **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)

### **Item Title**

- NIL -