



City Council

Date: Tuesday, 01 March 2022

Time: 18:45

Venue: Cathedral Room

Present: Councillor Ruth Alcroft, Councillor Trevor Allison, Councillor Louise Atkinson, Councillor James Bainbridge, Councillor Robert Betton (until 20:27), Councillor Pamela Birks, Councillor Jeffrey Bomford, Councillor Mrs Marilyn Bowman, Councillor Lisa Brown, Councillor Nigel Christian, Councillor John Collier, Councillor Dr Helen Davison, Councillor Gareth Ellis, Councillor Ms Jo Ellis-Williams, Councillor Mrs Christine Finlayson, Councillor Mrs Anne Glendinning, Councillor Colin Glover, Councillor Stephen Higgs, Councillor Neville Lishman, Councillor Mrs Elizabeth Mallinson, Councillor John Mallinson, Councillor Mrs Ann McKerrell, Councillor Keith Meller, Councillor Mrs Linda Mitchell, Councillor Michael Mitchelson, Councillor David Morton, Councillor Paul Nedved, Councillor Fiona Robson, Councillor David Shepherd, Councillor Miss Lee Sherriff, Councillor Christopher Southward, Councillor Peter Sunter, Councillor Dr Les Tickner, Councillor Raymond Tinnion, Councillor Christopher Wills

Also Present: Town Clerk and Chief Executive
Corporate Director of Governance and Regulatory Services

C.31/22 Apologies for Absence

Apologies for absence were submitted on behalf of Councillor Lucy Patrick and Councillor Miss Jeanette Whalen.

C.32/22 Minutes

The Mayor moved the receipt and adoption of the minutes of the meeting of the City Council held on 4 January and 1 February 2022.

RESOLVED - That the minutes of the meeting of the City Council held on 4 January and 1 February 2022 be received; and were signed by the Mayor

C.33/22 Public and Press

RESOLVED - That the Agenda be agreed as circulated.

C.34/22 Declarations of Interest

In accordance with the Council's Code of Conduct the following declaration of interest was submitted:

Councillor Bomford declared a personal interest in respect of item 23. Citadels Project. The interest related to the location of his employment.

C.35/22 Announcements

(i) The Mayor

The Mayor welcomed Councillor Brown as the new Leader of the Labour Group and Councillor Dr Tickner as the new Deputy Leader of the Labour Group.

(ii) The Leader of the Council

The Leader also offered his congratulations to Councillor Brown and Councillor Dr Tickner.

(iii) Members of the Executive

There were no announcements from Members of the Executive.

(iv) Town Clerk and Chief Executive

There were no announcements from the Town Clerk and Chief Executive.

C.36/22 Tribute to former Councillor Donald Cape

Councillor Glover paid tribute to former Councillor Donald Cape who had recently passed away. Mr Cape had been a City Councillor for eight years and was well respected and fair. Councillor Clover detailed some of the work Mr Cape had been involved with in the local community and for the Council.

Councillor Mrs Bowman also paid tribute to Mr Cape as a beloved and exemplary community councillor.

C.37/22 Council Tax 2022/23

Councillor Ellis presented a report of the Corporate Director of Finance and Resources (RD.73/21) detailing the calculations which the City Council, as Billing Authority, was required to undertake in order to set the overall amount of Council Tax for 2022/23.

The report set out the calculations to be made by the City Council in setting:

- a) The updated funding schedules
- b) The level of basic Council Tax in 2022/23 in respect of City Council Services at £243.00 and the amount to be levied in non-parished areas at £222.20;
- c) The level of Basic (City) Council Tax which will be charged in different parts of the City Council's area to reflect Special Items (Parish Precepts)
- d) The Basic amount of (City) Council Tax applicable to each category of dwelling in each part of the City Council's area;
- e) The total amount of Council Tax to be levied in 2022/23, inclusive of Cumbria County Council and Police and Crime Commissioner for Cumbria Precept, applicable to each category of dwelling in each part of the City Council's area;
- f) The Council Tax surplus/deficit
- g) The Council's Local Council Tax Reduction Scheme and War Pensions voluntary disregard as set out in
- h) Discounts and Premiums in accordance with the Council Tax (Prescribed Classes of Dwellings) (England) (Amendment) Regulations 2012 and The Rating (Property in Common Occupation) and Council Tax (Empty Dwellings) Act 2018 as set out at Appendix E.

