

# **AGENDA**

## **EXECUTIVE (SPECIAL MEETING)**

**MONDAY 12 DECEMBER 2011 at 12 NOON**

**in the Flensburg Room, Civic Centre, Carlisle**

PLEASE NOTE REVISED START TIME FOR THIS MEETING

### **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 personal interests, and any personal interests which are prejudicial, 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 TULLIE HOUSE BUSINESS PLAN AND LEASE ARRANGEMENTS**

Pursuant to Minute EX.150/11, the Assistant Director (Community Engagement) to submit a report on the Tullie House Business Plan and Lease Arrangements. The matter was considered by the Community Overview and Scrutiny Panel. (Copy Report CD.30/11 and Minute Excerpt herewith)

#### **A.2 BUDGET 2012/13 – FEEDBACK FROM THE OVERVIEW AND SCRUTINY PANELS ON THE DRAFT BUDGET REPORTS**

To consider the Minutes of the meetings of the following Overview and Scrutiny Panels relating to the Budget reports considered by the Executive on 22 November 2011:

- (a) Community Overview and Scrutiny Panel – 24 November 2011  
(Copy Minute Excerpt herewith)
- (b) Environment and Economy Overview and Scrutiny Panel – 1 December 2011  
(Copy Minute Excerpt to follow)
- (c) Resources Overview and Scrutiny Panel – 6 December 2011  
(Copy Minute Excerpt to follow)

### **NON KEY DECISIONS**

#### **A.3 DISABLED FACILITIES GRANTS**

To consider the final report of the Disabled Facilities Grants Task and Finish Group and respond to the recommendations contained therein. (Copy Report OS.33/11 and Minute Excerpt herewith)

## **PART B**

**To be considered in Private**

### **KEY DECISIONS**

#### **B.1 TULLIE HOUSE BUSINESS PLAN AND LEASE ARRANGEMENTS**

*This report is not for publication by virtue of paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial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); and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority*

Pursuant to Minute EX.162/11, the Assistant Director (Community Engagement) to submit a report relating to the Tullie House Business Plan and Lease Arrangements. The matter was considered by the Community Overview and Scrutiny Panel.

(Copy Report CD.33/11 and Minute Excerpt herewith)

#### **B.2 PROPOSED CHANGES TO SENIOR MANAGEMENT TEAM**

*This report is not for publication by virtue of paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to any individual; and the financial or business affairs of any particular person (including the authority holding that information)*

(The Leader has agreed to this Key Decision item being considered at this meeting, although not in the Forward Plan)

The Town Clerk and Chief Executive to submit a report outlining proposed changes to the Senior Management Team.

(Copy Report CE.31/11 herewith)

## NON KEY DECISIONS

### B.3 CARLISLE ENTERPRISE CENTRE

*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of 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)*

To consider the final report of the Carlisle Enterprise Centre Task and Finish Group and respond to the recommendations contained therein.  
(Copy Report OS.34/11 herewith and Minute Excerpt to follow)

#### **Members of the Executive:**

Councillor Mitchelson	(Leader's Portfolio)
Councillor J Mallinson	(Governance and Resources Portfolio Holder)
Councillor Bloxham	(Environment and Housing Portfolio Holder)
Councillor M Bowman	(Economic Development Portfolio Holder)
Councillor Ellis	(Performance and Development Portfolio Holder)
Councillor Geddes	(Community Engagement Portfolio Holder)

**Enquiries to:**

**Morag Durham ext 7036**

**Notes to Members:**

**Decisions made at this meeting, if not subject to call-in become live on 22 December 2011**