

Legal and Democratic Services

Head of Legal & Democratic Services: J M Egan LLB

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To: The Mayor and Members of the City
Council

Please ask for:

Direct Line:

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Your ref:

Our ref:

Mr Dixon

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IJD/KR

21 February 2003

Dear Sir/Madam

RE: COUNCIL MEETING TUESDAY 4 MARCH 2003 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, 4 March 2003 in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

1. The Mayor will invite the Chaplain to the City Council 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 14 January and 17 February 2003.

4. Public and Press

(a) 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. **Council Tax 2003/04**

In accordance with the provisions of the Local Government Finance Act 1992, to consider a Report of the Head of Financial Services regarding the calculation of the overall amount of Council Tax.

(Copy Report RB12/02 herewith)

7. **Announcements**

- (a) To receive any announcements from the Mayor.
- (b) To receive any announcements from the Leader of the Council.
- (c) To receive any announcements from Members of the Executive
- (d) To receive any announcements from the Town Clerk and Chief Executive.

8. **Questions by Members of the Public and Presentation of Petitions and Deputations**

(a) Questions

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

(b) Petitions

- (i) Pursuant to Procedure Rule 10.11, the Town Clerk and Chief Executive to report the receipt of a petition containing more than 30 signatures submitted by members of the public calling on the Council to provide a permanent Ice Rink to serve Carlisle and North Cumbria so that residents will not need to travel to Dumfries for these facilities. The organisers of the Petition have been invited to address the Council on the subject of the Petition.

(Copy sample page of Petition herewith)

- (ii) The Portfolio Holder will present a report prepared on the subject of the Petition.

(Copy Report CLS.45/03 herewith)

9. **Questions from Members of the City Council**

Pursuant to Procedure Rule 11.2, the Town Clerk and Chief Executive to report that no questions had been submitted by Members of the Council. ;

10. **Executive**

- (a) The Council will be asked to receive the Minutes of the following Meetings of the Executive and ask questions of the Leader and Portfolio Holders and receive Reports from Portfolio Holders:-

Minutes of the Executive held on 27 January and 6 February 2003.

- (b) Executive Reports

To receive Reports from the following Portfolio Holders and to receive questions and answers on those Reports:-

- (1) Community Activities*
- (2) Health and Wellbeing*
- (3) Corporate Resources
- (4) Policy and Performance Management
- (5) Finance and Resources*
- (6) Promoting Carlisle*
- (7) Economic Prosperity
- (8) Infrastructure Environment and Transport

(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 Management Committee and Overview and Scrutiny Committees and to ask questions of the Chairman and receive Reports from the Chairmen of the Overview and Scrutiny Committees:-

- (1) Overview and Scrutiny Management Committee held on 30 January 2003 together with the Chairman's Report*
- (2) Overview and Scrutiny Committee Community held on 9 January and 13 February 2003 together with the Chairman's Report

- (3) Overview and Scrutiny Committee Corporate Resources held on 9 and 16 January 2003 together with the Chairman's Report
- (4) Overview and Scrutiny Committee Infrastructure held on 23 January 2003 together with the Chairman's Report
(Copy Reports herewith/to follow*)

(Copy Reports herewith/to follow*)

12. Licensing and Regulatory Panel

To receive the Minutes of the Meeting of the Licensing and Regulatory Panel held on 8 January and 5 February 2003.

13. Development Control Committee

To receive the Minutes of the Meeting of the Development Control Committee held on 18 and 20 December 2002, 21, 29 and 31 January 2003.

14. Appeals Panel

To receive the Minutes of the Meeting of the Appeals Panel held on 15 January 2003.

15. Employment Panel

To receive the Minutes of the Meeting of the Employment Panel held on 31 January 2003.

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

(a) Decriminalised Parking – Eden District Council

Pursuant to Minute EX.13/03, to consider a report on proposals to enter into arrangements with Eden District Council to carry out Decriminalised Parking Enforcement on behalf of Eden.

(Copy Report LDS.14/03 herewith)

(b) **Treasury Management Strategy**

Pursuant to Minute EX.24/03, to consider the City Council's Treasury Management and Policy Statements and External Borrowing Determinations for 2003/04.

(Copy Report FS.13/02 herewith)

17. Regional Government Consultation Document

Pursuant to Minute EX.8/03, to receive report of the outcome of the consultation and feedback from the Executive on the City Council's response to the Consultation Document on Regional Government.

(Copy Report to follow)

18. Annual Review of Polling Arrangements

To consider a Report of the Town Clerk and Chief Executive on the Annual Review of Polling Arrangements in the City as required by the Representation of the People Act 1983.

(Copy Report LDS.8/03 herewith)

19. Freedom of Information Act – Publication Scheme

To receive a Report from the Head of Legal and Democratic Services setting out the City Council's Publication Scheme which has been produced in accordance with the Freedom of Information Act and which requires formal adoption.

(Copy Report LDS.7/03 herewith)

20. Dates and Times of Meetings 2003/04

Pursuant to Minute C.15/03(e), the Head of Legal and Democratic Services to report on dates and times of meetings of the Overview and Scrutiny Committees for the Municipal Year 2003/04.

(Copy Report LDS.15/03 herewith)

21. **Communications**

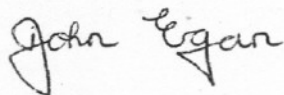
To receive and consider Communications, if any, and to deal with such other business as may be brought forward by the Mayor as a matter of urgency.

PART B

**(To be considered when the Public and Press are excluded
from the meeting)**

- NIL -

Yours faithfully

A handwritten signature in black ink, appearing to read "John Egan". The signature is written in a cursive, flowing style.

Head of Legal and Democratic Services