



Agenda

Joint Executive Committee
Monday 9 September 2024 at 10.30 am
Flensburg Room, Civic Centre, Carlisle, CA3 8QG

The press and public are welcome to attend for the consideration of any items which are public.

**Enquiries and requests for supporting papers to: Rachel Plant, Democratic Services
Manager
Email: Rachel.Plant@cumberland.gov.uk**

Membership

Councillor Cllr L Brown, Co-Chair, Cumberland Council
Councillor Brook, Co-Chair, Westmorland and Furness Council
Councillor Bell, Westmorland and Furness Council
Councillor Jarvis, Westmorland and Furness Council
Councillor Sanderson, Westmorland and Furness Council
Councillor Cllr B Cannon, Cumberland Council
Councillor Cllr M Fryer, Cumberland Council
Councillor Cllr E Williamson, Cumberland Council

Access to Information

Agenda and Reports

Copies of the agenda and Part A reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part A reports are also available on the [Cumberland Council website](#).

PART A - ITEMS CONSIDERED IN PUBLIC

1. Apologies for absence

To receive apologies for absence.

2. Declarations of Interest

To receive declarations by Councillors of disclosable pecuniary interests, personal interests, other registrable interests or any other interests in respect of items on the agenda.

3. Exclusion of Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any items of business on the agenda.

4. Minutes of the Previous Meeting (Pages 7 - 12)

To receive the minutes of the Joint Executive Committee held on 30 July 2024.
(copy minutes attached)

5. Public Participation

To receive any questions or representations which have been received from members of the public.

Enterprising Cumbria

6. LEP Legacy Programmes Overview (Pages 13 - 26)

(Non Key Decision)

To consider an overview on the LEP legacy programmes for which Westmorland and Furness Council provide assurance support to support Cumberland Council in its role as accountable body, following the integration of LEP functions. The report also recommends that the Joint Executive Committee (JEC) approves a change control in relation to the Grizebeck project.

(copy report attached)

7. Enterprising Cumbria / Economic Growth Update

(Non Key Decision)

To consider the following update reports:
(copy reports attached)

7.1 Cumbria Careers Hub (Pages 27 - 36)

7.2 Skills Bootcamp Programme (Pages 37 - 44)

- 7.3 Enterprising Cumbria Business Programme (Pages 45 - 50)
- 7.4 Enterprising Cumbria Forward Plan (Pages 51 - 58)
- 7.5 Cumbria Net Zero Programme (Pages 59 - 64)
- 7.6 Enterprising Cumbria and Economic Strategy Update (Pages 65 - 70)

Joint Executive

8. Joint Executive Committee Forward Plan (Pages 71 - 72)

To note the Joint Executive Committee Forward Plan.
(copy report attached)

9. Delegated decision to Directors to award tender (Pages 73 - 78)

(Key Decision)

To consider the delegation to award the contract for Acceptance of Municipal Solid Waste (MSW), Street Sweepings, Bulky Waste, Fly Tipped Waste and Waste Upholstered Domestic Seating (WUDS) waste in the Kendal area to Directors alongside consultation with the portfolio holders.
(copy report attached)

10. Cumbria Adult Learning Accountability Statement and Business Plan 2024/25 (Pages 79 - 92)

(Non Key Decision)

To consider the Cumbria Adult Learning Accountability Statement and Business Plan.
(copy report attached)

11. Update on Disaggregation Programme Delivery (Pages 93 - 100)

(Non Key Decision)

To consider an update on the delivery of the Joint Disaggregation Programme, provide approval for the amendments to disaggregation programme, and note the update on services where the hosting arrangements are due to end before March 31 2025.
(copy report attached)

12. Inter Authority Agreement: Update Report (Pages 101 - 110)

(Non Key Decision)

To consider an update on progress with the Deed of Variation to the Inter Authority Agreement.
(copy report attached)

13. Long Term Hosted Services Q1 Performance Report (Pages 111 - 154)

(Non Key Decision)

To consider an update on the performance of long-term hosted services during Quarter 1 of 2024/25.

(copy report attached)

PART B

- NIL -