Council was asked to approve:

- i) The updated funding schedules as set out in Appendix A

It also recommended that Council approve the formal Council Tax Resolution.

Councillor Ellis moved and Councillor Mallinson (J) seconded the recommendations set out in Report RD.73/21.

The Mayor announced that, in accordance with the Local Authorities (Standing Orders) (England) Regulations 2001, a recorded vote would be taken on this item of business.

The following Members voted for the motion of Councillor Ellis:

Councillors Alcroft, Allison, Atkinson, Betton, Birks, Bomford, Mrs Bowman, Brown, Christian, Collier, Dr Davison, Ellis, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, Higgs, Lishman, Mrs Mallinson, Mallinson J, Mrs McKerrell, Meller, Mrs Mitchell, Morton, Nedved, Robson, Shepherd, Miss Sherriff, Southward, Sunter, Dr Tickner, Tinnion, Wills

[No Members voted against the motion of Councillor Ellis]

It was UNANIMOUSLY CARRIED that Council approved the formal Council Tax resolution as detailed in Report RD.73/21:

COUNCIL TAX RESOLUTION 2022/23

1. That it be noted that at its meeting on 1 March 2022 the City Council calculated the Council Tax Base 22/23:
 - a) For the whole Council area as 35,164.84 (Item T in the formula in Section 31B(3) of the Local Government Finance Act 1992, as amended (The “Act”), and;
 - b) For dwellings in those parts of its area to which a Parish Precept relates as below:

Parish of:	
Arthuret	756.23
Askerton	54.64
Beaumont	197.13
Bewcastle	141.98
Brampton	1,602.17
Burgh By Sands	512.51
Burtholme	86.34
Carlton & Cumrew	59.87
Castle Carrock	139.92
Cummersdale	551.27
Cumwhitton	135.58
Dalston	1,181.21
Denton Nether	102.28
Denton Upper	36.44
Farlam	229.84
Hayton	908.36
Hethersgill	132.24
Irthington	322.14
Kingmoor	460.09
Kingwater	62.72
Kirkandrews	159.40
Kirklington	143.10
Midgeholme	24.76
Nicholforest	136.82
Orton	189.21
Rockcliffe	314.56
Scaleby	138.66
Solport & Stapleton	146.38
Stanwix Rural	1,449.96
St Cuthbert Without	1,985.90
Walton	106.79
Waterhead	49.47
Westlinton	134.36
Wetheral	2,737.79
& for the urban area of CARLISLE	19,774.72
Total	35,164.84

2. Calculate that the Council Tax requirement for the Council's own purposes for 2022/23 (excluding Parish Precepts) is £7,813,627
3. That the following amounts be now calculated by the City Council for the year 2022/23 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992 (as amended):
 - (a) £15,040,606 Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils
 - (b) £3,676,579 Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act
 - (c) £8,545,164 Being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax Requirement for the year. (Item R) in the formula in Section 31A(4) of the Act).

- (d) £243.00 Being the amount at 3(c) above (Item R), all divided by Item T (1 above) calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts).
- (e) £731,537 Being the aggregate amount of all special items (Parish Precepts) referred to in Section 34(1) of the Act.
- (f) £222.20 Being the amount at 3(d) above, less the result given by dividing the amount at 3(e) above by Item T (2 above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish Precept relates.

4. To note that the County Council and the Police and Crime Commissioner for Cumbria have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.
5. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the tables below as the amounts of Council Tax for 2022/23 for each part of its area and for each of the categories of dwellings.

