

AGENDA

Executive

**Monday, 20 December 2021 AT 16:00
In the Cathedral Room, Civic Centre, Carlisle, CA3 8QG**

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 disclosable pecuniary interests, other registrable interests and any interests, relating to any items on the agenda at this stage.

MINUTES OF PREVIOUS MEETING

9 - 22

To confirm the Minutes of the meeting of the Executive held on 22 November 2021.

(Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

A.1 **BUDGET PROCESS 2022/23 - 2026/27**

(Key Decision - KD.10/21)

The reports in respect of the items listed under Agenda Item A.1 have been reproduced in a Budget Book and circulated under cover of a letter dated 12 November 2021 from the Corporate Director of Governance and Regulatory Services.

A.1 **BUDGET UPDATE - REVENUE ESTIMATES 2022/23 TO 2026/27** 23 - (a) 42

The Corporate Director of Finance and Resources to submit an update to report RD.46/21 with a summary of the Council's revised revenue base estimates for 2021/22, together with base estimates for 2022/23 and forecasts up to 2026/27 for illustrative purposes. Potential new spending pressures, bids and savings are also considered.
(Report RD.52/21 herewith)

A.1 **REVISED CAPITAL PROGRAMME 2021/22 AND PROVISIONAL CAPITAL** 43 - (b) **PROGRAMME 2022/23 TO 2026/27** 54

The Corporate Director of Finance and Resources to submit a report summarising the revised capital programme for 2021/22 together with the proposed method of financing as set out in Appendices A and B. The report also summarises the proposed programme for 2022/23 to 2026/27 in the light of new capital proposals identified and summarises the estimated capital resources available to fund the programme.
(Report RD.55/21 herewith)

Background Papers – are available on the following websites

<https://www.gamblingcommission.gov.uk/print/guidance-to-licensing-authorities>

<https://www.legislation.gov.uk/ukpga/2005/19/contents>

A.4 REGULATORY REFORM (HOUSING ASSISTANCE) (ENGLAND AND WALES) ORDER 2002 - CHANGES TO EXISTING HOUSING ASSISTANCE POLICY **161 - 186**

(Key Decision KD.20/21)

The Corporate Director of Governance and Regulatory Services to submit a report asking for the approval of a revision of the Housing Renewal Assistance Policy, to revise the discretionary housing assistance funding available through the Disabled Facility Grant. The matter was considered by the Health and Wellbeing Scrutiny Panel at their meeting on 25 November 2021.

(Copy Report GD.70/21 herewith and Minute Excerpt herewith)

A.5 TULLIE HOUSE BUSINESS PLAN 2021 - 2030 (22/23 REVISION) **187 - 332**

(Key Decision KD.24/21)

The Deputy Chief Executive to submit an update of the Tullie House Museum and Art Gallery Trust 2021/2022 – 2030/31 Business Plan for the 2022/23 financial year. The matter was considered by the Health and Wellbeing Scrutiny Panel at their meeting on 25 November 2021.

(Copy Report CS.46/21 and Minute Excerpt herewith)

A.6 FUTURE HIGH STREET PROGRAMME GOVERNANCE AND DELIVERY - DEVONSHIRE STREET AND MARKET SQUARE PROJECTS **333 - 344**

(Key Decision KD.26/21)

The Corporate Director of Economic Development to submit a report regarding the governance arrangements for the Future High Street Programme Governance and requests approval to take forward two of the projects through a grant funding agreement with Cumbria County Council to manage and deliver the projects.

(Copy Report ED.33/21 herewith)

A.7	<u>RELEASE AND REPAYMENT TERMS OF THE ONE PUBLIC ESTATE SUSTAINABLE GRANT PROVISION</u>	345 - 362
	(Key Decision)	
	(The Leader agreed to this Key Decision item being considered at this meeting, although not in the Notice of Executive Key Decisions)	
	The Deputy Chief Executive to submit a report seeking approval for the release of the One Public Estate (OPE) sustainable grant funds in the manner set out in the report and the appended draft grant funding agreement. (Copy Report CS.48/21 herewith)	
A.8	<u>NOTICE OF EXECUTIVE KEY DECISIONS</u>	363 - 376
	(Non Key Decision)	
	The Notice of Executive Key Decisions, published on 19 November 2021, is submitted for information. (Copy Notice herewith)	
A.9	<u>SCHEDULE OF DECISIONS TAKEN BY OFFICERS</u>	377 - 380
	(Non Key Decision)	
	A Schedule detailing decisions taken by Officers under delegated powers is attached for information.(Copy Schedule herewith)	
	Background Papers – as detailed within the Schedule	
A.10	<u>JOINT MANAGEMENT TEAM</u>	381 - 382
	(Non Key Decision)	
	The Minutes of the meeting of the Joint Management Team held on 22 November 2021 are submitted for information. (Copy Minutes herewith)	
A.11	<u>DATES AND TIMES OF MEETINGS 2022/23</u>	383 - 398
	(Non Key Decision)	
	The Corporate Director of Governance and Regulatory Services to submit a report on the dates and times of meetings for the 2022/23 Municipal Year prior to submission to Council. (Copy Report GD.89/21 herewith)	

Background Papers – Carlisle City Council’s Constitution; Report GD.38/21 (Dates and Times of Meetings 2021/22 from Council on 24 May 2021) are available on the Council’s website - <http://cmis.carlisle.gov.uk/cmis/>

A.12 QUARTER 2 PERFORMANCE REPORT 2021/22

**399 -
426**

(Non Key Decision)

The Policy and Communications Manager to submit the Quarter 2 2021/22 performance against the current Service Standards and a summary of the Carlisle Plan 2021-23 actions as defined in the Plan. Performance against the 2021/22 Key Performance Indicators is also included.

(Copy Report PC.41/21 herewith / Minute Excerpts herewith / to follow)

PART B

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

B.1 CITADELS PROJECT

(Key Decision KD.23/21)

The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to 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 Corporate Director of Economic Development to submit the proposals for the redevelopment of the Citadels and approve the land assembly activity required by the Council to enable the delivery of scheme.

(Copy Report ED.41/21 herewith)

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 Thursday 30 December 2021