

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, 07 March 2017 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 10 January and 7 February 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. Council Tax 2017/18

9 - 24

To consider a report of the Chief Finance Officer regarding the setting of Council Tax for 2017/18.
(Copy Report RD.58/16 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 18 January and 13 February 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:

(i) <u>Leader's Portfolio</u>	25 - 26
(ii) <u>Finance, Governance and Resources</u>	27 - 28
(iii) <u>Environment and Transport</u>	29 - 34
(iv) <u>Economy, Enterprise and Housing</u>	35 - 36
(v) <u>Communities, Health and Wellbeing</u>	37 - 38
(vi) <u>Culture, Heritage and Leisure</u>	39 - 42
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** **43 - 44**
(a) Minutes of the meetings held on 12 January and 16 February 2017
(b) Chairman's Report
- (ii) **Resources Overview and Scrutiny Panel** **45 - 46**
(a) Minutes of the meeting held on 5 January 2017
(b) Chairman's Report
- (iii) **Economic Development Technical Support Review** **47 - 54**
Pursuant to Minute EX.13/17, to consider a recommendation from the Executive that Council approve the release of funds from reserves as set out in Report ED.04/17.
(Copy Report ED.11/17 and Minute Extract herewith)
13. **Regulatory Panel**
To receive the Minutes of the meetings of the Regulatory Panel held on 11 January and 15 February 2017.
14. **Licensing Committee**
To receive the Minutes of the meeting of the Licensing Committee held on 11 January 2017.
15. **Development Control Committee**
To receive the Minutes of the meetings of the Development Control Committee held on 4 and 6 January 2017.
16. **Audit Committee**
To receive the Minutes of the meeting of the Audit Committee held on 22 December 2016.
17. **Employment Panel**
To receive the Minutes of the meeting of the Employment Panel held on 1 February 2017.
18. **Appeals Panels**
To receive the Minutes of the meetings of the Appeals Panels held on 15 and 21 December 2016; and 5 January 2017.

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 Nedved:

"This Council is concerned at the deterioration in the amount of litter and dog fouling incidences in the Urban and Rural Districts of Carlisle.

The Clean-Up Carlisle Campaign to keep our streets and green spaces tidy is not working.

1. The City Council should actively increase collaboration in cleaning up the City with residents and businesses through Community Litter Picks to make the environment attractive for its residents.

2. Encourage engagement in initiatives as the "Great British Spring Clean" in March organised by Keep Britain Tidy to encourage more involvement from communities, schools, clubs, businesses to get active and help clean up their neighbourhood.

3. To develop voluntary "Community Champions" in neighbourhoods to monitor and encourage Keep Carlisle Clean initiatives in their neighbourhoods.

4. Adopt a policy of zero tolerance to dog fouling, litter and fly tipping through education and enforcement."

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

(iii) Environment and Economy Overview and Scrutiny Panel 55 - 58

- (a) Minutes of the meeting held on 19 January 2017
- (b) Chairman's Report
- (Copy Reports herewith)

(i) Revenue Budget Overview and Monitoring Report - April to December 2016 59 - 80

Pursuant to Minute EX.17/17, to consider a recommendation from

the Executive that the City Council approve reprofiling of £97,000 from 2016/17 into 2017/18 as detailed in paragraph 4 of Report RD.54/16.

(Copy Report RD.54/16 and Minute Extracts herewith/to follow)

(ii) **Capital Budget Overview and Monitoring Report - April to December 2016** **81 - 100**

Pursuant to Minute EX.18/17, to consider a recommendation from the Executive that the City Council approve reprofiling of £1,164,300 from 2016/17 into 2017/18 as detailed in paragraph 3.3 and Appendix A to Report RD.55/16.

(Copy Report RD.55/16 and Minute Extracts herewith/to follow)

21. Pay Policy Statement 2017/18 **101 - 114**

Pursuant to Minute EMP.05/17, to consider a recommendation from the Employment Panel that the City Council approves the 2017/18 Policy Statement on Chief Officers' Pay.

(Copy Report RD.57/16 herewith)

22. Decisions Taken as a Matter of Urgency **115 - 118**

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.13/17 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 -