



City Council

Date: Monday 16 May 2022

Time: 11:00

Venue: Cathedral Room

Present: Councillor Ruth Alcroft, Councillor Trevor Allison, Councillor Louise Atkinson, Councillor James Bainbridge, Councillor Robert Betton, Councillor Pamela Birks, Councillor Jeffrey Bomford, Councillor Mrs Marilyn Bowman, Councillor Lisa Brown, Councillor Nigel Christian, Councillor John Collier, Councillor Dr Helen Davison, Councillor Gareth Ellis, Councillor Ms Jo Ellis-Williams, Councillor Mrs Christine Finlayson, Councillor Mrs Anne Glendinning, Councillor Colin Glover, Councillor Stephen Higgs, Councillor Neville Lishman, Councillor Mrs Elizabeth Mallinson, Councillor John Mallinson, Councillor Mrs Ann McKerrell, Councillor Keith Meller, Councillor Mrs Linda Mitchell, Councillor Michael Mitchelson, Councillor David Morton, Councillor Paul Nedved, Councillor Lucy Patrick, Councillor Fiona Robson, Councillor David Shepherd, Councillor Miss Lee Sherriff, Councillor Christopher Southward, Councillor Peter Sunter, Councillor Dr Les Tickner, Councillor Raymond Tinnion, Councillor Miss Jeanette Whalen, Councillor Christopher Wills.

Officers: Town Clerk and Chief Executive
Corporate Director of Governance and Regulatory Services

C.78/22 Apologies for Absence

An apology for absence was submitted on behalf of Councillor Pickstone.

C.79/22 Election of Mayor

It was with great pleasure that Councillor Mrs Bowman proposed and Councillor Morton seconded that Councillor Mitchelson be elected Mayor of the City of Carlisle for the ensuing Municipal Year.

RESOLVED - That Councillor Mitchelson be, and is hereby elected, Mayor of the City of Carlisle for the Municipal Year 2022/23.

The Mayor, having been installed in the Chair, made his Declaration of Acceptance of Office and subscribed to the Ancient Mayoral Oath of the City.

The Mayor thanked the Council for the honour conferred on him.

C.80/22 Election of Deputy Mayor

Councillor Brown began by extending congratulations to Councillor Mitchelson on his investiture as Mayor of the City, before wishing the Mayor and his consort an enjoyable and memorable year ahead.

Councillor Brown then formally moved and Councillor Dr Tickner formally seconded that Councillor Glover be appointed as Deputy Mayor of the City of Carlisle for the Municipal Year 2022/23.

RESOLVED - That, in pursuance of Section 5 of the Local Government Act 1972, Councillor Glover be appointed Deputy Mayor of the City of Carlisle for the Municipal Year 2022/23.

The Deputy Mayor then made his Declaration of Acceptance of Office

C.81/22 Thanks to the Retiring Mayor

Councillor Dr Tickner was honoured to propose a motion of thanks to the Retiring Mayor, Councillor Birks, for her dedicated service over the past year. In so doing, he also paid tribute to the retiring Consort for the support which he had provided during that period.

It was with pleasure that Councillor Brown rose to second the above motion, and it was:

RESOLVED – That the thanks of the Council be extended to the retiring Mayor, Councillor Birks, for the service which she had rendered to the City as Mayor during the 2022/23 Municipal Year.

The retiring Mayor considered it a privilege to have served as Mayor of Carlisle during a year which encompassed in excess of 200 engagements. She gave an overview of a selection of those engagements, the highlights being the many people whom she and her Consort had met, spoken to and listened to.

C.82/22 Announcements

(i) The Mayor

There were no announcements from the Mayor.

(ii) Town Clerk and Chief Executive

There were no announcements from the Town Clerk and Chief Executive.

C.83/22 Appointment of Committees and Panels; and The Council's Scheme of Delegation

Following consideration of the report of the Corporate Director of Governance and Regulatory Services (GD.27/22); the associated schedule; and the Council's Scheme of Delegation for 2022/23 (GD.28/22), it was formally moved by Councillor Mallinson (J) that:

- (i) 1. The report be received and approved; and that the allocation of seats on and the appointment of Members to the various Committees and Panels of the Council as set out in the report and the Schedule attached be approved.
2. The Council's two independent persons, appointed pursuant to section 28(7) of the Localism Act 2011, Jane Elliott and Keith Thomas be appointed as co-opted members of the Employment Panel only for dealing with matters relating to the dismissal of relevant

officers in accordance with the Local Authorities (Standing Orders)(England) Regulations 2001.

- (ii) The Council's Scheme of Delegation for 2022/23, as attached, be received and approved.

