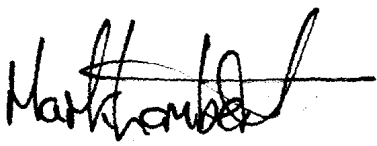


COUNCIL

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 15 July 2014 at 18:45 in the Council Chamber, Civic Centre, Carlisle CA3 8QG



Director of Governance

REVISED 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 29 April and 9 June 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

The Mayor will invite Members of the City Council to pay tribute to the late Councillor William Whalen.

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 the receipt of the following question submitted on notice by Councillor Mrs Parsons:

“On 27th June I received a request from Our Lady of Eden Roman Catholic Parish Council asking that I ask the City Council to support an application to the Heritage Lottery Fund for the restoration of Warwick Bridge Roman Catholic Church. Can I therefore request that a formal letter from the Council be sent in support of the application?”

10. Executive

- (a) Minutes

The Council will be requested to receive the Minutes of the meetings of the Executive held on 12 May and 23 June 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:

(i)	Leader's Portfolio	7 – 10
(ii)	Finance, Governance and Resources	11 - 14
(iii)	Environment and Transport	15 - 18
(iv)	Economy, Enterprise and Housing	19 - 22
(v)	Communities, Health and Wellbeing	23 - 26
(vi)	Culture, Leisure and Young People	27 - 30

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:

(i) Community Overview and Scrutiny Panel

(a)	Minutes of the meeting held on 19 June 2014	
(b)	Chairman's Report	31 - 32

(ii) Resources Overview and Scrutiny Panel

(a)	Minutes of the meeting held on 26 June 2014	
(b)	Chairman's Report	33 - 36

(iii) Environment and Economy Overview and Scrutiny Panel

(a)	Minutes of the meetings held on 10 April and 2 May 2014	
(b)	Chairman's Report	

(Copy Reports herewith)

12. **Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 9 and 11 April, and 16 May 2014.

13. **Audit Committee**

To receive the Minutes of the meeting of the Audit Committee held on 14 April 2014.

14. **Appeals Panel**

To receive the Minutes of the meeting of the Appeals Panel held on 28 April 2014.

15. **Regulatory Panel**

To receive the Minutes of the meeting of the Regulatory Panel held on 25 June 2014.

16. **Licensing Committee**

To receive the Minutes of the meeting of the Licensing Committee held on 25 June 2014.

17. **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 Miss Sherriff:

“This Council supports the findings of the Cumbria Welfare Reform Commission 2014 and recognises the severe adverse impact that government welfare reform policy is having on individuals and families, particularly those with long-term health problems or disabilities.

This Council pays tribute to the organisations and volunteers who are working to meet the growing demand for support to people who are becoming increasingly vulnerable as a result of the actions of the coalition government.

This Council agrees with the findings of the report that the Bedroom Tax has no rationale in Cumbria and we call on the coalition government to scrap this tax.

This Council calls upon the Members of Parliament representing the City of Carlisle district, to recognise and support the recommendations of the Cumbria Welfare Reform Commission 2014 and to act upon them to relieve the hardship and suffering of individuals and families in the Carlisle district.”

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

(i) EX.48/14 – Provisional General Fund Revenue Outturn 2013/14 **37 - 64**

Pursuant to Minute EX.48/14, to note the General Fund Revenue Outturn for 2013/14 and consider the Executive's recommendations as set out below:

Council is asked to:

1. approve the carry forward requests totalling £767,600 to be met in 2014/15 and the release of £767,600 from the General Fund Reserve in 2014/15 as set out in the report; and
2. approve the transfer of £500,000 from the underspend position to the Transformation Reserve as set out in paragraph 5.1.

(Copy Report RD.07/14 and Minute Extracts herewith/to follow)

(ii) EX.49/14 – Provisional Capital Outturn 2013/14 and Revised Capital Programme 2014/15 **65 - 88**

Pursuant to Minute EX.49/14, to note the Capital Outturn for 2013/14 and the revised Capital Programme for 2014/15, and consider the Executive's recommendations as set out below:

Council is asked to:

1. approve the carry forward requests totalling £2,716,600 to be met in 2014/15 as set out in the report;
2. approve the reprofiling of £352,000 from 2014/15 into 2015/16 for Old Town Hall Phase 2 as detailed in paragraph 5; and
3. approve the revised Capital Programme for 2014/15 onwards should the carry forwards and Old Town Hall budget revisions be approved.

(Copy Report RD.08/14 and Minute Extracts herewith/to follow)

(iii) EX.50/14 – Treasury Management Outturn 2013/14 **89 - 112**

Pursuant to Minute EX.50/14, to consider the recommendation of the Executive that the City Council approve the Treasury Management Outturn for 2013/14 as required under both the Financial Procedure Rules and the CIPFA Code of Practice on Treasury Management.

(Copy Report RD.10/14 and Minute Extracts herewith/to follow)

(iv) EX.40/14 and EX.54/14 – Treasury Management Counterparties **113 - 148**

Pursuant to Minute EX.40/14 and EX.54/14 to consider recommendations from the Executive that the City Council:

1. approve the investment counterparty limits as outlined at Appendix A and set out in paragraph 2.7 of the report; and
2. approve the use of the CCLA managed LAMIT Property Fund for inclusion in the Council's investment portfolio.

(Copy Report RD.06/14 and Minute Extracts herewith/to follow)

19. Representatives on Outside Bodies **149 – 150**

To consider a report of the Director of Governance regarding the appointment of Representatives to Outside Bodies.

(Copy Report GD.27/14 herewith)

20. Decisions taken as a Matter of Urgency **151 - 154**

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.26/14 herewith)

21. 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 -