

# 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, 04 November 2014 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 9 September 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 15 and 17 September, and 13 October 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:

- |  |                |
|--|----------------|
| <b>(i) <u>Leader's Portfolio</u></b>                 | <b>7 - 10</b>  |
| <b>(ii) <u>Finance, Governance and Resources</u></b> | <b>11 - 16</b> |
| <b>(iii) <u>Environment and Transport</u></b>        | <b>17 - 20</b> |
| <b>(iv) <u>Economy, Enterprise and Housing</u></b>   | <b>21 - 22</b> |
| <b>(v) <u>Communities, Health and Wellbeing</u></b>  | <b>23 - 26</b> |
| <b>(vi) <u>Culture, Leisure and Young People</u></b> | <b>27 - 30</b> |
- 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:

- |  |                |
|--|----------------|
| <b>(i) <u>Community Overview and Scrutiny Panel</u></b>                              | <b>31 - 34</b> |
| (a) Minutes of the meetings held on 8 and 11 September 2014<br>(b) Chairman's Report |                |
| <b>(ii) <u>Resources Overview and Scrutiny Panel</u></b>                             | <b>35 - 38</b> |
| (a) Minutes of the meeting held on 18 September 2014<br>(b) Chairman's Report        |                |

**(iii) Environment and Economy Overview and Scrutiny Panel 39 - 40**

- (a) Minutes of the meetings held on 8 and 25 September 2014
- (b) Chairman's Report

(Copy Reports herewith)

**12. Regulatory Panel**

To receive the Minutes of the meetings of the Regulatory Panel held on 3 September and 8 October 2014.

**13. Licensing Committee**

To receive the Minutes of the meeting of the Licensing Committee held on 8 October 2014.

**14. Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 18, 27 and 29 August 2014.

**15. Audit Committee 41 - 56**

To receive the Minutes of the meetings of the Audit Committee held on 14 April (copy Minutes herewith) and 24 September 2014.

**16. Employment Panel**

To receive the Minutes of the meeting of the Employment Panel held on 2 September 2014.

**17. Appeals Panel**

To receive the Minutes of the meeting of the Appeals Panel held on 29 September 2014.

**18. Notice of Motion**

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

"This Council believes it is crucial that a consultant led maternity service be maintained at the Cumberland Infirmary.

We call on the Members of Parliament for Carlisle and Penrith & the Borders to use their influence to ensure that this service is not down-graded."

**19. Decisions Taken as a Matter of Urgency**

**57 - 60**

Pursuant to Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Director of Governance to report on a decision taken as a matter of urgency.  
(Copy Report GD.51/14 herewith)

**20. 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**

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

**EX.101/14 - Proposed Leasing Arrangement**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)*

Pursuant to Minute EX.101/14, Council to consider verification of the decision taken by the Executive to approve the leasing of Herbert Atkinson House to the Tullie House Museum and Art Gallery Trust. (Copy Report GD.55/14 and Minute Extract herewith)