

Governance Directorate

Assistant Director (Governance): M D Lambert LLB (Hons), MBA

Civic Centre Carlisle CA3 8QG Telephone (01228) 817000 Fax (01228) 817072
Document Exchange Quote DX 63037 Carlisle Type talk 18001 01228 817000

TO: THE MAYOR AND MEMBERS OF
THE CITY COUNCIL

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mr Lambert

01228 817019

MarkL@carlisle.gov.uk

MDL/

2 September 2011

Dear Sir/Madam

RE: COUNCIL MEETING – TUESDAY 13 SEPTEMBER 2011 AT 6.45 PM

You are summoned to attend the meeting of Carlisle City Council, which will be held at
6.45 pm on Tuesday 13 September 2011 in the Council Chamber, Civic Centre,
Carlisle.

A G E N D A

1. The Mayor will invite the Chaplain to open the meeting with prayers.
2. The Acting Town Clerk and Chief Executive will call the roll.
3. **Minutes**

The Council will be asked to receive the Minutes of the meeting of the City Council held on 19 July 2011.

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.



INVESTOR IN PEOPLE

5. **Declarations of Interest**

Members are invited to declare any personal interests and any personal interests which are also prejudicial, 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 Acting Town Clerk and Chief Executive

7. **Questions by Members of the Public**

Pursuant to Procedure Rule 10.1, the Acting 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 Acting 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 Acting 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 26 July and 30 August 2011 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
- (ii) Governance and Resources
- (iii) Community Engagement
- (iv) Economic Development
- (v) Environment and Housing
- (vi) Performance and Development

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 14 July 2011
- (b) Chairman's Report

(ii) Resources Overview and Scrutiny Panel

- (a) Minutes of the meetings held on 21 July and 25 August 2011
- (b) Chairman's Report

(iii) Environment and Economy Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 28 July 2011
- (b) Chairman's Report

(Copy Reports herewith)

12. **Regulatory Panel**

To receive the Minutes of the meetings of the Regulatory Panel held on 6 July and 10 August 2011.

13. **Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 6, 8, 13 and 15 July 2011.

14. **Audit Committee**

To receive the Minutes of the meetings of the Audit Committee held on 5 July and 15 August 2011.

15. **Employment Panel**

To receive the Minutes of the meeting of the Employment Panel held on 8 July 2011.

16. **Notice of Motion**

(1) Education Maintenance Allowance

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

“On behalf of the young people of Carlisle, this Council calls on the Coalition Government to deliver their pledge to take at least 400,000 young people out of unemployment.

To this end restore the Educational Maintenance Allowance, and recognise that 47% of 16-19 year olds in Cumbria are on EMA and will be greatly disadvantaged in their future life chances by the abolition of EMA.”

(2) Discretionary Rate Relief

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

“This Council agrees that no matter what the final decision made by this Council on criteria for rate relief for charities, Eden Valley Hospice be regarded as a special case, because of the nature of its work, and therefore not be subject to any reduction in rate relief provided by the City Council and it be maintained at 100%.”

17. Proposals from the Executive in relation to the Council’s Budget and Policy Framework

(i) EX.082/11 and EX.098/11 – Medium Term Financial Plan (Incorporating the Corporate Charging Policy) 2012/13 – 2016/17

Pursuant to Minute EX.082/11 and EX.098/11 to consider a recommendation from the Executive that the Medium Term Financial Plan (incorporating the Corporate Charging Policy) 2012/13 – 2016/17 be referred to Council for approval.

(Copy Report RD.27/11 and Minute Extracts herewith)

(ii) EX.083/11 and EX.099/11 – Capital Strategy 2012/13 – 2016/17

Pursuant to Minute EX.083/11 and EX.099/11 to consider a recommendation from the Executive that the Capital Strategy 2012/13 – 2016/17 be referred to Council for approval.

(Copy Report RD.28/11 and Minute Extracts herewith)

(iii) EX.084/11 and EX.100/11 – Asset Management Plan 2011 - 2016

Pursuant to Minute EX.084/11 and EX.100/11 to consider a recommendation from the Executive that the Asset Management Plan be referred to Council for adoption.

(Copy Report RD.38/11 and Minute Extracts herewith)

(iv) EX.065/11 and EX.101/11 – Core Strategy Issues and Options Paper

Pursuant to Minute EX.065/11 and EX.101/11 to consider a recommendation from the Executive that the Core Strategy Issues and Options Paper be referred to Council to consider approval to consult on the content of the Paper.

(Copy Report ED.32/11 and Minute Extracts herewith)

(v) EX.066/11 and EX.085/11 – Food Law Enforcement

Pursuant to Minute EX.066/11 and EX.085/11 to consider a recommendation from the Executive that the City Council approve the Environmental Health Services' Food Law Enforcement Plan and the General Plan 2011 to 2012, as appended to Report LE.19/11.

(Copy Report LE.19/11 and Minute Extracts herewith)

18. Carlisle Airport: Audit Commission Report

To consider a report of the Audit Commission following their investigation into an objection made by an elector to the Council's 2009/10 Accounts, together with the Council's recommended Action Plan in response.

(Copy Report GD.55/11 herewith)

19. Decisions taken as a Matter of Urgency

Pursuant to Overview and Scrutiny Procedure Rule 15 (i), the Assistant Director (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.49/11 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. Carlisle Airport: Audit Commission Report

This report is not for publication by virtue of paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to any individual; information which is likely to reveal the identity of any individual; and information relating to the financial or business affairs of any particular person (including the authority holding that information)

To consider a report providing the Audit Commission's detailed investigation report into an objection made by an elector to the Council's 2009/10 Accounts.
(Copy Report GD.56/11 herewith)

Yours faithfully

Assistant Director (Governance)