



AGENDA

EXECUTIVE

MONDAY 15 APRIL 2002 AT 2.00PM

in the Flensburg Room, Civic Centre, Carlisle

Apologies for Absence

To receive apologies for absence.

Public and Press

- (a) To agree that items of business within Part A of the agenda should be dealt with in public;
- (b) To agree that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

Declarations of Interest

Members are invited to declare any personal or prejudicial interests 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 IMPLEMENTING A RACE EQUALITY POLICY

The Director of Housing to submit a report providing the Executive with feedback to the consultation process on a Race Equality Policy. A Minute Excerpt from the Community Overview and Scrutiny Committee of 4 April 2002 with views on the report is also submitted.

(Copy Report to follow/Minute Excerpt to follow)

A.2 LSVT – PRE-OFFER PUBLIC FEEDBACK AND FINAL REVISIONS TO OFFER DOCUMENT

The Director of Housing to submit a report containing comments from the “pre-stage 1” public consultation and the Community Overview and Scrutiny Committee in order that the final version of the offer to tenants can be ratified.

(Copy Report to follow/Minute Excerpt to follow)

A.3 CARLISLE CITY COUNCIL’S CORPORATE PLAN/BEST VALUE PERFORMANCE PLAN

The Town Clerk and Chief Executive to submit a report on the initial proposals for the Corporate Plan and on feedback from the Overview and Scrutiny Committees.

(Copy Report to follow/Minute Excerpts to follow)

A.4 RURAL STRATEGY

The Head of Economic Development to submit a report on a Rural Strategy and Action Plan for Carlisle District including feedback to the consultation process on the document. Minute Excerpts from the Overview and Scrutiny Committees are also submitted.

(Copy Report to follow/Minute Excerpts herewith)

A.5 PURCHASING OF STATIONERY AND IT CONSUMABLES

The Director of Environment and Development to submit a report containing recommendations following a tendering exercise for the above.

(Copy Report to follow)

A.6 ORGANISATIONAL REVIEW

The Town Clerk and Chief Executive to submit a report updating Members on progress with the Organisational Review.

(Copy Report to follow)

A.7 RECYCLING AND WASTE MINIMISATION

The Director of Environment and Development to submit a report seeking consideration to be given to make a bid for Government funding for additional resources for recycling.

(Copy Report to follow)

A.8 RAFFLES PHASE 6 – POTENTIAL DEMOLITION AREA

The Leader has agreed to take this item which is not in the Forward Plan as a decision is required prior to the next Forward Plan being published.

The Director of Housing to submit a report detailing the outcome of consultation on the Raffles Phase 6 potential demolition area.

(Copy Report to follow)

A.9 SKATE PARK – DEVONSHIRE WALK

The Leader has agreed to take this item which is not in the Forward Plan as a decision is required prior to the next Forward Plan being published.

The Director of Environment and Development to submit a report seeking authority to apply Standing Order 4(2)(b) for the provision of this facility.

(Copy Report to follow)

NON KEY DECISIONS

A.10 SCHEDULE OF OFFICER DECISIONS

A Schedule of Officer Decisions taken under delegated powers classed as significant by Officers is attached for information.

(Copy Schedule herewith)

A.11 SCHEDULE OF DECISIONS TAKEN BY INDIVIDUAL PORTFOLIO HOLDERS

A Schedule of Decisions taken by individual Portfolio Holders under delegated powers is attached for information.

(Copy Schedule herewith)

A.12 HOUSING CONSULTATIVE GROUP – MINUTES

The Minutes of the meeting of the Housing Consultative Group held on 8 April 2002 are submitted for consideration.

(Copy Minutes to follow)

A.13 CONSULTATION ON PROPOSED AMENDMENTS TO THE CONSTITUTION

The City Solicitor and Secretary to submit a report on proposed amendments to the Constitution. The views of the Community Overview and Scrutiny Committee are also submitted.

(Copy Report TC.57/02 herewith/Minute Excerpt herewith)

A.14 CUMBRIA RURAL ACTION ZONE STRATEGY – DRAFT FOR CONSULTATION

The Head of Economic Development to submit a report on the above draft for the Executive's comments. The document has been considered by the Community Overview and Scrutiny Committee and their views are also attached.

(Copy Report EDU.5/02 and Minute Excerpt herewith)

A.15 TRINITY SCHOOL – EUROPEAN YOUTH CONFERENCE

The Director of Leisure and Community Development to submit a report detailing the facilities etc which it is proposed is made available to young people participating in this summer's European Youth Conference to be held in Carlisle.

(Copy Report to follow)

A.16 REPRESENTATION ON OUTSIDE BODIES

A vacancy has arisen for a Councillor to represent the City Council on the Impact Housing Association, following the resignation of Councillor Mrs E Mallinson.

The Executive's instructions are requested.

PART B

To be considered in Private

KEY DECISIONS

B.1 CARLISLE WORKS – LSVT RELATED ISSUES

The Director of Environment and Development to submit a report considering a range of operational and financial issues related to LSVT.

(Copy Report EN.45/02 herewith)

NON-KEY DECISIONS

B.2 LAND AND PROPERTY TRANSACTIONS

The Director of Environment and Development to submit a report seeking approval to land and property transactions.

(Copy Report EN.46/02 herewith)

B.3 APPLICATIONS FOR HARDSHIP RELIEF DUE TO THE FOOT AND MOUTH OUTBREAK

The City Treasurer to submit a report on applications received for Hardship Relief due to the Foot and Mouth outbreak.

(Copy Financial Memo 2002/03 No.1 herewith)

Members of the Executive Committee:

Councillor Mitchelson	(Leader and Promoting Carlisle Portfolio)
Councillor Firth	(Deputy Leader and Economic Prosperity Portfolio)
Councillor Bloxham	(Health and Wellbeing Portfolio)
Councillor L Fisher	(Strategy and Performance Portfolio)
Councillor Geddes	(Corporate Resources Portfolio)
Councillor Pattinson	(Community Activities Portfolio)
Councillor G Prest	(Infrastructure, Environment and Transport Portfolio)
Councillor Stevenson	(Finance and Resources Portfolio)

Enquiries, requests for reports, background papers etc to Committee Clerk:

Stephen Halstead – 817035

Ian Dixon – 817033

e-mail – CommitteeServices@carlisle-city.gov.uk

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will become live on 25 April 2002.