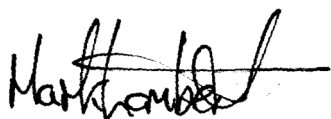


COUNCIL

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 January 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 meeting of the City Council held on 7 November 2017.

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 Corporate Director of Governance and Regulatory Services 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 Corporate Director of Governance and Regulatory Services 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 Corporate Director of Governance and Regulatory Services to report that no questions have been submitted on notice by Members of the City Council

10. Executive

(a) Minutes

The Council will be requested to receive the Minutes of the meetings of the Executive held on 20 November; 11 and 18 December 2017 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> | 11 - 12 |
| (iii) <u>Environment and Transport</u> | 13 - 18 |
| (iv) <u>Economy, Enterprise and Housing</u> | 19 - 22 |
| (v) <u>Communities, Health and Wellbeing</u> | 23 - 28 |
| (vi) <u>Culture, Heritage and Leisure</u> | 29 - 32 |
- and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith)

11. 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:

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|--|----------------|
| (i) <u>Health and Wellbeing Scrutiny Panel</u> | 33 - 34 |
| (a) Minutes of the meetings held on 12 and 30 October; and 23 November 2017
(b) Chairman's Report | |
| (ii) <u>Business and Transformation Scrutiny Panel</u> | 35 - 36 |
| (a) Minutes of the meetings held on 26 October and 5 December 2017
(b) Chairman's Report | |

(iii) **Economic Growth Scrutiny Panel**

37 - 40

- (a) Minutes of the meeting held on 30 November 2017
- (b) Chairman's Report
(Copy Reports herewith)

12. Regulatory Panel

To receive the Minutes of the meeting of the Regulatory Panel held on 15 November 2017.

13. Licensing Committee

To receive the Minutes of the meeting of the Licensing Committee held on 15 November 2017.

14. Development Control Committee

To receive the Minutes of the meetings of the Development Control Committee held on 20 October and 22 November 2017.

15. Employment Panel

To receive the Minutes of the meeting of the Employment Panel held on 31 October 2017.

16. Appeals Panels

To receive the Minutes of the Appeals Panel meetings held on 17 and 28 November 2017.

17. Notice of Motion

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report that no motions have been submitted on notice by Members of the Council.

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

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|---|--|------------------|
| (i) | <u>Dates and Times of Meetings 2018/19</u> | 41 - 62 |
| | <p>Pursuant to Minute EX.128/17, to consider recommendations from the Executive that the City Council approve the Schedule of dates and times of meetings of the City Council and Committees for the Municipal Year 2018/19 as set out in the Schedule attached to Report GD.02/18; and note the dates and times of meetings of the Executive as chosen by the Leader.
(Copy Report GD.02/18 and Minute Extract herewith)</p> | |
| (ii) | <u>Tullie House Business Plan 2018/19</u> | 63 - 120 |
| | <p>Pursuant to Minute EX.138/17, to consider recommendations from the Executive concerning the Tullie House Museum and Art Gallery Trust Business Plan 2018 - 2021 as detailed in Report CS.07/18.
(Copy Report CS.07/18 and Minute Extracts herewith)</p> | |
| (iii) | <u>Review of Polling Arrangements</u> | 121 - 136 |
| | <p>Pursuant to Minute EX.139/17, to consider recommendations contained within the report of the Corporate Director of Governance and Regulatory Services following the annual review of polling arrangements.
(Copy Report GD.75/17(a) and Minute Extract herewith)</p> | |
| <p>19. <u>Committee Nominations</u></p> <p>The City Council to note and approve the following nomination for change to the Independent Group Membership on the Development Control Committee:
Councillor Tinnion to replace Councillor Paton as a full Member; and Councillor Paton to replace Councillor Tinnion as a substitute Member</p> | | |
| 20. | <u>Decisions Taken as a Matter of Urgency</u> | 137 - 140 |
| | <p>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.01/18 herewith)</p> | |

21. 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 -