**BASIC AMOUNT OF COUNCIL TAX FOR CITY COUNCIL SERVICES
APPLICABLE TO EACH CATEGORY OF DWELLING IN EACH PART OF**

PART OF THE COUNCIL'S AREA	VALUATION BANDS							
	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
Parish of:	£	£	£	£	£	£	£	£
ARTHURET	202.97	236.80	270.63	304.46	372.12	439.78	507.43	608.92
ASKERTON	148.13	172.82	197.51	222.20	271.58	320.96	370.33	444.40
BEAUMONT	177.22	206.75	236.29	265.83	324.91	383.98	443.05	531.66
BEWCASTLE	171.61	200.21	228.82	257.42	314.63	371.83	429.03	514.84
BRAMPTON	222.94	260.10	297.26	334.42	408.74	483.06	557.36	668.84
BURGH BY SANDS	171.42	199.99	228.56	257.13	314.27	371.41	428.55	514.26
BURTHOLME	166.66	194.44	222.22	250.00	305.56	361.12	416.66	500.00
CARLATTON & CUMREW	167.06	194.90	222.75	250.59	306.28	361.97	417.65	501.18
CASTLE CARROCK	182.84	213.32	243.79	274.27	335.22	396.17	457.11	548.54
CUMMERSDALE	163.42	190.66	217.90	245.14	299.62	354.10	408.56	490.28
CUMWHITTON	175.96	205.29	234.62	263.95	322.61	381.27	439.91	527.90
DALSTON	194.22	226.60	258.97	291.34	356.08	420.83	485.56	582.68
DENTON NETHER	201.84	235.48	269.12	302.76	370.04	437.32	504.60	605.52
DENTON UPPER	170.38	198.77	227.17	255.57	312.37	369.16	425.95	511.14
FARLAM	169.23	197.44	225.64	253.85	310.26	366.68	423.08	507.70
HAYTON	162.44	189.52	216.59	243.67	297.82	351.97	406.11	487.34
HETHERSGILL	183.42	213.99	244.56	275.13	336.27	397.41	458.55	550.26
IRTHINGTON	165.90	193.55	221.20	248.85	304.15	359.45	414.75	497.70
KINGMOOR	163.12	190.31	217.50	244.69	299.07	353.45	407.81	489.38
KINGWATER	158.76	185.22	211.68	238.14	291.06	343.98	396.90	476.28
KIRKANDREWS	183.56	214.15	244.75	275.34	336.53	397.72	458.90	550.68
KIRKLINTON	160.01	186.68	213.35	240.02	293.36	346.70	400.03	480.04
MIDGEHOLME	148.13	172.82	197.51	222.20	271.58	320.96	370.33	444.40
NICHOLFOREST	177.36	206.93	236.49	266.05	325.17	384.30	443.41	532.10
ORTON	174.56	203.65	232.75	261.84	320.03	378.22	436.40	523.68
ROCKCLIFFE	163.78	191.08	218.38	245.68	300.28	354.88	409.46	491.36
SCALEBY	174.09	203.11	232.12	261.14	319.17	377.21	435.23	522.28
SOLPORT & STAPLETON	160.88	187.70	214.51	241.33	294.96	348.59	402.21	482.66
STANWIX RURAL	169.51	197.76	226.02	254.27	310.78	367.28	423.78	508.54
ST CUTHBERT WITHOUT	156.69	182.81	208.92	235.04	287.27	339.51	391.73	470.08
WALTON	198.07	231.08	264.10	297.11	363.14	429.16	495.18	594.22
WATERHEAD	167.00	194.83	222.67	250.50	306.17	361.84	417.50	501.00
WESTLINTON	158.06	184.40	210.75	237.09	289.78	342.47	395.15	474.18
WETHERAL	187.09	218.27	249.46	280.64	343.01	405.37	467.73	561.28
All other parts of the City Council's area	148.13	172.82	197.51	222.20	271.58	320.96	370.33	444.40

Precepting Authority	VALUATION BANDS							
	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£	£	£	£	£	£	£	£
Cumbria County Council	1,018.66	1,188.45	1,358.22	1,528.00	1,867.55	2,207.11	2,546.66	3,056.00
Police & Crime Commissioner for Cumbria	188.10	219.45	250.80	282.15	344.85	407.55	470.25	564.30

