

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

22 February 2013

Dear Sir/Madam

RE: COUNCIL MEETING – TUESDAY 5 MARCH 2013 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 5 March 2013** in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

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

The Council will be asked to receive the Minutes of the meetings of the City Council held on 8 January and 5 February 2013.

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.

To determine whether any of the items of business within Part B of the Agenda should be dealt with when the public and press are present.

5. **Declarations of Interest**

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.

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 2013/14**

To consider a report of the Director of Resources regarding the setting of Council Tax for 2013/14.

(Copy Report RD.81/12 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 14 January and 11 February 2013 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) Finance, Governance and Resources
- (iii) Environment and Transport
- (iv) Economy and Enterprise
- (v) Communities and Housing
- (vi) Culture, Health, Leisure and Young People

and ask questions of the Leader and Portfolio Holders on those Reports.

(Copy Reports herewith)

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 10 January and 14 February 2013
- (b) Chairman's Report

(ii) Resources Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 3 January 2013
- (b) Chairman's Report *

(iii) Environment and Economy Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 17 January 2013
- (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 6 February 2013.

14. **Licensing Committee**

To receive the Minutes of the meeting of the Licensing Committee held on 6 February 2013.

15. **Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 12 and 14 December 2012; and 23 and 25 January 2013.

16. **Audit Committee**

To receive the Minutes of the meeting of the Audit Committee held on 11 January 2013.

17. **Employment Panel**

To receive the Minutes of the meeting of the Employment Panel held on 14 January 2013.

18. **Appeals Panel**

To receive the Minutes of the meeting of the Appeals Panel held on 29 January 2013.

19. **Notice of Motion**

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report that no motions have been submitted on notice by Members of the Council.

20. **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

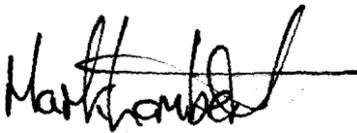
21. **Appeals Panel Decision**

This report is not for publication by virtue of paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to any individual; and the financial or business affairs of any particular person (including the authority holding that information)

To consider a private report of the Director of Community Engagement summarising the findings of an Appeals Panel following consideration of a complaint concerning removal of a vehicle.

(Copy Report CD.15/13 and Minutes herewith)

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Chamberlain', with a long horizontal stroke extending to the right.

Director of Governance