

AGENDA

Executive

Monday, 07 December 2020 AT 16:00

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

- SPECIAL MEETING -

Virtual Meeting - Link to View

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

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 BUDGET 2021/22 - FEEDBACK FROM THE SCRUTINY PANELS ON THE DRAFT BUDGET REPORTS

(Key Decision - KD.25/20)

To consider the Minutes of the undernoted Scrutiny Panel meetings relative to the Budget Reports considered by the Executive on 9 November 2020:

- (a) Health and Wellbeing Scrutiny Panel - 19 November 2020
- (b) Economic Growth Scrutiny Panel - 26 November 2020
- (c) Business and Transformation Scrutiny Panel - 1 December 2020

(Copy Minutes to follow)

Background papers - various financial reports being considered as part of the Budget process are available on the Council's website -

<https://carlisle.cmis.uk.com/>

A.2 LOCAL GOVERNMENT REORGANISATION - APPROVAL OF CARLISLE CITY COUNCIL'S SUBMISSION **5 - 76**

(Key Decision - KD.32/20)

The Town Clerk and Chief Executive to submit a report, the purpose of which is for the Executive to consider the views and decisions taken at the special meeting of the City Council held on 1 December 2020 relating to Local Government Reorganisation, and delegate approval of the final submission to the Chief Executive and the Leader of the Council.

(Copy Report CE.07/20 herewith / detailed submission and minute excerpt to follow)

A.3 NOTICE OF EXECUTIVE KEY DECISIONS **77 -**

(Non Key Decision)

82

The Notice of Executive Key Decisions, published on 9 November 2020, is submitted for information.

(Copy Notice herewith)

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 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 17 December 2020