

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 <u>BUDGET 2022/23 – FEEDBACK FROM THE SCRUTINY PANELS ON THE</u> <u>DRAFT BUDGET REPORTS</u>

(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

Notes to Members:

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