



Governance Directorate

Director of Governance: M D Lambert LLB (Hons) MBA

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TO: THE MAYOR AND MEMBERS OF
THE CITY COUNCIL

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mr Lambert

01228 817019

MoragD@carlisle.gov.uk

MDL

24 February 2012

Dear Sir/Madam

RE: COUNCIL MEETING – TUESDAY 6 MARCH 2012 AT 6.45 PM

You are summoned to attend the meeting of Carlisle City Council, which will be held at **6.45 pm on Tuesday 6 March 2012** in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

1. The Mayor will invite the Chaplain to open the meeting with prayers.
2. The Town Clerk and Chief Executive will call the roll.
3. **Minutes**

The Council will be asked to receive the Minutes of the meetings of the City Council held on 10 January and 7 February 2012.

4. **Public and Press**

To determine whether any of the items of business within Part A of the Agenda should be dealt with when the public and press are excluded from the meeting.



5. **Declarations of Interest**

Members are invited to declare any personal interests and any personal interests which are also prejudicial, relating to any item on the Agenda, at this stage.

6. **Announcements**

- (i) To receive any announcements from the Mayor
- (ii) To receive any announcements from the Leader of the Council
- (iii) To receive any announcements from Members of the Executive
- (iv) To receive any announcements from the Town Clerk and Chief Executive

7. **Council Tax 2012/13**

To consider a report of the Director of Resources regarding the setting of Council Tax for 2012/13.

(Copy Report RD.91/11 herewith)

8. **Questions by Members of the Public**

Pursuant to Procedure Rule 10.1, the Town Clerk and Chief Executive to report that no questions have been submitted on notice by members of the public.

9. **Presentation of Petitions and Deputations**

Pursuant to Procedure Rule 10.11, the Town Clerk and Chief Executive to report that no petitions or deputations have been submitted by members of the public.

10. **Questions from Members of the Council**

Pursuant to Procedure Rule 11.2, the Town Clerk and Chief Executive to report that no questions have been submitted on notice by Members of the City Council.

11. **Executive**

(a) Minutes

The Council will be requested to receive the Minutes of the meetings of the Executive held on 19 December 2011, 16 January, 13 and 17 February 2012 and ask questions of the Leader and Portfolio Holders on those Minutes.

(b) Portfolio Holder Reports

The Council will be asked to receive reports from the following Portfolio Holders:

- (i) Leader's Portfolio
- (ii) Governance and Resources
- (iii) Community Engagement
- (iv) Economic Development
- (v) Environment and Housing
- (vi) Performance and Development*

and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith/*to follow)

12. **Overview and Scrutiny**

The Council will be asked to receive the Minutes from the following meetings of the Overview and Scrutiny Panels and to ask questions of the Chairmen; and receive reports from the Chairmen of the Overview and Scrutiny Panels:

(i) Community Overview and Scrutiny Panel

- (a) Minutes of the meetings held on 12 January and 9 February 2012
- (b) Chairman's Report

(ii) Resources Overview and Scrutiny Panel

- (a) Minutes of the meetings held on 5 January and 16 February 2012
- (b) Chairman's Report*

(iii) Environment and Economy Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 19 January 2012
- (b) Chairman's Report

(Copy Reports herewith/*to follow)

13. **Regulatory Panel**

To receive the Minutes of the meeting of the Regulatory Panel held on 8 February 2012.

14. **Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 14 and 16 December 2011, and 25 and 27 January 2012.

15. **Audit Committee**

To receive the Minutes of the meeting of the Audit Committee held on 13 January 2012.

16. **Employment Panel**

To receive the Minutes of the meetings of the Employment Panel held on 4 January and 16 February 2012.

17. **Notice of Motion**

Olympic Games Torch

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report the receipt of the following Motion submitted on notice by Councillor Betton:

“We, the Independent Group, would like to call upon all parties to support the following motion:

Given that the Olympic Games Torch is coming to Carlisle and travelling along Warwick Road twice, could consideration be given to improving the state of the dilapidated fence on the right hand side of Warwick Road from the Eastern Way Junction to Riverside Recruitment.

This fence is in a dangerous, shabby state of repair, with protruding spikes and metal wire patches that have come down. In addition, the area suffers from weeds, litter etc.

The first thing visitors travelling along this gateway entry to the City see is this eyesore of a fence, which creates a bad impression of the area. Could the City Council take action to ensure that, the two private owners, own up to their responsibility and improve the fencing issue?

I have previously contacted the City and County Councils, the reply being that it is the owners' responsibility, but surely can we do something?

Also, on this very once in a lifetime occasion, we would additionally ask as part of this motion, that the City Council work in partnership with the local businesses located in Durranshill and Botcherby, and make a combined effort to deck out the important Olympic Torch route with hanging bunting and regalia fit for the occasion and let us show that we are working with businesses and the public."

18. Proposals from the Executive in relation to the Council's Budget and Policy Framework

EX.129/11 and EX.016/12 – Housing Strategy 2012 – 16

Pursuant to Minute EX.129/11 and EX.016/12, to consider a recommendation from the Executive that the City Council approve the revised Housing Strategy 2012 -16 following consultation.

(Copy Report CD.26/12 and Minute Extracts herewith)

19. Policy Statement on Pay for Senior Officers

Pursuant to Minute EMP.09/12, to consider a recommendation from the Employment Panel that the City Council approve the amended Policy Statement on Pay for Senior Officers.

(Copy Report RD.93/11 and Minute Extracts herewith)

20. Decisions taken as a Matter of Urgency

Pursuant to Overview and Scrutiny Procedure Rule 15 (i), the Director of Governance to report on decisions taken as urgent decisions and dealt with as a matter of urgency without the need for call-in.

It is a requirement under the above Procedure Rule 15 (i) for decisions taken as a matter of urgency to be reported to the next available meeting of the City Council.

(Copy Report GD.16/12 herewith)

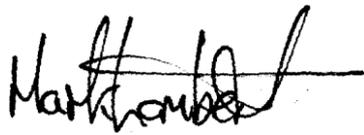
21. **Communications**

To receive and consider communications and to deal with such other business as may be brought forward by the Mayor as a matter of urgency, in accordance with Procedure Rule 2.1(xiv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

PART 'B'
To be considered in private

- NIL -

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Chamberlain', with a horizontal line drawn through the middle of the signature.

Director of Governance