Aggregate of Council Tax requirements

AMOUNT OF COUNCIL TAX TO BE LEVIED IN 2022/23 IN RESPECT OF EACH CATEGORY OF DWELLING IN EACH PART OF								
PART OF THE COUNCIL'S AREA	VALUATION BANDS		BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	BAND A	BAND B						
Parish of:	£	£	£	£	£	£	£	£
ARTHURET	1,409.73	1,644.70	1,879.65	2,114.61	2,584.52	3,054.44	3,524.34	4,229.22
ASKERTON	1,354.89	1,580.72	1,806.53	2,032.35	2,483.98	2,935.62	3,387.24	4,064.70
BEAUMONT	1,383.98	1,614.65	1,845.31	2,075.98	2,537.31	2,998.64	3,459.96	4,151.96
BEWCASTLE	1,378.37	1,608.11	1,837.84	2,067.57	2,527.03	2,986.49	3,445.94	4,135.14
BRAMPTON	1,429.70	1,668.00	1,906.28	2,144.57	2,621.14	3,097.72	3,574.27	4,289.14
BURGH BY SANDS	1,378.18	1,607.89	1,837.58	2,067.28	2,526.67	2,986.07	3,445.46	4,134.56
BURTHOLME	1,373.42	1,602.34	1,831.24	2,060.15	2,517.96	2,975.78	3,433.57	4,120.30
CARLATTON & CUMREW	1,373.82	1,602.80	1,831.77	2,060.74	2,518.68	2,976.63	3,434.56	4,121.48
CASTLE CARROCK	1,389.60	1,621.22	1,852.81	2,084.42	2,547.62	3,010.83	3,474.02	4,168.84
CUMMERSDALE	1,370.18	1,598.56	1,826.92	2,055.29	2,512.02	2,968.76	3,425.47	4,110.58
CUMWHITTON	1,382.72	1,613.19	1,843.64	2,074.10	2,535.01	2,995.93	3,456.82	4,148.20
DALSTON	1,400.98	1,634.50	1,867.99	2,101.49	2,568.48	3,035.49	3,502.47	4,202.98
DENTON NETHER	1,408.60	1,643.38	1,878.14	2,112.91	2,582.44	3,051.98	3,521.51	4,225.82
DENTON UPPER	1,377.14	1,606.67	1,836.19	2,065.72	2,524.77	2,983.82	3,442.86	4,131.44
FARLAM	1,375.99	1,605.34	1,834.66	2,064.00	2,522.66	2,981.34	3,439.99	4,128.00
HAYTON	1,369.20	1,597.42	1,825.61	2,053.82	2,510.22	2,966.63	3,423.02	4,107.64
HETHERSGILL	1,390.18	1,621.89	1,853.58	2,085.28	2,548.67	3,012.07	3,475.46	4,170.56
IRTHINGTON	1,372.66	1,601.45	1,830.22	2,059.00	2,516.55	2,974.11	3,431.66	4,118.00
KINGMOOR	1,369.88	1,598.21	1,826.52	2,054.84	2,511.47	2,968.11	3,424.72	4,109.68
KINGWATER	1,365.52	1,593.12	1,820.70	2,048.29	2,503.46	2,958.64	3,413.81	4,096.58
KIRKANDREWS	1,390.32	1,622.05	1,853.77	2,085.49	2,548.93	3,012.38	3,475.81	4,170.98
KIRKLINTON	1,366.77	1,594.58	1,822.37	2,050.17	2,505.76	2,961.36	3,416.94	4,100.34
MIDGEHOLME	1,354.89	1,580.72	1,806.53	2,032.35	2,483.98	2,935.62	3,387.24	4,064.70
NICHOLFOREST	1,384.12	1,614.83	1,845.51	2,076.20	2,537.57	2,998.96	3,460.32	4,152.40
ORTON	1,381.32	1,611.55	1,841.77	2,071.99	2,532.43	2,992.88	3,453.31	4,143.98
ROCKCLIFFE	1,370.54	1,598.98	1,827.40	2,055.83	2,512.68	2,969.54	3,426.37	4,111.66
SCALEBY	1,380.85	1,611.01	1,841.14	2,071.29	2,531.57	2,991.87	3,452.14	4,142.58
SOLPORT & STAPLETON	1,367.64	1,595.60	1,823.53	2,051.48	2,507.36	2,963.25	3,419.12	4,102.96
STANWIX RURAL	1,376.27	1,605.66	1,835.04	2,064.42	2,523.18	2,981.94	3,440.69	4,128.84
ST CUTHBERT WITHOUT	1,363.45	1,590.71	1,817.94	2,045.19	2,499.67	2,954.17	3,408.64	4,090.38
WALTON	1,404.83	1,638.98	1,873.12	2,107.26	2,575.54	3,043.82	3,512.09	4,214.52
WATERHEAD	1,373.76	1,602.73	1,831.69	2,060.65	2,518.57	2,976.50	3,434.41	4,121.30
WESTLINTON	1,364.82	1,592.30	1,819.77	2,047.24	2,502.18	2,957.13	3,412.06	4,094.48
WETHERAL	1,393.85	1,626.17	1,858.48	2,090.79	2,555.41	3,020.03	3,484.64	4,181.58
All other parts of the	1,354.89	1,580.72	1,806.53	2,032.35	2,483.98	2,935.62	3,387.24	4,064.70
City Council's area								

