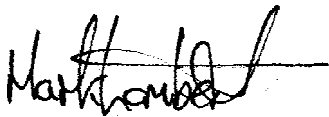


COUNCIL

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, 03 March 2015 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 meetings of the City Council held on 6 January; and 3 and 10 February 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. Council Tax 2015/16

7 - 22

To consider a report of the Director of Resources regarding the setting of Council Tax for 2015/16.
(Copy Report RD.62/14 herewith)

8. 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.

9. 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.

10. 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.

11. Executive

(a) Minutes

The Council will be requested to receive the Minutes of the meetings of the Executive held on 14 and 26 January; and 2 February 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) <u>Leader's Portfolio</u>	23 - 26
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(ii) <u>Finance, Governance and Resources</u>	27 - 30
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(iii) <u>Environment and Transport</u>	31 - 34
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(iv) <u>Economy, Enterprise and Housing</u>	35 - 38
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(v) <u>Communities, Health and Wellbeing</u>	39 - 42
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(vi) <u>Culture, Leisure and Young People</u>	43 - 48
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and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith)

12. 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) | <u>Community Overview and Scrutiny Panel</u> | 49 - 52 |
| | (a) Minutes of the meeting held on 15 January 2015
(b) Chairman's Report | |
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(ii) |
<u>Resources Overview and Scrutiny Panel</u> |
53 - 54 |
| | (a) Minutes of the meeting held on 5 January 2015
(b) Chairman's Report | |
|
(iii) |
<u>Environment and Economy Overview and Scrutiny Panel</u> |
55 - 56 |
| | (a) Minutes of the meeting held on 22 January 2015
(b) Acting Chairman's Report

(Copy Reports herewith) | |
|
13. <u>Regulatory Panel</u> | | |
| | To receive the Minutes of the meetings of the Regulatory Panel held on 17 December 2014 and 21 January 2015. | |
|
14. <u>Licensing Committee</u> | | |
| | To receive the Minutes of the meeting of the Licensing Committee held on 21 January 2015. | |
|
15. <u>Development Control Committee</u> | | |
| | To receive the Minutes of the meetings of the Development Control Committee held on 10 and 12 December 2014; and 14 and 16 January 2015. | |
|
16. <u>Audit Committee</u> | | |
| | To receive the Minutes of the meeting of the Audit Committee held on 13 January 2015. | |
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17. <u>Employment Panel</u> | | |
| | To receive the Minutes of the meeting of the Employment Panel held on 28 January 2015. | |
|
18. <u>Appeals Panels</u> | | |
| | To receive the Minutes of the meetings of the Appeals Panels held on 12 and 29 January 2015. | |

19. Notice of Motion

(1) Lighting

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

"That this Council writes to Cumbria County Council as the Authority, expressing concern about the poor quality of the new lighting being installed throughout the city."

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

(i) Inter-Agency Homelessness Strategy for Carlisle 2015-20 57 - 88

Pursuant to Minute EX.05/15 and EX.12/15, to consider recommendations from the Executive concerning the Inter-Agency Homelessness Strategy for Carlisle 2015-20.
(Copy Report ED.12/15 and Minute Extracts herewith)

(ii) Revenue Budget Overview and Monitoring Report: April to December 2014 89 - 112

Pursuant to Minute EX.17/15, to consider a recommendation from the Executive that the City Council approve the establishment of the Improvement and Renewals Reserve for up to £300,000 subject to the provisional outturn position, as detailed in paragraph 5.4 of Report RD.57/14.
(Copy Report RD.57/14 and Minute Extract herewith)

21. Pay Policy Statement 2015/16 113 - 126

Pursuant to Minute EMP.05/15, to consider a recommendation from the Employment Panel that the City Council approves the 2015/16 Policy Statement on Chief Officers' Pay.
(Copy Report RD.54/14 and Minute Extract herewith)

22. Review of Financial Procedure Rules - Creditor Payments 127 - 134

Pursuant to Minute AUC.12/15, to consider a recommendation from the Audit Committee that the City Council approves the proposed change to Financial Procedure Rule D76.
(Copy Report RD.51/14 and Minute Extract herewith)

23. Decisions Taken as a Matter of Urgency

**135 -
138**

Pursuant to Overview and Scrutiny Procedure Rule 15(i), the Director of Governance to report on decisions taken as urgent decisions and dealt with as a matter of urgency without the need for call-in.

It is a requirement under the above Procedure Rule 15(i) for decisions taken as a matter of urgency to be reported to the next available meeting of the City Council.
(Copy Report GD.19/15 herewith)

24. 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 -