

# AGENDA

## Executive

**Wednesday, 25 May 2022 AT 16:00**  
**In the Flensburg Room, Civic Centre, Carlisle, CA3 8QG**

### **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.

### **MINUTES OF PREVIOUS MEETING**

**5 - 8**

To sign the Minutes of the meeting of the Executive held on 21 February 2022 and 21 March 2022.

[Minute Book Vol 48(6)]

To confirm the minutes of the meeting of the Executive on 25 April 2022.  
(Copy Minutes herewith)

## PART A

To be considered when the Public and Press are present

### A.1 2021/22 PROVISIONAL OUTTURN REPORTS

(Key Decision - KD.11/22)

#### A.1 PROVISIONAL GENERAL FUND REVENUE OUTTURN 2021/22 9 - 34 (a)

The Corporate Director of Finance and Resources to submit a report on the Provisional General Fund Revenue Outturn for 2021/22.  
(Copy Report RD.03/22 herewith)

#### A.1 PROVISIONAL CAPITAL OUTTURN 2021/22 AND REVISED CAPITAL 35 - (b) PROGRAMME 2022/23 54

The Corporate Director of Finance and Resources to submit a report summarising the 2021/22 provisional Capital Outturn, and providing details of the revised Capital Programme for 2022/23.  
(Copy Report RD.04/22 herewith)

#### A.1 TREASURY MANAGEMENT OUTTURN 2021/22 55 - (c) 72

The Corporate Director of Finance and Resources to submit a report providing the annual report on Treasury Management, together with the regular report on Treasury Transactions.  
(Copy Report RD.05/22 herewith)

#### A.1 COUNCIL TAX PROVISIONAL OUTTURN 2021/22 73 - (d) 80

The Corporate Director of Finance and Resources to submit a report summarising the 2021/22 provisional outturn and performance position for Council Tax.  
(Copy Report RD.06/22 herewith)

#### A.1 ELECTED MEMBERS' ALLOWANCES - PROVISIONAL OUTTURN REPORT 81 - (e) FOR 2021/22 86

The Corporate Director of Finance and Resources to submit a report on the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2021/22.  
(Copy Report RD.07/22 herewith)

<b>A.2</b>	<b><u>NOTICE OF EXECUTIVE KEY DECISIONS</u></b>	<b>87 - 92</b>
	(Non Key Decision)	
	The Notice of Executive Key Decisions, published on 22 April 2022, is submitted for information. (Copy Notice herewith)	
<b>A.3</b>	<b><u>SCHEDULE OF DECISIONS TAKEN BY OFFICERS</u></b>	<b>93 - 98</b>
	(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	
<b>A.4</b>	<b><u>JOINT MANAGEMENT TEAM</u></b>	<b>99 - 100</b>
	(Non Key Decision)	
	The Minutes of the meeting of the Joint Management Team held on 19 April 2022 are submitted for information. (Copy Minutes herewith)	
<b>A.5</b>	<b><u>REPRESENTATIVES ON OUTSIDE BODIES</u></b>	<b>101 - 102</b>
	(Non Key Decision)	
	The Corporate Director of Governance and Regulatory Services to submit a report seeking the nomination of Members to serve on various outside bodies. (Copy Report GD.31/22 herewith and Appendix to follow)	
	Background Papers – Carlisle City Council's Constitution is available on the Council website	

## **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 Mrs Bowman (Economy, Enterprise and Housing Portfolio Holder)

Councillor Meller (Local Government Reorganisation Transition)

### **Notes to Members:**

Decisions made at this meeting, if not subject to call-in, will normally become live on 7 June 2022

Enquiries, requests for reports, background papers etc to:  
[committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)