C.38/22 Questions by Members of the Public

The Mayor reported that the two questions which had been submitted on notice by a member of the public had been withdrawn.

C.39/22 Presentation of Petitions and Deputations

Pursuant to Procedure Rule 10.11, the Corporate Director of Governance and Regulatory Services reported that no petitions or deputations had been submitted by members of the public.

C.40/22 Questions from Members of the Council

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services reported that no questions had been submitted by Members of the Council.

C.41/22 Minutes of the Executive

Councillor Mallinson (J) moved, and Councillor Ellis seconded that the Minutes of the meetings of the Executive held on 19 January 2022 be received and adopted.

RESOLVED – That the Minutes of the meetings of the Executive held on 19 January 2022 be received and adopted.

C.42/22 Portfolio Holder Reports

Copies of reports from the following Portfolio Holders had been circulated prior to the meeting:

(i) Culture, Heritage and Leisure

The Culture, Heritage and Leisure Portfolio Holder moved his report and responded to questions.

RESOLVED - That the report of the Culture, Heritage and Leisure Portfolio Holder be received.

(ii) Communities, Health and Wellbeing

In moving her report the Communities, Health and Wellbeing Portfolio Holder provided an update on safety at taxi ranks before responding to questions.

RESOLVED - That the report of the Communities, Health and Wellbeing Portfolio Holder be received.

(iii) Environment and Transport

The Environment and Transport Portfolio Holder moved his report. He thanked the Test and Trace team for their excellent work in helping to protect everyone during Covid-19. As restrictions had been lifted staff would return to their previous roles within the Council and temporary staff contracts would not be renewed.

The Environment and Transport Portfolio Holder responded to questions.

RESOLVED - That the report of the Environment and Transport Portfolio Holder be received.

(iv) Economy, Enterprise and Housing

The Economy, Enterprise and Housing Portfolio Holder moved her report and thanked the Empty Homes team for their excellent work in utilising available funding to bring 340 homes back into use.

The Economy, Enterprise and Housing Portfolio Holder responded to questions.

RESOLVED - That the report of the Economy, Enterprise and Housing Portfolio Holder be received.

(v) Finance, Governance and Resources

The Finance, Governance and Resources Portfolio Holder moved his report and responded to questions.

RESOLVED - That the report of the Finance, Governance and Resources Portfolio Holder be received.

(vi) Leader's Portfolio

The Leader moved his report and responded to questions

RESOLVED - That the report of the Leader be received.

