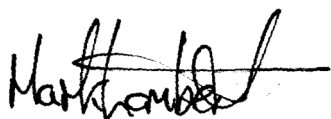


# COUNCIL

## 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, 06 March 2018 at 18:45**, in the **Council Chamber, Civic Centre, Carlisle, CA3 8QG**



Corporate Director of Governance and Regulatory Services

## 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 meetings of the City Council held on 9 January and 6 February 2018.

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 2018/19**

**7 - 24**

To consider a report of the Chief Finance Officer regarding the setting of Council Tax for 2018/19.  
(Copy Report RD.48/17 herewith)

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

Pursuant to Procedure Rule 10.1, the Corporate Director of Governance and Regulatory Services 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 Corporate Director of Governance and Regulatory Services 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 Corporate Director of Governance and Regulatory Services 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 17 January and 12 February 2018 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 25 - 28**

**(ii) Finance, Governance and Resources 29 - 30**

**(iii) Environment and Transport 31 - 34**

**(iv) Economy, Enterprise and Housing 35 - 38**

**(v) Communities, Health and Wellbeing 39 - 42**

**(vi) Culture, Heritage and Leisure 43 - 46**

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

(Copy Reports herewith)

## **12. Scrutiny**

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

**(i) Health and Wellbeing Scrutiny Panel 47 - 48**

(a) Minutes of the meeting held on 11 January 2018

(b) Chairman's Report

- (ii) **Business and Transformation Scrutiny Panel** 49 - 56  
(a) Minutes of the meetings held on 4 January and 15 February 2018  
(b) Chairman's Reports
- (iii) **Joint Meeting of the Business and Transformation; and Health and Wellbeing Scrutiny Panels**  
(a) Minutes of the joint meeting held on 29 January 2018
- (iv) **Economic Growth Scrutiny Panel** 57 - 62  
(a) Minutes of the meeting held on 18 January 2018  
(b) Chairman's Report  
(Copy Reports herewith)
13. **Regulatory Panel**  
To receive the Minutes of the meetings of the Regulatory Panel held on 20 December 2017 and 24 January 2018.
14. **Licensing Committee**  
To receive the Minutes of the meeting of the Licensing Committee held on 24 January 2018.
15. **Development Control Committee**  
To receive the Minutes of the meetings of the Development Control Committee held on 24 November 2017; and 3 and 5 January 2018.
16. **Audit Committee**  
To receive the Minutes of the meeting of the Audit Committee held on 12 January 2018.
17. **Employment Panel**  
To receive the Minutes of the meeting of the Employment Panel held on 31 January 2018.
18. **Appeals Panels**  
To receive the Minutes of the Appeals Panel meetings held on 11 December 2017 and 18 January 2018.

**19. Notice of Motion**

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

"Will the Council agree to suspend the night time closure of the three city centre car parks in order to facilitate an open and transparent decision making process including a consultation exercise"

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

**(i) Sands Centre Redevelopment 63 - 162**

Pursuant to Minute EX.132/17 and EX.09/18, to consider recommendations from the Executive concerning proposals for the redevelopment of the Sands Centre.  
(Copy Report CS.16/18 and Minutes / Extracts herewith)

**(ii) Capital Budget Overview and Monitoring Report: April to December 2017 163 - 184**

Pursuant to Minute EX.15/18, to consider a recommendation from the Executive that the City Council approve reprofiling of £1,100,000 from 2017/18 into 2018/19 as detailed in paragraph 3.3 and Appendix A to Report RD.44/17.  
(Copy Report RD.44/17 and Minute Extracts herewith)

**21. Pay Policy Statement 2018/19 185 - 198**

Pursuant to Minute EMP.05/18, to consider a recommendation from the Employment Panel that the City Council approves the 2018/19 Policy Statement on Chief Officers' Pay.  
(Copy Report RD.47/17 and Minute Extract herewith)

**22. Decisions taken as a Matter of Urgency 199 - 202**

Pursuant to Overview and Scrutiny Procedure Rule 15(i), the Corporate Director of Governance and Regulatory Services 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.17/18 herewith)

**23. 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(xv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

**PART 'B'**

**To be considered in private**

- NIL -