RESOLVED:

- (i) 1. That the report of the Corporate Director of Governance and Regulatory Services (GD.27/22 – Appointment of Committees and Panels – 2022/23) be received and approved and that the allocation of seats on, and the appointment of Members to, the various Committees and Panels of the Council, as set out below, be approved:

REGULATORY PANEL (12)

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	SOLO MEMBERS
1. Bowman 2. Collier 3. Ellis-Williams 4. Mitchell 5. Meller 6. Morton Sub: Bainbridge Sub: Mallinson E Sub: Mallinson J	1. Alcroft 2. Sunter 3. Tickner 4. Whalen Sub: Birks Sub: Patrick Sub: Sherriff	1. Pickstone Sub: Allison	1. Nedved

LICENSING COMMITTEE (12)

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	SOLO MEMBERS
1. Bowman 2. Collier 3. Ellis-Williams 4. Mitchell 5. Meller 6. Morton Sub: Bainbridge Sub: Mallinson E Sub: Mallinson J	1. Alcroft 2. Sunter 3. Tickner 4. Whalen Sub: Birks Sub: Patrick Sub: Sherriff	1. Pickstone Sub: Allison	1. Nedved

DEVELOPMENT CONTROL COMMITTEE (12)

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	SOLO MEMBERS
1. Bowman 2. Christian 3. Finlayson 4. Meller 5. Morton 6. Shepherd Sub: McKerrell Sub: Mitchell Sub: Lishman	1. Alcroft 2. Glendinning 3. Southward 4. Wills Sub: Birks Sub: Brown Sub: Whalen	1. Bomford Sub: Allison	1. Tinnion

PEOPLE PANEL (8)

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP
1. Finlayson 2. Shepherd 3. McKerrell 4. Mitchell Sub: Bainbridge Sub: Collier Sub: Ellis-Williams Sub: Lishman Sub: Mitchelson Sub: Morton Sub: Robson	1. Glover 2. Whalen 3. Wills Sub: Alcroft Sub: Atkinson Sub: Birks Sub: Brown Sub: Glendinning Sub: Patrick Sub: Sherriff Sub: Southward Sub: Sunter Sub: Tickner	1. Pickstone Sub: Allison Sub: Bomford

RESOURCES PANEL (8)

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP
1. Bainbridge 2. Ellis-Williams 3. Finlayson 4. Mitchelson Sub: Collier Sub: Lishman Sub: McKerrell Sub: Mitchell Sub: Morton Sub: Robson Sub: Shepherd	1. Sunter 2. Tickner 3. Wills Sub: Alcroft Sub: Atkinson Sub: Birks Sub: Brown Sub: Glendinning Sub: Glover Sub: Patrick Sub: Sherriff Sub: Southward Sub: Whalen	1. Pickstone Sub: Allison Sub: Bomford

PLACE PANEL (8)

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP
1. Bainbridge 2. Ellis-Williams 3. Mitchell 4. Mitchelson Sub: Collier Sub: Finlayson Sub: Lishman Sub: McKerrell Sub: Morton Sub: Robson Sub: Shepherd	1. Glendinning 2. Sunter 3. Tickner Sub: Alcroft Sub: Atkinson Sub: Birks Sub: Brown Sub: Glover Sub: Patrick Sub: Sherriff Sub: Southward Sub: Whalen Sub: Wills	1. Allison Sub: Bomford Sub: Pickstone

STANDARDS COMMITTEE (7)

CONSERVATIVE GROUP	LABOUR GROUP	SOLO MEMBERS
1. Bowman 2. Mallinson E 3. Morton Sub: Bainbridge Sub: Meller Sub: Mitchelson	1. Birks 2. Glover Sub: Southward Sub: Tickner	1. Davison 2. Nedved

EMPLOYMENT PANEL (6)

CONSERVATIVE GROUP	LABOUR GROUP	SOLO MEMBERS
1. Ellis 2. Mallinson J 3. Mitchelson Sub: Christian Sub: Ellis-Williams Sub: Higgs	1. Glover 2. Tickner Sub: Brown Sub: Wills	1. Davison

AUDIT COMMITTEE (7)

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	SOLO MEMBERS
1. Finlayson 2. Lishman 3. Mitchell Sub: Collier Sub: McKerrell Sub: Shepherd	1. Birks 2. Patrick Sub: Alcroft Sub: Tickner	1. Bomford Sub: Pickstone	1. Betton

APPEALS PANEL NO 1 (3)

CONSERVATIVE GROUP	LABOUR GROUP	SOLO MEMBERS
1. Collier Sub: Bowman	1. Sunter Sub: Patrick	1. Betton

APPEALS PANEL NO 2 (3)

CONSERVATIVE GROUP	LABOUR GROUP	SOLO MEMBERS
1. Bowman Sub: Morton	1. Alcroft Sub: Tickner	1. Tinnion

APPEALS PANEL NO 3 (3)

CONSERVATIVE GROUP	LABOUR GROUP	SOLO MEMBERS
1. Mallinson E Sub: Mallinson J	1. Glover Sub: Birks	1. Vacant

2. That the Council's two independent persons, appointed pursuant to section 28(7) of the Localism Act 2011, Jane Elliott and Keith Thomas be appointed as co-opted members of the Employment Panel only for dealing with matters relating to the dismissal of relevant officers in accordance with the Local Authorities (Standing Orders)(England) Regulations 2001.
- (ii) That the Council's Scheme of Delegation for the Municipal Year 2022/23, as attached to Report GD.28/22 and as set out in the Appendix to these Minutes, be received and approved.

