



## City Solicitor and Secretary

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TO: THE MAYOR AND MEMBERS  
OF THE CITY COUNCIL

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mr Dixon

01228 817033

lanD@carlisle-city.gov.uk

IJD/MH

18 October 2002

Dear Sir/Madam

**RE: COUNCIL MEETING (SPECIAL) – MONDAY, 28 OCTOBER 2002**

You are summoned to attend a Special Meeting of Carlisle City Council which will be held at **6.45 pm on Monday 28 October 2002** in the Civic Centre, Carlisle.

### AGENDA

1. The Mayor will ask the Chaplain to the City Council to open the meeting with prayers.
2. The Town Clerk and Chief Executive will call the roll.
3. **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.

4. **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.



## 5. **Announcements**

- (i) The Mayor will make any announcements.
  - (a) The Mayor to report the death on 14 September 2002 of Mrs M E Dudson who was Mayoress of the City in 1976/77.
  - (b) The Mayor to report the death on 15 October 2002 of former Councillor L Eilbeck who was a member of the City Council and its predecessor Authority from 1971 —1999 and was Leader of the Council from 1981 - 1999.
- (ii) The Leader to make any announcements.
- (iii) Members of the Executive to make any announcements.
- (iv) The Town Clerk and Chief Executive to make any announcements.

## 6. **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  
Pursuant to Procedure Rule 10.11 the Town Clerk and Chief Executive to report that no petitions or deputations had been submitted by members of the public to be dealt with by the Council.

## 7. **Questions from Members of the City Council**

Pursuant to Procedure Rule 11.2 the Town Clerk and Chief Executive to report the receipt of the following questions which have been submitted on Notice by Councillor Guest:

To Councillor Bloxham (Portfolio Holder for Health and Well Being)

- (a) Why does the Council pay so much of its rent receipts to the Government instead of repairing its houses?
- (b) Will a tenant be classed as a 'New Tenant' if he/she changes houses in Carlisle City? (from a 3 bedroomed-semi to a pensioner's bungalow, for instance)

- (c) Why will a tenancy change from 'Secure' to Assured' ? What is the difference?
- (d) How much of Council Tax payer's / Rent payer's money has Carlisle City Council spent telling tenants about LSVT?
- (e) What will happen to a tenant's house if the new landlord goes bankrupt?

8. **Proposed Application for Consent and Disposal Terms for Housing Stock Transfer**

To consider the report of the City Solicitor and Secretary, the City Treasurer and the Acting Director of Housing on the proposed application for consent and disposal terms for the Housing Stock to Carlisle Housing Association which has been recommended to the City Council by the Executive.

(Copy Report circulated to all Members of the Council under cover of a letter from the City Solicitor and Secretary dated 9 October 2002. Any Member requiring a further copy of the Report please contact Ian Dixon on Ext 817033. Since circulation of the Report 4 letters of objection have been received to the proposed transfer of "open space" areas and a copy of those letters and the Executive recommendations are enclosed herewith).

9. **Leisuretime Externalisation - Choice of Preferred Partner**

To consider reports of the Director of Leisure and Community Development and the recommendations of the Executive on issues arising from the Leisuretime Externalisation proposals which have been referred to the Council by the Executive. (Copy Reports LCD.30/02 Financial Memo 2002/03 No 45 together with a Summary Financial Memo and Executive recommendations herewith)

10. **Employment Panel**

Pursuant to Minute C.147/02, to note that the Labour Group wish to amend their membership of the Employment Panel as follows:-

Deletion of Councillor Wilson as a substitute on the Employment Panel.

Addition of Councillor Mrs Styth as a substitute on the Employment Panel and to confirm the above appointments.

**11. Decisions taken as a Matter of Urgency**

Pursuant to Overview and Scrutiny Procedure Rule 15(i) the City Solicitor and Secretary to report on Decisions of the Executive at its Special Meeting held on 17 October 2002 taken as urgent decisions and dealt with as a matter of urgency not subject to call-in.

It is a requirement under the above Procedure Rule for decisions taken as a matter of urgency to be reported to the next available meeting of the City Council.

(Copy Report TC.212/02 herewith)

**12. 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, in accordance with Procedure Rule 2.1(xiv) and to pass such Resolution or Resolutions thereon as may be considered expedient or desirable.

**PART B**

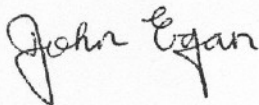
**(To be discussed while the public and press are excluded)**

**13. Organisational Review**

To consider a report of the Town Clerk and Chief Executive on the application of the appointment and assimilation protocol and to consider a request from the Executive for an additional Supplementary Estimate of £27,600 (£200 recurring) to fully fund the costs in implementing the Review.

(Copy Report TC.2000/02 and Recommendation from the Executive herewith)

Yours faithfully



City Solicitor and Secretary