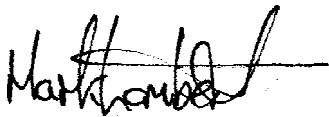


COUNCIL

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, 06 January 2015 at 18:45**, in the **Council Chamber, Civic Centre, Carlisle, CA3 8QG**



Director of Governance

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 4 November 2014.

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 Town Clerk and Chief Executive 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 Town Clerk and Chief Executive 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 Town Clerk and Chief Executive 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 10 November, and 8 and 15 December 2014 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> | 7 - 10 |
| (ii) <u>Finance, Governance and Resources</u> | 11 - 16 |
| (iii) <u>Environment and Transport</u> | 17 - 20 |
| (iv) <u>Economy, Enterprise and Housing</u> | 21 - 26 |
| (v) <u>Communities, Health and Wellbeing</u> | 27 - 30 |
| (vi) <u>Culture, Leisure and Young People</u> | 31 - 36 |
- and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith)

11. 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) <u>Community Overview and Scrutiny Panel</u> | 37 - 40 |
|---|----------------|
- (a) Minutes of the meetings held on 23 October and 25 November 2014
(b) Chairman's Report

(ii) Resources Overview and Scrutiny Panel 41 - 42

(a) Minutes of the meetings held on 30 October, 27 November and 2 December 2014

(b) Chairman's Report

(iii) Environment and Economy Overview and Scrutiny Panel 43 - 44

(a) Minutes of the meetings held on 21 October and 27 November 2014

(b) Chairman's Report

(Copy Reports herewith)

12. Regulatory Panel

To receive the Minutes of the meeting of the Regulatory Panel held on 12 November 2014.

13. Development Control Committee

To receive the Minutes of the meetings of the Development Control Committee held on 1 and 3 October, and 5 and 7 November 2014.

14. Notice of Motion

Carlisle Floods

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report the receipt of the following motion submitted on notice by Councillor Nedved:

"This Council wishes to commemorate the Carlisle Floods of January 7th and 8th 2005, the loss of life and the 2000 households affected. We acknowledge the benefit of the flood alleviation schemes and the good work that was undertaken by government agencies, local authorities, emergency services and charitable organisations.

- 1) A minute of reflection at Council on 6th January
- 2) A plaque in the Civic Centre foyer to mark these events.

This Council asks that insurance companies and underwriters should provide fair and reasonable premiums that reflect the flood alleviation schemes undertaken both in the City and parishes since 2005."

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

(i) Discretionary Rate Relief Policy Amendments 45 - 68

Pursuant to Minute EX.110/14 and EX.131/14, to consider a recommendation from the Executive that Council approve the proposed additions to the City Council's Discretionary Rate Relief Policy, as set out in Appendix 1 to Report RD.40/14.
(Copy Report RD.40/14 and Minute Extracts herewith)

(ii) Tullie House Business Plan 2015 - 2018 69 - 120

Pursuant to Minute EX.122/14 and EX.140/14, to consider recommendations from the Executive concerning the Tullie House Museum and Art Gallery Trust Business Plan 2015 - 2018 as detailed in Report SD.01/15.
(Copy Report SD.01/15 and Minute Extracts herewith)

- | | | |
|-------|--|--------------|
| (iii) | <u>Dates and Times of Meetings 2015/16</u> | 121 -
140 |
| | Pursuant to Minute EX.132/14, to consider a recommendation from the Executive that the City Council approve the Schedule of dates and times of meetings of the Council and Committees for the Municipal Year 2015/16 as set out in the Schedule attached to Report GD.52/14; and note the dates and times for meetings of the Executive as chosen by the Leader.
(Copy Report GD.01/15 and Minute Extract herewith) | |
| (iv) | <u>Review of Polling Arrangements</u> | 141 -
166 |
| | Pursuant to Minute EX.141/14, to consider recommendations contained within the report of the Director of Governance following the annual review of polling arrangements.
(Copy Report GD.02/15 and Minute Extract herewith) | |
| 16. | <u>Decisions Taken as a Matter of Urgency</u> | 167 -
170 |
| | Pursuant to Overview and Scrutiny Procedure Rule 15(i), the Director of Governance 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.04/15 herewith) | |
| 17. | <u>Communications</u> | |
| | 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(xiv) to pass such resolution or resolutions thereon as may be considered expedient or desirable. | |

PART 'B'

To be considered in private

- NIL -