

CITY COUNCIL

TUESDAY 7 MARCH 2017 AT 6.45 PM

PRESENT: The Mayor (Councillor Stothard), Councillors Alcroft, Allison, Bainbridge, Bell, Betton, Bloxham, Bomford, Bowditch, Mrs Bowman, Bowman (S), Mrs Bradley, Burns, Christian, Mrs Coleman, Collier, Earp, Ellis, Glendinning, Glover, Harid, Higgs, Layden, McDevitt, McDonald, McNulty, Mrs Mallinson, Mallinson (J), Mitchelson, Morton, Nedved, Mrs Parsons, Paton, Patrick, Ms Quilter, Mrs Riddle, Robson, Shepherd, Miss Sherriff, Sidgwick (S), Sidgwick (T), Southward, Dr Tickner, Tinnion, Mrs Vasey, Mrs Warwick, Watson, Ms Williams and Wilson

ALSO

PRESENT: Town Clerk and Chief Executive
Corporate Director of Governance and Regulatory Services

C.31/17 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Dodd, Ms Franklin and Mrs McKerrell.

C.32/17 MINUTES

Councillor Glover moved and Councillor Dr Tickner seconded the receipt and adoption of the Minutes of the Meetings of the City Council held on 10 January and 7 February 2017.

RESOLVED – That the Minutes of the meetings of the City Council held on 10 January and 7 February 2017 be received and signed as a true record of the meeting.

C.33/17 PUBLIC AND PRESS

RESOLVED – That the Agenda be agreed as circulated.

C.34/17 DECLARATIONS OF INTEREST

There were no declarations of interest affecting the business to be transacted at the meeting.

C.35/17 ANNOUNCEMENTS

(i) The Mayor

The Mayor announced that invitations had been despatched for the Civic Dinner to be held on 22 March 2017; and that the Border Concert Band would play at St Aidan's Church at 7.00 pm on 30 March 2017 in aid of the Mayor's Charity.

It was with sadness that the Mayor reported the death of Mrs Lucy Crookdake, a former Member of the City Council.

Councillor Collier rose to pay tribute to Mrs Crookdake who had served the City Council from 1 May 1986 – 2 November 1994; and from 7 May 1998 – 4 May 2006. He remembered Mrs Crookdake as an extremely good and busy Councillor, whose service included; Appeals Panels; the Licensing Committee; Regulatory Panel; together with the Community and Infrastructure Overview and Scrutiny Panels. She was also a very keen member of the East Countryside Project; Cumbria Council for Voluntary Service - Carlisle Local Advisory Group and Petteril Bank Community Centre Management Committee.

Mrs Crookdake had spent much of her life in Hong Kong and spoke fluent mandarin. She would be sadly missed.

Councillor Mrs Bradley also remembered Mrs Crookdake, commenting upon her attendance at both meetings and civic occasions. She was a very kind lady who spoke lovingly about her granddaughter. Councillor Mrs Bradley was appreciative of the service given to the City and this Council.

Councillor McDevitt knew Mrs Crookdake to be an individualistic and kind person, who was very fondly thought of. Her previous service demonstrated that she always had the best interests of people at heart.

Councillor Mallinson (J) endorsed the above comments, stating that he too thought Mrs Crookdake to be a lovely lady.

(ii) The Leader of the Council

There were no announcements from the Leader.

(iii) Members of the Executive

Councillor Southward announced that the Chewing Gum Action Group, which drew together representatives from the chewing gum industry, Keep Britain Tidy and the Chartered Institution of Waste Management, and was chaired by the Department for Environment, Food and Rural Affairs had invited the City Council to take part in a national campaign to help reduce gum littering.

A number of Councils had already trialled the toolkit with success. The group would provide outdoor advertising and marketing materials such as bin stickers which could be used on council owned land and property; would select a number of Councils who showed leadership in the campaign; and would fund advertising in their area.

(iv) Town Clerk and Chief Executive

There were no announcements from the Town Clerk and Chief Executive.

C.36/17 COUNCIL TAX 2017/18

Councillor Dr Tickner presented a report of the Chief Finance Officer (RD.58/16) detailing the calculations which the City Council, as Billing Authority, was required to undertake in order to set the overall amount of Council Tax for 2017/18. In so doing, he summarised stages 1 and 2 of the budgetary process.

As discussed at the previous Council meeting in February 2017, the final Local Government Finance Settlement had not been received, and therefore any changes in funding received from Central Government would be funded to/from appropriations from revenue reserves. Those figures were confirmed on 20 February 2017, i.e. after the Council agreed the 2017/18 budget. No significant changes were required to the figures presented, with the exception of a small rounding difference which amended the use of Council reserves in 2017/18 by £1,000, from £428,000 to £427,000; and Parish Precepts from £553,000 to £552,000. The revised funding schedules were detailed at Appendix A for approval.