C.43/22 Minutes

The Mayor moved and Councillor Mitchelson seconded receipt and adoption of the minutes of the meetings as detailed within Minute Book Volume 48(5):

Committee	Meeting Date
Health and Wellbeing Scrutiny Panel	13 January 2022
Business and Transformation Scrutiny Panel	6 January 2022
Economic Growth Scrutiny Panel	20 January 2022
Regulatory Panel	9 February 2022
Licensing Committee	9 February 2022
Development Control Committee	1 December and 3 December 2021, 12 January, and 14 January 2022
Employment Panel	7 February 2022
Appeals Panel	4 February 2022

RESOLVED - That the minutes of the meetings as detailed above be received and adopted.

C.44/22 Scrutiny

Copies of reports from the following Scrutiny Panel Chairs had been circulated prior to the meeting:

(i) Chair of the Health and Wellbeing Scrutiny Panel

There was no report available for this meeting.

(ii) Chair of the Business and Transformation Scrutiny Panel

Councillor Bainbridge moved his Chair's Report.

RESOLVED - That the Report of the Chair be received.

(iii) Vice Chair of the Economic Growth Scrutiny Panel

Councillor Meller moved his Vice Chair's Report.

RESOLVED - That the Report of the Vice Chair be received.

C.45/22 Notice of Motions

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report that the receipt of the following motion submitted on notice by Councillor Bainbridge:

"Following the announcement by the Department of Transport of the selection process for the new national headquarters of Great British Railways, this Council has been in the process of submitting an expression of interest, working with partners across the public and rail sector, including John Stevenson MP.

This Council thanks Officers for commencing work on the bid immediately following the announcement, with an optimistic and 'can do' attitude. A bid which will build on our proud rail heritage, the present investment into the local rail infrastructure and the potential that further investment into the local economy would be achieved by attracting Great British Railways to the Great Border City.

This Council across all political hues confirms our agreement to support the submission of a bid for Carlisle".

Councillor Bainbridge moved and Councillor Mallinson (J) seconded the motion.

Councillor Bainbridge then elaborated upon the reasons for the submission of the motion.

Councillor Brown gave notice of an amendment, copies of which were tabled:

"Following the announcement by the Department of Transport of the selection process for the new national headquarters of Great British Railways, this Council has been in the process of submitting an expression of interest, working with partners across the public and rail sector **(delete including John Stevenson)**.

This Council thanks Officers for commencing work on the bid immediately following the announcement **(delete everything after announcement)**

Insert

as it is their hard work and dedication that has been the main driver behind Carlisle's success in its previous bids for Government funding e.g. Future High Street Fund and the Towns deal.

We are keen to build on our rail heritage and receive investment into the local rail infrastructure noting positively any bid for any new jobs for Carlisle, but realising that we are in competition with areas represented by many of the MP's in the country, we must reaffirm that the protection of existing rail jobs in Carlisle and across Britain is absolutely essential for communication links, the environment and local economy - and the maintenance of the existing rail network.

Therefore, this council also calls for the protection of ticket office facilities and opening times of the ticket office at Carlisle Railway Station, the protection of the Avanti Train catering depot at Carlisle where there have now been voluntary redundancies under the government backed

industry VSS scheme - losing posts and future jobs in the Great Railway City.

Further, good links are essentials for our economic growth including things like tourism opportunities to our City and Borderlands, we call for the reinstatement of full pre-pandemic passenger services to Carlisle noting that increasing passenger numbers are leading to increasing overcrowding on many services as returning passengers are expected to travel on less trains than before.

We affirm to write to Network Rail advising them that this council opposes strongly any cuts in rail infrastructure jobs and to Avanti West Coast, Northern, Transpennine Express and Scotrail (whose services operate into and through Carlisle) asking them for a comparison on services pre pandemic and now and asking when the previous timetable will be reinstated in full.

Rail workers in the city are concerned about existing jobs and passengers are seeking assurances that services levels will return to pre-pandemic levels. The Government is saying those levels haven't returned yet, are ruling out they ever will. So the Great British Railways headquarters will have less trains to manage and many of those missing trains would have come through and into Carlisle.

This Council across all political hues confirms our agreement to support the submission of a bid for Carlisle and will write to its MP's to be advised of our position and asked for their support."

