

COUNCIL

SUMMONS

To the Mayor and Members of Carlisle City Council

You are summoned to attend the Meeting of Carlisle City Council which will be held on **Tuesday, 09 September 2014 at 18:45**, in the **Council Chamber, Civic Centre, Carlisle, CA3 8QG**



Director of Governance

AGENDA

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 meeting of the City Council held on 15 July 2014.

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. 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.

8. 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.

9. 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 Council.

10. Executive

(a) Minutes

The Council will be requested to receive the Minutes of the meetings of the Executive held on 21 July and 18 August 2014 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:

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| (i) <u>Leader's Portfolio</u> | 7 - 10 |
| (ii) <u>Finance, Governance and Resources*</u> | |
| (iii) <u>Environment and Transport</u> | 11 - 14 |
| (iv) <u>Economy, Enterprise and Housing</u> | 15 - 18 |
| (v) <u>Communities, Health and Wellbeing</u> | 19 - 22 |
| (vi) <u>Culture, Leisure and Young People</u> | 23 - 26 |
- and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith / *to follow)

11. 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:

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|--|----------------|
| (i) <u>Community Overview and Scrutiny Panel</u> | 27 - 30 |
| (a) Minutes of the meetings held on 18 and 31 July 2014
(b) Chairman's Report | |
| (ii) <u>Resources Overview and Scrutiny Panel</u> | 31 - 32 |
| (a) Minutes of the meeting held on 7 August 2014
(b) Chairman's Report | |

(iii) Environment and Economy Overview and Scrutiny Panel 33 - 36

- (a) Minutes of the meetings held on 3 July and 14 August 2014
- (b) Chairman's Report

(Copy Reports herewith)

12. Regulatory Panel

To receive the Minutes of the meeting of the Regulatory Panel held on 30 July 2014.

13. Development Control Committee

To receive the Minutes of the meetings of the Development Control Committee held on 18, 19 and 20 June; and 23 and 25 July 2014.

14. Audit Committee

To receive the Minutes of the meeting of the Audit Committee held on 10 July 2014.

15. Appeals Panels

To receive the Minutes of the meetings of the Appeals Panels held on 21 and 22 July 2014.

16. 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.

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

(i) Food Law Enforcement Service Plan 37 - 78

Pursuant to Minute EX.57/14 and EX.77/14, to consider a recommendation from the Executive that Council agree the key actions of the Environmental Health Service Plan with respect to Food Safety in accordance with the Council's Budget and Policy Framework.

(Copy Report LE.16/14 and Minute Extracts herewith)

(ii)	<u>Asset Review Business Plan - Refresh of Disposal Programme</u>	79 - 102
	Pursuant to Minute EX.66/14, to consider a recommendation from the Executive that the Asset Review Business Plan - Refresh of Disposal Programme be approved and adopted as part of the Council's Policy Framework. (Copy Report GD.44/14 and Minute Extracts herewith)	
(iii)	<u>Medium Term Financial Plan 2015/16 to 2019/20</u>	103 - 148
	Pursuant to Minute EX.67/14 and EX.79/14, to consider a recommendation from the Executive that the Medium Term Financial Plan 2015/16 to 2019/20 be referred to Council for approval. (Copy Report RD.18/14 and Minute Extracts herewith)	
(iv)	<u>Capital Strategy 2015/16 to 2019/20</u>	149 - 170
	Pursuant to Minute EX.68/14 and EX.80/14, to consider a recommendation from the Executive that the Capital Strategy 2015/16 to 2019/20 be referred to Council for approval. (Copy Report RD.19/14 and Minute Extracts herewith)	
(v)	<u>Asset Management Plan 2014 - 2019</u>	171 - 216
	Pursuant to Minute EX.69/14 and EX.81/14, to consider a recommendation from the Executive that the Asset Management Plan for 2014 - 2019 be referred to Council for adoption. (Copy Report GD.35/14 and Minute Extracts herewith)	
(vi)	<u>North Pennines AONB Management Plan</u>	217 - 284
	Pursuant to Minute EX.70/14 and EX.82/14, to consider a recommendation from the Executive that the North Pennines Area of Outstanding Natural Beauty Management Plan be adopted. (Copy Report ED.33/14 and Minute Extracts herewith)	
18.	<u>The Openness of Local Government Bodies Regulations 2014</u>	285 - 290
	To consider a report of the Director of Governance recommending that the Council amends its Standing Orders and Executive Procedure Rules so as to comply with The Openness of Local Government Bodies Regulations 2014. (Copy Report GD.38/14 herewith)	

19. Decisions Taken as a Matter of Urgency

**291 -
294**

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.40/14 herewith)

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

- NIL -