The Deputy Leader informed Members that the Parish Council Precepts for 2017/18 totalled £582,553. The total amount chargeable to taxpayers would be £552,399, the difference of £30,154 being made up of the grant from Local Support for Council Tax Scheme.

The City Council, Cumbria County Council and the Police and Crime Commissioner for Cumbria had calculated their Council Tax requirements for 2017/18 and the County Council had issued a precept upon the City Council in the sum of £42,181,311. That resulted in a Band D Council Tax of £1,281.02 (1.99% increase from 2017/18 plus 2% Social Care Precept).

The Police and Crime Commissioner for Cumbria had issued a precept on the City Council in the sum of £7,269,495 which resulted in a Band D Council Tax of £220.77 (an increase of 1.91%).

The report set out the calculations to be made by the City Council in setting:

- The level of basic Council Tax in 2017/18 in respect of City Council Services at £218.98 and the amount to be levied in non parished areas at £202.20;
- The level of Basic (City) Council Tax which would be charged in different parts of the City Council's area to reflect Special Items (Parish Precepts);
- The Basic amount of (City) Council Tax applicable to each category of dwelling in each part of the City Council's area;
- The total amount of Council Tax to be levied in 2017/18, inclusive of Cumbria County Council and Police and Crime Commissioner for Cumbria Precept, applicable to each category of dwelling in each part of the City Council's area;

It also:

- Detailed how the Council Tax Surplus was calculated
- Recommended that Council approve the updated funding schedules; and the formal Council Tax Resolution

The City Council had increased its share of Council Tax by £5 (2.54%) for 2017/18. The County Council had raised its share for 2017/18 by 1.99% and 2% for the Social Care Precept; and the Police and Crime Commissioner had raised their Council Tax rates for 2017/18 by 1.91%.

Councillor Dr Tickner then moved and Councillor Glover seconded the recommendations set out in Report RD.58/16.

The Mayor announced that, in accordance with the Local Authorities (Standing Orders) (England) Regulations 2001, a recorded vote would be taken on this item of business.

The following Members voted for the motion of Councillor Dr Tickner:

Councillors Alcroft, Allison, Bell, Bomford, Bowditch, Mrs Bradley, Burns, Mrs Coleman, Glendinning, Glover, Harid, McDevitt, McDonald, McNulty, Patrick, Ms Quilter, Mrs Riddle, Miss Sherriff, Sidgwick (S), Sidgwick (T), Southward, Stothard, Dr Tickner, Tinnion, Mrs Warwick, Watson, Ms Williams and Wilson

The following Members voted against the motion of Councillor Dr Tickner;

Councillors Betton and Paton

The following Members abstained:

Councillors Bainbridge, Bloxham, Bowman (S), Mrs Bowman, Christian, Collier, Earp, Ellis, Higgs, Layden, Mrs Mallinson, Mallinson (J), Mitchelson, Morton, Nedved, Mrs Parsons, Robson, Shepherd and Mrs Vasey

[Councillors Dodd, Ms Franklin and Mrs McKerrell were not in attendance at the meeting]

It was CARRIED that Council approved the updated funding schedules detailed in Report RD.58/16; and the formal Council Tax resolution:

1. That it be noted that at its meeting on 7 March 2017 the City Council calculated the Council Tax Base 17/18:-
 - a) For the whole Council area as 32,927.91 (Item T in the formula in Section 31B(3) of the Local Government Finance Act 1992, as amended (The “Act”), and;
 - b) For dwellings in those parts of its area to which a Parish Precept relates as below:

Parish of:	
Arthuret	695.18
Askerton	55.22
Beaumont	192.28
Bewcastle	140.18
Brampton	1,513.11
Burgh By Sands	484.50
Burtholme	87.57
Carlatton & Cumrew	57.77
Castle Carrock	140.34
Cummersdale	428.64
Cumwhitton	133.74
Dalston	1,130.70
Denton Nether	100.79
Denton Upper	34.54
Farlam	215.98
Hayton	827.24
Hethersgill	125.93
Irthington	320.74
Kingmoor	377.26
Kingwater	61.30
Kirkandrews	151.07
Kirklington	140.99
Midgeholme	22.42
Nicholforest	136.34
Orton	171.15
Rockcliffe	295.95
Scaleby	135.39
Solport & Stapleton	145.04
Stanwix Rural	1,260.18
St Cuthbert Without	1,562.21
Walton	104.30
Waterhead	51.21
Westlinton	134.32
Wetheral	2,390.50
& for the urban area of CARLISLE	19,103.83
Total	32,927.91