The meeting adjourned at 20:27 and reconvened at 20:37

Councillor Brown moved the amendment which was seconded by Councillor Dr Tickner.

Councillor Brown outlined the reasons for the submission of the amendment.

Following voting, the amendment of Councillor Brown was DEFEATED.

Discussion then took place on the substantive motion, with input from a number of Members of the City Council.

Councillor Southward moved, and Councillor Brown seconded, that the motion be put to the vote.

Following voting it was unanimously AGREED that the motion be put to the vote.

Following further voting, the substantive motion, as set out below was CARRIED:

"Following the announcement by the Department of Transport of the selection process for the new national headquarters of Great British Railways, this Council has been in the process of submitting an expression of interest, working with partners across the public and rail sector, including John Stevenson MP.

This Council thanks Officers for commencing work on the bid immediately following the announcement, with an optimistic and 'can do' attitude. A bid which will build on our proud rail heritage, the present investment into the local rail infrastructure and the potential that further investment into the local economy would be achieved by attracting Great British Railways to the Great Border City.

This Council across all political hues confirms our agreement to support the submission of a

bid for Carlisle".

C.46/22 Proposals from the Executive in relation to the Council's Budget and Policy Framework

(i) Capital Budget Overview and Monitoring Report: April to December 2021

Pursuant to EX.29/22 consideration was given to a recommendation from the Executive that Council approved the re-profiling of capital projects, as carry forward requests, totalling £4,295,300 to 2022/23 as set out in report RD.77/21.

Councillor Ellis moved the recommendation and Councillor Mallinson (J) seconded it.

RESOLVED – That Council approved the re--profiling of capital projects, as carry forward requests, totalling £4,295,300 to 2022/23 as set out in report RD.77/21

C.47/22 Pay Policy Statement 2022/23

Pursuant to Minute EMP.05/22, consideration was given to a recommendation of the Employment Panel that Council approve the 2022/23 Policy Statement on Chief Officers' Pay including approval for the 2022/23 Pay Policy to be automatically updated to reflect any future nationally negotiated pay awards which may be approved during 2022/23, except where any award had the effect of increasing the pay gap between Chief Officers and the Council's lowest paid employees, in which event the policy would be resubmitted for full Council approval. A copy of report RD.78/21 and relevant Minute Extract had been circulated.

Councillor Mallinson (J) moved the recommendation and Councillor Ellis seconded it.

RESOLVED - That Council approved the 2022/23 Policy Statement on Chief Officers' Pay including approval for the 2022/23 Pay Policy to be automatically updated to reflect any future nationally negotiated pay awards which may be approved during 2022/23, except where any award had the effect of increasing the pay gap between Chief Officers and the Council's lowest paid employees, in which event the policy would be resubmitted for full Council approval.

C.48/22 Committee Nominations

RESOLVED - The following changes to committee places were noted and approved:

Councillor Mrs McKerrell be appointed to the vacant substitute seat on the Development Control Committee

Councillor Meller be appointed to the vacant Conservative seat on the Health and Wellbeing Scrutiny Panel

Councillor Morton be appointed to the vacant seat on the Standards Committee

Councillor Bainbridge be appointed as substitute Member on the Standards Committee to replace Councillor Morton

Councillor McKerrell be appointed to the vacant seat on the Audit Committee

Councillor Collier be appointed as Member on the Development Control Committee to replace Councillor Nedved

Councillor Lishman to replace Councillor Collier as substitute Member on Development Control Committee

Councillor Mrs Bowman be appointed as a Member on the Employment Panel to replace Councillor Nedved

Councillor Ms Ellis-Williams be appointed as a substitute Member on the Employment Panel

to replace Councillor Mrs Bowman

Councillor Higgs be appointed as a Member on the Licensing Committee to replace Councillor Nedved

Councillor Higgs be appointed as a Member on the Regulatory Panel to replace Councillor Nedved

Councillor Mrs Bowman be appointed as a Member on the Market Management Group to replace Councillor Nedved

Councillor Mrs McKerrell be appointed as a Member on the Business and Transformation Scrutiny Panel to replace Councillor Mrs Bowman

Councillor Mrs Mitchell be appointed as a Member on the Economic Growth Scrutiny Panel to replace Councillor Mrs Bowman.

