

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/DS

9 July 2002

Dear Sir or Madam

RE: COUNCIL MEETING – TUESDAY 16 JULY 2002 AT 6.45 PM

You are summoned to attend the meeting of Carlisle City Council which will be held at
6.45 pm on Tuesday 16 July 2002 in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

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

The Council will be asked to receive the Minutes of the meetings of the City Council held on 30 April, 20 May, 13 and 27 June 2002.

4. PUBLIC AND PRESS
 - (a) 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.
 - (b) To determine whether the item of business in 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 personal interests, and any personal interests which are also prejudicial, relating to any item on the Agenda at this stage.

6. ANNOUNCEMENTS

- (a) To receive any announcements from the Mayor.
- (b) To receive any announcements from the Leader of the Council.
- (c) To receive any announcements from Members of the Executive.
- (d) To receive any announcements from the Town Clerk and Chief Executive.

7. 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 have been submitted by members of the public.

(b) Petition

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 to be dealt with by the Council.

8. QUESTIONS FROM MEMBERS OF THE CITY 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 Council.

9. EXECUTIVE

The Council will be asked to receive the Minutes of the following meetings of the Executive and ask questions of the Leader and Portfolio Holders and receive reports from Portfolio Holders.

- (a) Minutes of the Executive – 20 and 27 May, 6 and 17 June 2002 and Meeting with the Parish Council Representatives held on 27 May 2002

Pursuant to procedure rule 11 to receive the Minutes of the Executive meetings held on 20 and 27 May, 6 and 17 June 2002 and meeting with the Parish Council Representatives held on 27 May 2002 and to ask questions of the Leader or the relevant Portfolio Holder on those Minutes.

- (b) Executive Reports

To receive reports from the following Portfolio Holders and to receive questions and answers on those reports:-

- (i) Community Activities
 - (ii) Health and Wellbeing
 - (iii) Corporate Resources
 - (iv) Policy and Performance Management
 - (v) Finance and Resources
 - (vi) Promoting Carlisle*
 - (vii) Economic Prosperity
 - (viii) Infrastructure Environment and Transport
- (Copy reports herewith/ * to follow)

10. OVERVIEW AND SCRUTINY

The Council will be asked to receive the Minutes of the following meetings of the Overview and Scrutiny Management Committee and the Overview and Scrutiny Committees and to ask questions of the Chairmen and receive reports from the Chairman of the Overview and Scrutiny Committees.

- (a) Minutes

To receive the Minutes of the meetings of:

Overview and Scrutiny Management Committee held on 30 May 2002.

Overview and Scrutiny Committee Community held on 20 May, 6, 7 and 17 June and 2 July 2002.

Overview and Scrutiny Corporate Resources held on 18 April, 20 May, 7, 13 and 28 June 2002

Overview and Scrutiny Committee Infrastructure held on 25 April, 20 May, 7 and 20 June 2002.

(b) To receive reports from the Chairman of the Overview and Scrutiny Committees and ask questions thereon:-

- (i) Overview and Scrutiny Management Committee
- (ii) Overview and Scrutiny Committee Community
- (iii) Overview and Scrutiny Committee Resources
- (iv) Overview and Scrutiny Committee Infrastructure
(Copy Report herewith)

11. LICENSING AND REGULATORY PANEL

To receive the Minutes of the meetings of the Licensing and Regulatory Panel held on 29 May and 26 June 2002.

12. DEVELOPMENT CONTROL COMMITTEE

To receive the Minutes of the meetings of the Development Control Committee held on 19 April, 17 May, 12 and 14 June 2002.

13. STANDARDS COMMITTEE

To receive the Minutes of the meeting of the Standards Committee held on 25 June 2002.

14. APPEALS PANEL

To receive the Minutes of the meeting of the Appeals Panel held on 24 April and 11 June 2002.

15. MOTIONS

(a) Scrap Tyres

To consider the following motion from Councillor Collier which has been submitted in accordance with Procedure Rule 12:

"This Council notes with great concern the amount of scrap tyres which are now causing environmental damage in various areas of the country and it calls on the Government to bring in urgent measures to combat this growing problem, bearing in mind the lack of forward thinking regarding redundant refrigerators and electrical goods."

