

# 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

22 November 2002

Dear Sir/Madam

**RE: COUNCIL MEETING (SPECIAL) 3 DECEMBER 2002**

You are summoned to attend a Special Meeting of Carlisle City Council which will be held at **6.45 pm on Tuesday, 3 December 2002** in the Civic Centre, Carlisle.

## AGENDA

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**
  - (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 any of the items of business within Part B of the Agenda should be dealt with when the public and press are present.

4. **Declarations of Interest**

Members are invited to declare any personal interests, and any personal interests which are prejudicial, 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. **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 had 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 had been submitted by members of the public to be dealt with by the Council.

7. **Questions from Members of the City Council**

Pursuant to Procedure Rule 11.2 the Town Clerk and Chief Executive to report that no questions had been submitted on notice by Councillors.

8. **Asset Management Plan – Civic Space Planning**

To consider any recommendations from the meeting of the Executive held on 25 November 2002 in respect of the review of Civic Space Planning.

(Copy report EN.129/02 herewith. Copy recommendations, if any, from the Executive to follow)

9. **Motion**

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

"This Council:

Welcomes the publication by the Government of the White Paper on the regions "**Your region your choice – revitalising the English regions**" and believes it is a step in the right direction. However, this Council remains to be convinced that the proposals in the White Paper will deliver the vision of devolved decision making shared by many local authorities;

regrets that the Government has proposed a form of regional government that would have far fewer powers than the Welsh Assembly and that some of those powers would be drawn from Local Government;

further regrets that the Assembly would not be given democratic control over the "quangos" in the region;

notes the proposals fail to meet all six key tests proposed by the Local Government Association for regional democracy to become a reality;

believes that cross party support needed for the proposals to succeed will not be forthcoming without significant amendment to the White Paper; and

Resolves, following the Queen's Speech, to add to its previous response to the Government's consultation on the White Paper in the terms expressed above."

10. **Housing Stock Transfer**

To consider a report of the City Treasurer on the level of spending on the City Council's Public Sector Housing Investment Programme.

(Copy Financial Memo 2002/03 No. 88 to follow)

11. **Decisions taken as a matter of urgency**

Pursuant to Overview and Scrutiny Procedure Rule 15(1), the City Solicitor and Secretary to report on a decision of the Executive at its meeting to be held on 25 November 2002 which is to be taken as an urgent decision and dealt with as a matter of urgency not subject to 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.237/02 herewith)

12. **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) and to pass such resolution or resolutions thereon as may be considered expedient or desirable.

**PART B**

13. **Proposed Housing Stock Transfer to Carlisle Housing Association – Pension Fund Arrangements**

To consider a report of the City Treasurer in respect of those staff who will transfer employment to Carlisle Housing Association as a consequence of the proposed transfer of housing stock.

(Copy Financial Memo 2002/03 No. 76 to follow)

Yours faithfully

City Solicitor and Secretary