Councillor Tinnion be appointed to the vacant Independent Group seat on the Health and Wellbeing Scrutiny Panel.

C.49/22 Licensing Committee Appointment of Chair

Council was asked to appoint a chair of the Licensing Committee, and a Vice Chair if required.

Councillor Mallinson (J) proposed Councillor Collier and Councillor Ellis seconded the proposal.

Councillor Brown proposed Councillor Miss Whalen and Councillor Dr Tickner seconded the proposal.

Following voting it was

RESOLVED – That Councillor Collier be appointed the Chair of the Licensing Committee from the remainder of the 2021/22 Municipal Year.

C.50/22 Health and Wellbeing Scrutiny Panel Appointment of Chair and Vice Chair

Council was asked to appoint a chair of the Health and Wellbeing Scrutiny Panel, and a Vice Chair if required.

Councillor Mallinson (J) proposed Councillor Mrs Finlayson and Councillor Ellis seconded the proposal.

Councillor Brown proposed Councillor Miss Whalen and Councillor Dr Tickner seconded the proposal.

Following voting it was

RESOLVED – That Councillor Mrs Finlayson be appointed the Chair of the Health and Wellbeing Scrutiny Panel from the remainder of the 2021/22 Municipal Year.

The appointment of Councillor Finlayson as Chair resulted in the Vice Chair role becoming vacant on the Health and Wellbeing Scrutiny Panel. Council was asked to appoint a Vice Chair.

Councillor Brown proposed Councillor Miss Whalen and Councillor Dr Tickner seconded the proposal.

RESOLVED – That Councillor Miss Whalen be appointed the Vice Chair of the Health and Wellbeing Scrutiny Panel from the remainder of the 2021/22 Municipal Year

C.51/22 Operation of the Provisions Relating to Call-in and Urgency

Pursuant to Procedure Rule 15(j) of the Overview and Scrutiny Procedure Rules, the Corporate Director of Governance and Regulatory Services reported (GD.14/22) on the Operation of Call-in and Urgency Procedures.

RESOLVED – That report GD.14/22 be noted.

C.52/22 Communications

Pursuant to Council Procedure Rule 2.1(xv) the Mayor moved the following motion:

“That the Council records its wholehearted support for all of the people of Ukraine in the current humanitarian crisis. Further, the Council utterly condemns the actions of the Russian President Putin and calls upon him to instruct his armed forces to cease fire immediately and withdraw from Ukraine territory without delay.”

The Motion was unanimously CARRIED

C.53/22 Public and Press

RESOLVED - That in accordance with Section 100A(4) of the Local Government Act 1972, the Public and Press were excluded from the meeting during consideration of the following item of business on the grounds that it involved the likely disclosure of exempt information, as defined in Paragraph Number 1 of Part 1 of Schedule 12A to the 1972 Local Government Act.

C.54/22 Proposals from the Executive in relation to the Council's Budget and Policy Framework

(i) Citadels Project

(Public and Press excluded by virtue of Paragraph 3)

Pursuant to Minute Extract EX.34/22, consideration was given to a recommendation from the Executive requesting the approval of the disposal of the City Council's property assets to allow the creation of a city centre campus for the University of Cumbria. A Copy of private report GD.15/22 and Minute Extracts had been circulated.

Councillor Mallinson (J) moved the recommendation and Councillor Ellis seconded it.

RESOLVED – That Council approved:

- (a) The disposal of the Old Gaol site (English Street and Victoria Viaduct properties), as identified in red on plan 1 in appendices contained in report GD.15/22 at nil consideration.
- (b) That the Council enter into a Co-operation Agreement with the University of Cumbria with final terms to be agreed by the Corporate Director of Economic Development following consultation with the Leader of the Council and the Corporate Director of Governance & Regulatory Services.

The Meeting ended at: 21:23