

AGENDA

Executive

Wednesday, 27 May 2020 AT 16:00

This meeting will be a virtual meeting and therefore will not take place in a physical location.

Register of Attendance and Declarations of Interest

A roll call of persons in attendance will be taken and Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

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.

PART A

To be considered when the Public and Press are present

- A.1 CARLISLE SOUTHERN LINK ROAD HOUSING INFRASTRUCTURE FUND GRANT DETERMINATION AGREEMENT** **7 - 166**
- (Key Decision - KD.02/20)
- The Corporate Director of Economic Development to submit a report seeking approval for the Council to enter into a Grant Determination Agreement (GDA) with Homes England (alongside Cumbria County Council) for £102m of grant funding from the Ministry of Housing Communities and Local Government's Housing Infrastructure Fund (HIF) to enable the delivery of the Carlisle Southern Link Road and the consequential facilitation of the development of 10,325 new homes at St Cuthbert's Garden Village to the south of Carlisle.
- (Copy Report ED.23/20 herewith)
- A.2 FOOD LAW ENFORCEMENT SERVICE PLAN 2020/21** **167 - 192**
- (Key Decision - KD.08/20)
- The Corporate Director of Governance and Regulatory Services to submit a report setting out how Regulatory Services will deploy its resources in 2020 - 2021 to improve hygiene standards, prevent food borne diseases, and help people live healthier lives.
- (Copy Report GD.14/20 herewith)
- A.3 NOTICE OF EXECUTIVE KEY DECISIONS** **193 - 206**
- (Non Key Decision)
- The Notice of Executive Key Decisions, published on 24 April 2020, is submitted for information.
- The Corporate Director of Finance and Resources was scheduled to submit the 2019/20 Provisional Outturn Reports to this meeting (Key Decision - KD.05/20). Changes made to the Accounts and Audit Regulations as a result of COVID-19 have impacted upon the Council's reporting timetable and the matters are therefore deferred.
- (Copy Notice herewith)

A.4	<u>SCHEDULE OF DECISIONS TAKEN BY THE LEADER / PORTFOLIO HOLDERS</u>	207 - 216
	(Non Key Decision)	
	A Schedule detailing decisions taken by the Leader / Portfolio Holders under delegated powers is attached for information.	
	(Copy Schedule herewith)	
	Background Papers - as detailed within the Schedule	
A.5	<u>SCHEDULE OF DECISIONS TAKEN BY OFFICERS</u>	217 - 226
	(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.6	<u>JOINT MANAGEMENT TEAM</u>	227 - 230
	(Non Key Decision)	
	The Minutes of the meetings of the Joint Management Team held on 9 March and 15 April 2020 are submitted for information.	
	(Copy Minutes herewith)	
A.7	<u>REVIEW OF EQUALITY POLICY AND OBJECTIVES</u>	231 - 252
	(Non Key Decision)	
	Pursuant to Minute EX.25/20, to consider a report presenting the Equality Policy and objectives 2020-24. The Health and Wellbeing Scrutiny Panel scrutinised the matter on 9 January 2020.	
	(Copy Report PC.10/20 and Minute Excerpt herewith)	
	Background Papers - Task and Finish Group Report O&S.01/20 - Review of Equality Objectives (Executive 10 February 2020) is available on the Council's website - https://carlisle.cmis.uk.com/	

A.8 UPDATE OF PRIVATE SECTOR HOUSING ENFORCEMENT POLICY - EMERGENCY UPDATES FOR COVID-19 OUTBREAK

**253 -
280**

(Non Key Decision)

The Corporate Director of Governance and Regulatory Services to submit a report seeking approval of the updated Enforcement Policy, including the new charges specified therein.

(Copy Report GD.15/20 herewith)

Background Paper - MHCLG - COVID-19 and the enforcement of standards in rented properties (link within Report GD.15/20)

PART B

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

B.1 DISPOSAL OF ASSET

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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: Morag Durham, Democratic Services Officer - morag.durham@carlisle.gov.uk

Notes to Members:

Decisions made at this meeting, if not subject to call-in, will normally become live on 8 June 2020