C.84/22 Appointment of Chairs and Vice Chairs

Pursuant to Minute C.104/09, the Mayor invited the nomination and seconding for the appointment of Chair and Vice Chair in respect of the following Panels/Committees:

(i) Place Panel

(a) Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Bainbridge be appointed as Chair of the Place Panel for the 2022/23 Municipal Year.

(b) Vice Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Dr Tickner be appointed as Vice Chair of the Place Panel for the 2022/23 Municipal Year.

(ii) People Panel

(a) Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Glover be appointed as Chair of the People Panel for the 2022/23 Municipal Year.

(b) Vice Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Mrs Mitchell be appointed as Vice Chair of the People Panel for the 2022/23 Municipal Year.

(iii) Resources Panel

(a) Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Finlayson be appointed as Chair of the Resources Panel for the 2022/23 Municipal Year.

(b) Vice Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Sunter be appointed as Vice Chair of the Resources Panel for the 2022/23 Municipal Year.

(iv) Licensing Committee

(a) Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Ms Ellis-Williams be appointed as Chair of the Licensing Committee for the 2022/23 Municipal Year.

(b) Vice Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Whalen be appointed as Vice Chair of the Licensing Committee for the 2022/23 Municipal Year.

(v) Standards Committee

(a) Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Mrs Mallinson be appointed as Chair of the Standards Committee for the 2022/23 Municipal Year.

(b) Vice Chair

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Mrs Birks be appointed as Vice Chair of the Standards Committee for the 2022/23 Municipal Year.

C.85/22 Scheme of Delegation

Speaking at the invitation of the Mayor, the Leader of the Council announced that he had prepared a Scheme of Delegation for 2022/23, copies of which would be circulated following the meeting.

The Leader announced the appointment of Councillor Meller to the Executive as the Portfolio Holder for Local Government Reorganisation Transition

RESOLVED – That the report be noted.

C.86/22 Dates and Times of Meetings 2022/23

The Mayor reported that the schedule of ordinary meetings of the City Council and Committees

for the Municipal Year 2022/23 (a copy of which had been circulated) had previously been approved by the City Council at its meeting on 4 January 2022.

The calendar had since been amended to reflect changes to the Scrutiny structure.

The Mayor moved, and it was:

RESOLVED – (1) That the schedule of meetings of the City Council and Committees for the Municipal Year 2022/23, as appended to Report GD.29/22 be noted and approved.

(2) That the dates and times of meetings of the Executive as chosen by the former Leader be noted.

C.87/22 Representatives on Outside Bodies

Consideration was given to a report of the Corporate Director of Governance and Regulatory Services (GD.30/22) regarding City Council nominations on the following outside bodies:

(a) Cumbria Pensions Forum

Councillor Mallinson (J) moved, and it was:

RESOLVED - That Councillor Ellis be nominated as the City Council's Representative on the Cumbria Pensions Forum.

(b) North West of England and the Isle of Man Reserve Forces and Cadets Association

Councillor Mallinson (J) moved, Councillor Ellis formally seconded, and it was:

RESOLVED – That Councillor Mrs Mallinson be nominated as the City Council's Representative on the North West of England and the Isle of Man Reserve Forces and Cadets Association.

(c) Cumbria Police and Crime Panel

Councillor Mallinson (J) moved that Councillor Meller be appointed as the City Council's representative on the Cumbria Police and Crime Panel.

RESOLVED - That Councillor Meller be nominated as the City Council's Representative on the Cumbria Police and Crime Panel.

C.88/22 Appointments

With the agreement of the Council, it was:

RESOLVED:

- (i) That the person holding, for the time being, the post of Superintendent of the North Territorial Policing Area of the Cumbria Police Authority be appointed as Bailiff for the City.
- (ii) That Messrs P Donnelly, S McDonald, J Messenger, A graham, M Tickner and P Moffat be appointed as Mayor's Sergeants.
- (iii) That Messrs P Donnelly, A Graham, M Tickner, S McDonald, J Messenger, L Thompson and P Moffat be appointed as Sword and Mace Bearers.

The Meeting ended at: 11:55