16. PROPOSALS FROM THE EXECUTIVE IN RELATION TO THE COUNCIL'S BUDGET AND POLICY FRAMEWORK

(a) Three Year Budget 2003/4 to 2005/6 First Forecast

- (i) Pursuant to Minute EX.135/02(3) to receive the City Treasurer's Report, the Executive's response and the response of the Corporate Resources Overview and Scrutiny Committee and consider the request from the Executive for approval to be given to the Budget Policy Framework for 2003/04.
- (ii) Pursuant to Minute EX.135/02(4) to request the Executive to give guidance to Officers in compiling budgets for 2003/04 to 2005/06 including any requirements or emphasis to redirect resources over that period.

(Copy Financial Memo 2002/03 No. 7, Executive's response, Minute Excerpt from the meeting of the Executive held on 27 May 2002 and Excerpt from meeting of the Corporate Resources Overview and Scrutiny Committee held on 28 June 2002)

(b) Leisuretime Externalisation

Pursuant to Minute EX.178/02 to consider the following recommendation from the Executive:

- (i) That Leisuretime Non Profit Distributing Organisation (NPDO) be selected as the preferred partner for the future operation of the facilities as defined.
- (ii) That Officers report further on which of the financial options identified in Section 4 of this report is to be preferred.
- (iii) That Officers be authorised to enter into negotiations to formalise a contract whereby Leisuretime NPDO is appointed as the Council's partner for delivery of the services and the Capital Improvement Programme and in consultation with the Portfolio Holders to take all necessary actions to achieve this.

- (iv) That the matters in paragraphs 1 to 3 inclusive of this recommendation be subject to the requirements of the tender documentation being met, that the terms of the tender submitted by Leisuretime NPDO are adhered to, and that the issues set out in Section 5.0 of Report LCD.18/02 are resolved to the entire satisfaction of the Director of Leisure and Community Development.
- (v) That the proposed final terms of the contract be reported back through the Overview and Scrutiny (Community) Committee and through the Executive before the contract is entered into.
- (vi) That, to the extent that the appointment of Leisuretime NPDO may represent a change to the Council's current policy framework for the delivery and methodology of these particular services, the Council be recommended to give approval to this.
(Copy Report LCD.18/02 herewith)

17. COUNCILLOR MRS SOUTHWARD

- (i) To consider a report of the City Solicitor and Secretary regarding Councillor Mrs Southward's absence from Council meetings.
(Copy Report TC.115/02 herewith)

18. REPRESENTATIVE ON OUTSIDE BODIES

To consider the nomination of a City Council Representative on the Governing Body of Belle Vue Junior School as a replacement for Mrs S Hetherington.

19. DECISIONS TAKEN AS A MATTER OR URGENCY

Pursuant to Overview and Scrutiny Procedure Rule 15(1) the City Solicitor and Secretary to report on decisions EX.167/02, EX.169/02 and EX.178/02 which were taken as Urgent Decisions and dealt with as Matters of Urgency without the need for call-in.

It is a requirement under the above Procedure Rules for decisions taken as a Matter of Urgency to be reported to the next available meeting of the City Council.

(Copy Report TC.127/02 herewith)

20. COMMUNICATIONS

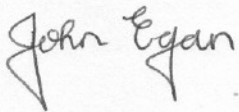
To receive and consider communications, if any, and to deal with such other business that may be brought forward by the Mayor as a matter of urgency.

PART B

21. LEISURETIME EXTERNALISATION

Pursuant to item 16(b) referred to earlier in this Summons to receive the confidential appendix to the report of the Director of Leisure and Community Development regarding the selection of a Partner for Leisuretime Externalisation. (Copy Report LCD.18A/02 herewith)

Yours faithfully

A handwritten signature in black ink that reads "John Egan". The signature is written in a cursive style with a large initial 'J' and 'E'.

City Solicitor and Secretary