



## 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

[IanD@carlisle-city.gov.uk](mailto:IanD@carlisle-city.gov.uk)

IJD/MH

20 June 2002

Dear Sir/Madam

**RE: SPECIAL MEETING CARLISLE CITY COUNCIL**

You are summoned to attend a Special Meeting of Carlisle City Council which will be held at 6.45 pm on Thursday 27 June 2002 in the Civic Centre, Carlisle.

### **A G E N D A**

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 interest under the Council's Code of Conduct relating to any item on the Agenda at this stage.

5. ANNOUNCEMENTS

- (i) The Mayor will make any announcements.
- (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. MINUTES

To receive the Minutes of the Special meetings of the Community Overview and Scrutiny Committee , Corporate Resources Overview and Scrutiny Committee and Infrastructure Overview and Scrutiny Committees held on 7 June 2002 and the Minute of the meeting of the Special Executive held on 17 June 2002 referring to the Corporate Plan/Best Value Performance Plan.  
(Copy Minutes herewith)

7. CARLISLE CITY COUNCIL – CORPORATE PLAN/BEST VALUE PERFORMANCE PLAN

To consider the final draft of the City Council's Corporate Plan/Best Value Performance Plan.  
(Copy Report and Plan herewith)

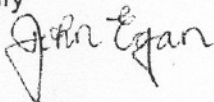
8. PARTNERSHIP WITH REGISTERED SOCIAL LANDLORD

To consider a recommendation from the Executive that the Council remove the existing geographic restriction on the areas of operation of Eden Housing Association.  
(Copy Report H.39/02 herewith)

9. 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) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

Yours faithfully



City Solicitor and Secretary