2. Calculate that the Council Tax requirement for the Council's own purposes for 2017/18 (excluding Parish Precepts) is £6,658,023
3. That the following amounts be now calculated by the City Council for the year 2017/18 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992 (as amended):-
 - (a) 12,047,374 Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils
 - (b) £4,000,270 Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act

- (c) £7,210,422 Being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax Requirement for the year. (Item R) in the formula in Section 31A(4) of the Act).
- (d) £218.98 Being the amount at 3(c) above (Item R), all divided by Item T (1 above) calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts).
- (e) £552,399 Being the aggregate amount of all special items (Parish Precepts) referred to in Section 34(1) of the Act.
- (f) £202.20 Being the amount at 3(d) above, less the result given by dividing the amount at 3(e) above by Item T (2 above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish Precept relates.

4. To note that the County Council and the Police and Crime Commissioner for Cumbria have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.
5. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the tables below as the amounts of Council Tax for 2017/18 for each part of its area and for each of the categories of dwellings.

BASIC AMOUNT OF COUNCIL TAX FOR CITY COUNCIL SERVICES APPLICABLE TO EACH CATEGORY OF DWELLING IN EACH PART OF								
PART OF THE COUNCIL'S AREA	VALUATION BANDS							
	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
Parish of:	£	£	£	£	£	£	£	£
ARTHURET	177.61	207.22	236.81	266.42	325.62	384.83	444.03	532.84
ASKERTON	134.80	157.27	179.73	202.20	247.13	292.07	337.00	404.40
BEAUMONT	159.47	186.05	212.62	239.20	292.35	345.51	398.67	478.40
BEWCASTLE	154.45	180.20	205.93	231.68	283.16	334.65	386.13	463.36
BRAMPTON	180.88	211.03	241.17	271.32	331.61	391.91	452.20	542.64
BURGH BY SANDS	155.82	181.79	207.76	233.73	285.67	337.61	389.55	467.46
BURTHOLME	152.28	177.66	203.04	228.42	279.18	329.94	380.70	456.84
CARLATON & CUMREW	153.22	178.76	204.29	229.83	280.90	331.98	383.05	459.66
CASTLE CARROCK	158.55	184.97	211.39	237.82	290.67	343.52	396.37	475.64
CUMMERSDALE	152.09	177.45	202.79	228.14	278.83	329.54	380.23	456.28
CUMWHITTON	155.79	181.75	207.71	233.68	285.61	337.54	389.47	467.36
DALSTON	170.65	199.09	227.53	255.97	312.85	369.74	426.62	511.94
DENTON NETHER	171.95	200.62	229.27	257.93	315.24	372.57	429.88	515.86
DENTON UPPER	157.63	183.90	210.17	236.44	288.98	341.53	394.07	472.88
FARLAM	146.26	170.64	195.01	219.39	268.14	316.90	365.65	438.78
HAYTON	147.59	172.19	196.78	221.38	270.57	319.77	368.97	442.76
HETHERSGILL	169.21	197.42	225.61	253.82	310.22	366.63	423.03	507.64
IRTHINGTON	147.08	171.60	196.10	220.62	269.64	318.68	367.70	441.24
KINGMOOR	149.85	174.83	199.80	224.78	274.73	324.69	374.63	449.56
KINGWATER	145.35	169.58	193.80	218.03	266.48	314.94	363.38	436.06
KIRKANDREWS	165.35	192.92	220.47	248.03	303.14	358.27	413.38	496.06
KIRKLINTON	144.76	168.89	193.01	217.14	265.39	313.65	361.90	434.28
MIDGEHOLME	134.80	157.27	179.73	202.20	247.13	292.07	337.00	404.40
NICHOLFOREST	162.62	189.73	216.82	243.93	298.13	352.35	406.55	487.86
ORTON	159.13	185.65	212.17	238.69	291.73	344.78	397.82	477.38
ROCKCLIFFE	145.15	169.35	193.53	217.73	266.11	314.50	362.88	435.46
SCALEBY	159.14	185.67	212.18	238.71	291.75	344.81	397.85	477.42
SOLPORT & STAPLETON	147.40	171.97	196.53	221.10	270.23	319.37	368.50	442.20
STANWIX RURAL	155.69	181.64	207.58	233.53	285.42	337.32	389.22	467.06
ST CUTHBERT WITHOUT	144.95	169.11	193.26	217.42	265.73	314.05	362.37	434.84
WALTON	168.52	196.61	224.69	252.78	308.95	365.13	421.30	505.56
WATERHEAD	150.26	175.31	200.34	225.39	275.47	325.57	375.65	450.78
WESTLINTON	144.42	168.49	192.56	216.63	264.77	312.91	361.05	433.26
WETHERAL	173.41	202.32	231.21	260.12	317.92	375.73	433.53	520.24
All other parts of the City Council's area	134.80	157.27	179.73	202.20	247.13	292.07	337.00	404.40

