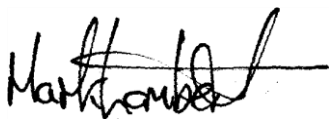


SUMMONS

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, 28 February 2023** at **18:45**, in the **Cathedral Room, 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 3 January 2023 and 7 February 2023.

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 the following question has been submitted on notice by Councillor Pickstone:

"The Coronation of King Charles III takes place on Saturday 6 May 2023. I am sure the Leader or Executive Member will agree with me that so many residents throughout the City will want to celebrate, and mark, this important occasion.

The City Council will no longer exist in May, however planning for events and celebrations is taking place now. How is the Council supporting residents, community groups and Town and Parish Councils

plan for this important celebration, and how is the Council working with its successor authority to ensure that the occasion is marked appropriately and proudly in the (unparished) City of Carlisle itself?"

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services to report that the following questions have been submitted on notice by Councillor Dr Davison:

"On 5th March 2019 Carlisle City Council passed a motion declaring a climate emergency. In relation to this:

1. Which aspects of the climate emergency motion did the Executive choose not to take forward and what are the reasons for each of these?

2. Why, despite this being a critical area of work that should cross-cut all that council does, didn't the cross-party Climate Change Members' Action Group (MAG) continue meeting beyond June 2021?

3. How many, and which members, of the Executive have undergone Carbon Literacy training?"

10. Minutes of the Executive

The Council will be requested to receive the Minutes of the meeting of the Executive held on 18 January 2023 and 20 February 2023 and ask questions of the Leader and Portfolio Holder on those Minutes.

11. Portfolio Holder Reports

The Council will be asked to receive reports from the following Portfolio Holders and ask questions of the Leader and Portfolio Holders on those Reports:

| | |
|---|-------------------|
| 11.(i) <u>Culture, Heritage and Leisure</u> | 9 - 12 |
| (Copy Report herewith) | |
| 11.(ii) <u>Communities, Health and Wellbeing</u> | 13 |
| (Copy Report herewith) | - 16 |
| 11.(iii) <u>Environment and Transport</u> | 17 |
| (Copy Report herewith) | - 20 |
| 11.(iv) <u>Economy, Enterprise and Housing</u> | 21 |
| (Copy Report herewith) | - 22 |

| | |
|--|-----------|
| 11.(v) <u>Finance, Governance and Resources</u> | 23 |
| (Copy Report herewith) | - |
| | 24 |
| 11.(vi) <u>Leader's Portfolio</u> | 25 |
| (Copy Report herewith) | - |
| | 26 |

12. Minutes

The Council will be asked to receive the Minutes of the meetings as detailed within the Minute Book Volume 49(5) and ask questions of the Leader, Portfolio Holders and Committee Chairs.

For ease of reference the Minutes are:

| Committee | Meeting Date |
|-------------------------------|--------------------------------|
| People Panel | 12 January 2023 |
| Place Panel | 19 January 2023 |
| Resources Panel | 5 January 2023 |
| Regulatory Panel | 4 January and 8 February 2023 |
| Licensing Committee | 4 January 2023 |
| Development Control Committee | 18 January and 20 January 2023 |
| Employment Panel | 6 February 2023 |

13. Scrutiny

The Council will be asked to receive reports from the following:

| | |
|---|-----------|
| 13.(i) <u>Chair of the People Panel</u> | 27 |
| (Copy Report herewith) | - |
| | 30 |
| 13.(ii) <u>Chair of the Place Panel</u> | 31 |
| (Copy Report herewith) | - |
| | 32 |
| 13.(iii) <u>Chair of the Resources Panel</u> | 33 |
| (Copy Report herewith) | - |
| | 34 |

14. 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.

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

15(i) Revenue Budget Overview and Monitoring Report- April to December 2022 **35**
-
38

Pursuant to a recommendation from the Executive, the Corporate Director of Finance and Resources to submit a report providing an overview of the Council's overall budgetary position for the period April to December 2022 for revenue schemes only.
(Copy Report RD.66/22 herewith and Minute Excerpt to follow)

15(ii) Project Tullie **39**
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48

Pursuant to a recommendation from the Executive, the Corporate Director of Economic Development to submit a report which outlines the proposals for Phase 3 of Project Tullie.
(Copy Report ED.07/23 herewith and Minute Excerpt to follow)

16. Stanwix Community Governance Review **49**
-
64

To consider a report of the Director of Governance and Regulatory Services regarding a Community Governance Review.
(Copy Report GD.07/23 herewith)

17. Committee Nominations

The City Council to note and approve nominations for changes to the following committee membership:

Development Control Committee:
Councillor Patrick to replace Councillor Wills

People Panel:
Councillor Patrick to replace Councillor Wills

Employment Panel (substitute):
Councillor Patrick to replace Councillor Wills

18. 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

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

19.(i) The Sands Centre Redevelopment Contract and GLL Management Fee

**** This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information). ****

Pursuant to a recommendation from the Executive, the Deputy Chief Executive to submit a report regarding the realignment of the management fee for the Leisure Contract for 2022/23 with GLL following the confirmed sectional and practical completion of the Sands Centre Redevelopment.

(Copy Report CS.05/23 herewith and Minute Excerpt to follow)

20. Confidential Employment Matter

**** This report is not for publication by virtue of the following Paragraphs of Schedule 12A of the Local Government Act 1972: Paragraph 1 contains exempt information relating to any individual; Paragraph 2 information which is likely to reveal the identity of an individual; and, Paragraph 3 information relating to the financial or business affairs of any particular person (including the authority holding that information). ****

Pursuant to minute EMP.06/23 to give consideration to a recommendation of the Employment Panel.

(Copy Report RD.56/22 and Minute Excerpt herewith)

21. Confidential Employment Matter

**** This report is not for publication by virtue of the following Paragraphs of Schedule 12A of the Local Government Act 1972: Paragraph 1 contains exempt information relating to any individual; Paragraph 2 information which is likely to reveal the identity of an individual; and, Paragraph 3 information relating to the financial of business affairs of any particular person (including the authority holding that information. ****

Pursuant to minute EMP.07/23 to give consideration to a recommendation of the Employment Panel.
(Copy Report RD.62/22 and Minute Excerpt herewith)

22. Confidential Employment Matter

**** This report is not for publication by virtue of the following Paragraphs of Schedule 12A of the Local Government Act 1972: Paragraph 1 contains exempt information relating to any individual; Paragraph 2 information which is likely to reveal the identity of an individual; and, Paragraph 3 information relating to the financial of business affairs of any particular person (including the authority holding that information. ****

Pursuant to minute EMP.08/23 to give consideration to a recommendation of the Employment Panel.
(Copy Report RD.63/22 and Minute Excerpt herewith)