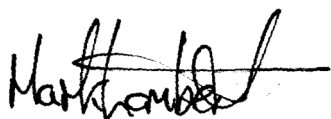


COUNCIL

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, 24 April 2018 at 18:45**, in the **Council Chamber, Civic Centre, Carlisle, CA3 8QG**



Corporate Director of Governance and Regulatory Services

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 6 March 2018.

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 Corporate Director of Governance and Regulatory Services 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 Corporate Director of Governance and Regulatory Services 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 Corporate Director of Governance and Regulatory Services 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 12 March and 9 April 2018 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> | 7 - 10 |
| (ii) <u>Finance, Governance and Resources</u> | 11 - 12 |
| (iii) <u>Environment and Transport</u> | 13 - 18 |
| (iv) <u>Economy, Enterprise and Housing</u> | 19 - 22 |
| (v) <u>Communities, Health and Wellbeing</u> | 23 - 26 |
| (vi) <u>Culture, Heritage and Leisure</u> | 27 - 32 |
- and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith)

11. Scrutiny

The Council will be asked to receive the Minutes from the following meetings of the Scrutiny Panels and to ask questions of the Chairmen; and receive reports from the Chairmen of the Scrutiny Panels:

(i) Health and Wellbeing Scrutiny Panel

- (a) Minutes of the meetings held on 22 February and 29 March 2018
- (b) Chairman's Report *

(ii) Business and Transformation Scrutiny Panel **33 - 34**

- (a) Minutes of the meeting held on 22 March 2018
- (b) Chairman's Report

(iii) Economic Growth Scrutiny Panel 35 - 40

- (a) Minutes of the meetings held on 8 February and 1 March 2018
 - (b) Chairman's Report
- (Copy Reports herewith / *to follow)

12. Scrutiny Annual Report 2017/18 41 - 52

To consider the Annual Report of the Overview and Scrutiny Panels for 2017/18 as required under Article 6 of the Council's Constitution.
(Copy Report OS.13/18 herewith / Minute Extracts herewith/to follow)

13. Regulatory Panel

To receive the Minutes of the meeting of the Regulatory Panel held on 28 February 2018.

14. Development Control Committee

To receive the Minutes of the meetings of the Development Control Committee held on 9 February and 14 March 2018.

15. Appeals Panel

To receive the Minutes of the Appeals Panel meeting held on 19 February 2018.

16. Audit Committee

To receive the Minutes of the meeting of the Audit Committee held on 19 March 2018.

17. Notice of Motion

(1) Flood Defences

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report the receipt of the following Motion submitted on notice by Councillor Alcroft:

"This council notes with deep concern the apparent lack of progress with regard to improving flood defences in the city.

Storm Desmond hit the city on 5th December 2015. 28 months have now elapsed since residents and businesses were devastated and they are still waiting for a start date for the strengthening of the flood defences to begin. In the meantime flood victims are living in fear every time there is a flood alert.

We call on the Government and the two local MPs to make sure that the Environment Agency has the necessary resources not only to expedite the work but to ensure that the enhanced defences will maximise the protection of Carlisle from the impact of future incidents of this type."

(2) Government Litter Strategy

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report the receipt of the following Motion submitted on notice by Councillor Nedved:

"This Council supports the new Government Litter Strategy to curb littering with proposals for new enforcement, education and community engagement.

This Council supports tough new measures that would include proposed £150 fines for littering and measures punishing motorists with penalty notices for litter thrown from their vehicle.

The Council agrees with the statement that litter blights our countryside, harms our wildlife, pollutes our sea, spoils our towns and gives visitors a poor impression of our country."

18. Audit Committee's Annual Report 53 - 70

To consider the Annual Report of the Audit Committee.
(Copy Report RD.51/17 and Minute Extract herewith)

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

(i) Resurfacing of City Council Car Parks 71 - 78

Pursuant to Minute EX.28/18, to consider a recommendation from the Executive that the City Council approve the carry forward of £47,000 from 2017/18 into 2018/19 for the resurfacing work thereby increasing the overall capital programme for 2018/19 by £164,323 as detailed in Report CS.21/18.
(Copy Report CS.25/18 and Minute Extract herewith)

(ii) Civic Centre Reinstatement 79 - 150

Pursuant to Minute EX.17/18 and EX.33/18, to consider a recommendation from the Executive concerning final proposals for the reinstatement of the Civic Centre.
(Copy Report GD.30/18 and Minute Extracts herewith)

20. Operation of the Provisions Relating to Call-in and Urgency 151 - 158

Pursuant to Overview and Scrutiny Procedure Rule 15(j), the Corporate Director of Governance and Regulatory Services to report on the operation of call-in and urgency procedures over the past year.
(Copy Report GD.28/18 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(xv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

PART 'B'

To be considered in private

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

Civic Centre Reinstatement

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

Reception

The Mayor has agreed to host a reception for Members of the City Council at the conclusion of the meeting to mark the end of the Municipal Year, when a finger buffet and drinks will be served on the Reception Area