CARLISLE CITY COUNCIL

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COUNCIL

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 March 2015.

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 the receipt of the following question submitted on notice by Councillor Mrs Bowman:

"Would the Chairman of Resources Overview and Scrutiny Panel confirm that there will be "An additional £1000 for each Councillor to support small scale community projects in their Wards" as stated in his report to Council on the 3rd March 2015."

10. **Executive**

(a) Minutes

The Council will be asked to receive the Minutes of the meetings of the Executive held on 2 March and 7 April 2015, 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) **Leader's Portfolio** 7 - 10

(ii) **Finance, Governance and Resources** 11 - 14

(iii) **Environment and Transport** 15 - 18

(iv) **Economy, Enterprise and Housing** 19 - 22

(v) **Communities, Health and Wellbeing** 23 - 26

(vi) **Culture, Leisure and Young People** 27 - 30

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)   **Community Overview and Scrutiny Panel**   **31 - 34**

(a) Minutes of the meetings held on 26 February and 9 April 2015
(b) Chairman's Report

(ii)   **Resources Overview and Scrutiny Panel**   **35 - 36**

(a) Minutes of the meeting held on 5 March 2015
(b) Chairman's Report

(iii)   **Environment and Economy Overview and Scrutiny Panel**   **37 - 38**

(a) Minutes of the meeting held on 12 March 2015
(b) Chairman's Report

(Copy Reports herewith)

12.   **Overview and Scrutiny Annual Report 2014/15**   **39 - 64**

To consider the Annual Report of the Overview and Scrutiny Panels for 2014/15 as required under Article 6 of the Council's Constitution. (Copy Report OS.10/15 and Minute Extracts herewith/to follow)

13.   **Regulatory Panel**

To receive the Minutes of the meeting of the Regulatory Panel held on 25 February 2015.

14.   **Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 18 and 20 February; and 25 March 2015.

15.   **Appeals Panel**

To receive the Minutes of the meeting of the Appeals Panel held on 24 February 2015.

16.   **Notice of Motion**

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report that no motions have been submitted on notice by Members of the Council.

17. **Constitutional Amendments**   65 - 74

To consider a report of the Monitoring Officer recommending
amendments to the Council's Constitution in relation to the deadline
for the submission of Motions and Questions; the ability of the
Monitoring Officer to make minor amendments; and, compliance
with the Local Authorities (Standing Orders) (England) (Amendment)
Regulations 2015.
(Copy Report GD.25/15 herewith)

18. **Overview and Scrutiny Procedure Rules: Appointment of Chairs** 75 - 80

To consider a report of the Monitoring Officer recommending an
amendment to the Overview and Scrutiny Procedure Rules as
regards the appointment of Chairs and Vice-Chairs of the Council's
Overview and Scrutiny Committees.
(Copy Report GD.22/15 herewith)

19. **Audit Committee's Annual Report**   81 - 100

To consider the Annual Report of the Audit Committee.
(Copy Report RD.03/15 herewith / Minute Extract to follow)

20. **Operation of Provisions relating to Call In and Urgency** 101 -
                                                                     110
Pursuant to Overview and Scrutiny Procedure Rule 15(i), the
Director of Governance to report on the operation of Call In and
Urgency Procedures over the past year.
(Copy Report GD.21/15 herewith)

21. **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(xiv) to pass such
resolution or resolutions thereon as may be considered expedient or
desirable.

PART 'B'
To be considered in private

- NIL -

Reception

The Mayor has agreed to host a reception for Members of the City Council and their spouses/partners at the conclusion of the meeting to mark the end of the Municipal Year, when a finger buffet and drinks will be served on the Reception Area