

AGENDA

Executive

Monday, 28 September 2020 AT 16:00

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

- SPECIAL MEETING -

Register of Attendance and Declarations of Interest

A roll call of persons in attendance will be taken and, at the same time, 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 LOCAL GOVERNMENT REORGANISATION - DEVELOPING OPTIONS

5 - 8

(Non Key Decision)

The Chief Executive to submit a report, the purpose of which is to seek support for working with Eden District Council, Allerdale Borough Council and Copeland Borough Council on developing options for two unitary councils and a combined authority with an elected mayor to serve the residents and businesses of Cumbria.

(Copy Report CE.05/20 herewith)

PART B

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

B.1 THE SANDS CENTRE REDEVELOPMENT PROJECT - FINAL CONTRACT SUM AND COVID-19 IMPLICATIONS

- 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:

In accordance with Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, The Mayor will be asked to dispense with call-in procedures in respect of The Sands Centre Redevelopment Project as the matter is scheduled to be considered by the City Council at a special meeting on 13 October 2020