

AGENDA

EXECUTIVE

MONDAY 19 DECEMBER 2011 at 1.00 PM

in the Flensburg Room, Civic Centre, Carlisle

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 BUDGET STRATEGY

(a) Revenue Estimates: Summary of Overall Budgetary Position 2012/13 to 2016/17

The Assistant Director (Resources) to submit a report summarising the Council's revised revenue base estimates for 2011/12, together with base estimates for 2012/13 and updated projections to 2016/17.

(Copy Report RD.70/11 herewith)

(b) Provisional Capital Programme 2012/13 to 2016/17

The Assistant Director (Resources) to submit a report providing an update on the revised capital programme for 2011/12, together with the proposed method of financing.

(Copy Report RD.71/11 herewith)

(c) Draft Treasury Management Strategy Statement, Investment Strategy and Minimum Revenue Provision Strategy 2012/13

The Assistant Director (Resources) to submit a report on the Draft Treasury Management Strategy Statement for 2012/13 in accordance with the CIPFA Code of Practice on Treasury Management.

(Copy Report RD.72/11 herewith)

(d) Charges Reviews

The Executive will consider feedback from Overview and Scrutiny Panels on the Charges Reviews and make decisions on the level of charges to be applied as not yet resolved for Local Environment, Community Engagement, Economic Development and Governance.

(Copy Reports previously submitted to 22 November 2011 Executive meeting – LE.23/11, CD.25/11, ED.39/11 and GD.62/11)

(Copy Overview and Scrutiny Panel Minute Excerpts herewith)

Members and Officers are asked to bring their copy of the bound Budget Book; the Addendum; and updated Charges Report for the Local Environment Directorate (LE.23/11) issued under cover of letters from the Assistant Director (Governance) dated 11 and 23 November, and 9 December 2011 to this meeting.

A.2 EXECUTIVE DRAFT BUDGET PROPOSALS FOR CONSULTATION

The Executive to table the draft Budget for consultation.

A.3 SUSTAINABLE ENERGY PROJECT AT CIVIC CENTRE, CARLISLE

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

The Assistant Director (Resources) to submit a report providing revised details in respect of a sustainable energy project at the Civic Centre, Carlisle.
(Copy Report RD.75/11 herewith)

NON KEY DECISIONS

A.4 FORWARD PLAN

The Forward Plan of key decisions for the period 1 December 2011 to 31 March 2012 is submitted for information.

- The Assistant Director (Community Engagement) was scheduled to report on the Housing Strategy and Action Plan 2011 – 15 (KD.023/11). Further amendments are required and the matter is therefore deferred
- The Policy and Communications Manager was scheduled to report on the Mid Year Performance Report (KD.030/11). The Performance Report (PPP.16/11) submitted to the Executive on 22 November 2011 did not raise any significant concerns and therefore an additional report is not required at this time

A.5 REPRESENTATIVES ON OUTSIDE BODIES – DIVISIONAL BOARD OF RIVERSIDE CARLISLE

The Assistant Director (Governance) to submit a report seeking the nomination of two representatives to serve on the Divisional Board of Riverside Carlisle.
(Copy Report GD.68/11 herewith)

A.6 CUMBRIA STRATEGIC WASTE PARTNERSHIP

The Minutes of the meeting of the Cumbria Strategic Waste Partnership held on 14 September 2011 are submitted for information.
(Copy Minutes herewith)

A.7 JOINT MANAGEMENT TEAM MINUTES

The Minutes of the meetings of the Joint Management Team held on 27 October and 10 November 2011 are submitted for information.
(Copy Minutes herewith)

A.8 CUMBRIA LEADERSHIP BOARD

The Minutes of the meeting of the Cumbria Leadership Board held on 2 September 2011 are submitted for information.
(Copy Minutes herewith)

PART B

To be considered in Private

KEY DECISIONS

B.1 LOCAL ENVIRONMENT DATABASE

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)

The Assistant Director (Local Environment) to submit a report proposing an extension of the existing database to cover the whole of Local Environment.
(Copy Report LE.28/11 herewith)

B.2 ECONOMIC DEVELOPMENT ACQUISITIONS

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)

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

The Assistant Director (Resources) and Assistant Director (Economic Development) to submit a report concerning Economic Development Acquisitions.
(Copy Report RD.74/11 and ED.40/11 herewith)

NON KEY DECISIONS

B.3 ASSET REVIEW BUSINESS PLAN – DISPOSAL PROGRAMME

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)

The Assistant Director (Resources) to submit a report on the Asset Review Business Plan Disposal Programme.
(Copy Report RD.73/11 herewith)

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:

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Notes to Members:

**Decisions made at this meeting, if not subject to call-in
will become live on 3 January 2012**