



**Cumberland
Council**

Agenda

Executive

Tuesday, 19 March 2024 at 10.30 am

Cumbria House, 117 Botchergate, Carlisle, CA1 1RD

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

Cllr M Fryer, Leader of the Council

Cllr L Brown, Deputy Leader (Statutory) and Executive Member - Adults and Community Health

Cllr E Williamson, Deputy Leader (Non Statutory) Statutory Lead for Children's Services and Executive Member for Children's, Family Wellbeing and Housing

Cllr Dr B Kelly, Executive Member - Cumberland Policy and Regulatory Services

Cllr E Lynch, Executive Member - Lifelong Learning and Development

Cllr B Cannon, Executive Member - Financial Planning and Assets

Cllr MD Campbell-Savours, Executive Member - Governance and Thriving Communities

Cllr A Quilter, Executive Member - Vibrant and Healthy Places

Cllr D Rollo, Executive Member - Sustainable, Resilient and Connected Places

Cllr C Southward, Executive Member - Digital Connectivity and Customer Focus

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 registerable 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 Previous Meeting (Pages 7 - 18)

To receive the minutes of the Executive held on 13 February 2024.

5. Public Participation

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

6. Executive Announcements

To receive announcements from the Leader, Deputy Leaders and Members of the Executive.

7. Permission to Procure the Supply of Natural Gas to Corporate Properties (Pages 19 - 26)

(Key Decision)

The Governance and Thriving Communities Portfolio Holder to submit a report regarding permission to procure a contract for the supply of Gas to Cumberland Council Corporate Properties.

(Report enclosed)

8. Transfer of the Local Economic Partnership functions, Joint Committee, and related agreements (Pages 27 - 48)

(Key Decision)

The Leader to submit a report regarding the transfer of the Local Economic Partnership functions, Joint Committee, and related agreements.

(Report enclosed)

9. Amendments to the Inter Authority Agreement (Pages 49 - 56)

(Non Key Decision)

The Governance and Thriving Communities Portfolio Holder to submit a report regarding the proposed amendments to the Inter Authority Agreement between Cumberland Council and Westmorland and Furness Council.

(Report enclosed)

10. Member and Officer Indemnities (Pages 57 - 62)

(Non Key Decision)

The Governance and Thriving Communities Portfolio Holder to submit a report regarding the provision of indemnities for officers and Members when carrying out all of their duties for or on behalf of Cumberland Council.

(Report enclosed)

11. Quarter 3 (April to December) 2023 (Pages 63 - 100)

(Non Key Decision)

The Financial Planning and Assets Portfolio Holder to submit a report regarding the financial performance against budget for the period April to December 2023 along with the forecast position to 31 March 2024.

(Report enclosed)

12. Corporate Key Performance Indicators (Pages 101 - 124)

(Non Key Decision)

The Cumberland Policy and Regulatory Service Portfolio Holder to submit proposals for a corporate suite of key performance indicators centred on the Council Plan priorities. This suite of indicators will form part of a performance framework that monitors progress on the Council Plan through a blend of actions and performance measures reported quarterly.

(Report enclosed)

13. Calendar of Meetings 2024/25 (Pages 125 - 142)

(Non Key Decision)

The Governance and Thriving Communities Portfolio Holder to submit the draft calendar of meetings for 2024/25 for recommendation to Council.

(Report enclosed)

PART B - TO BE CONSIDERED IN PRIVATE

- NIL -