Precepting Authority	VALUATION BANDS							
	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£	£	£	£	£	£	£	£
Cumbria County Council	854.01	996.35	1,138.68	1,281.02	1,565.69	1,850.36	2,135.03	2,562.04
Police & Crime Commissioner for Cumbria	147.18	171.71	196.24	220.77	269.83	318.89	367.95	441.54

Aggregate of Council Tax requirements

AMOUNT OF COUNCIL TAX TO BE LEVIED IN 2017/18 IN RESPECT OF EACH CATEGORY OF DWELLING IN EACH PART OF								
PART OF THE COUNCIL'S AREA	VALUATION BANDS		BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	BAND A	BAND B						
Parish of:	£	£	£	£	£	£	£	£
ARTHURET	1,178.80	1,375.28	1,571.73	1,768.21	2,161.14	2,554.08	2,947.01	3,536.42
ASKERTON	1,135.99	1,325.33	1,514.65	1,703.99	2,082.65	2,461.32	2,839.98	3,407.98
BEAUMONT	1,160.66	1,354.11	1,547.54	1,740.99	2,127.87	2,514.76	2,901.65	3,481.98
BEWCASTLE	1,155.64	1,348.26	1,540.85	1,733.47	2,118.68	2,503.90	2,889.11	3,466.94
BRAMPTON	1,182.07	1,379.09	1,576.09	1,773.11	2,167.13	2,561.16	2,955.18	3,546.22
BURGH BY SANDS	1,157.01	1,349.85	1,542.68	1,735.52	2,121.19	2,506.86	2,892.53	3,471.04
BURTHOLME	1,153.47	1,345.72	1,537.96	1,730.21	2,114.70	2,499.19	2,883.68	3,460.42
CARLATTON & CUMREW	1,154.41	1,346.82	1,539.21	1,731.62	2,116.42	2,501.23	2,886.03	3,463.24
CASTLE CARROCK	1,159.74	1,353.03	1,546.31	1,739.61	2,126.19	2,512.77	2,899.35	3,479.22
CUMMERSDALE	1,153.28	1,345.51	1,537.71	1,729.93	2,114.35	2,498.79	2,883.21	3,459.86
CUMWHITTON	1,156.98	1,349.81	1,542.63	1,735.47	2,121.13	2,506.79	2,892.45	3,470.94
DALSTON	1,171.84	1,367.15	1,562.45	1,757.76	2,148.37	2,538.99	2,929.60	3,515.52
DENTON NETHER	1,173.14	1,368.68	1,564.19	1,759.72	2,150.76	2,541.82	2,932.86	3,519.44
DENTON UPPER	1,158.82	1,351.96	1,545.09	1,738.23	2,124.50	2,510.78	2,897.05	3,476.46
FARLAM	1,147.45	1,338.70	1,529.93	1,721.18	2,103.66	2,486.15	2,868.63	3,442.36
HAYTON	1,148.78	1,340.25	1,531.70	1,723.17	2,106.09	2,489.02	2,871.95	3,446.34
HETHERSGILL	1,170.40	1,365.48	1,560.53	1,755.61	2,145.74	2,535.88	2,926.01	3,511.22
IRTHINGTON	1,148.27	1,339.66	1,531.02	1,722.41	2,105.16	2,487.93	2,870.68	3,444.82
KINGMOOR	1,151.04	1,342.89	1,534.72	1,726.57	2,110.25	2,493.94	2,877.61	3,453.14
KINGWATER	1,146.54	1,337.64	1,528.72	1,719.82	2,102.00	2,484.19	2,866.36	3,439.64
KIRKANDREWS	1,166.54	1,360.98	1,555.39	1,749.82	2,138.66	2,527.52	2,916.36	3,499.64
KIRKLINTON	1,145.95	1,336.95	1,527.93	1,718.93	2,100.91	2,482.90	2,864.88	3,437.86
MIDGEHOLME	1,135.99	1,325.33	1,514.65	1,703.99	2,082.65	2,461.32	2,839.98	3,407.98
NICHOLFOREST	1,163.81	1,357.79	1,551.74	1,745.72	2,133.65	2,521.60	2,909.53	3,491.44
ORTON	1,160.32	1,353.71	1,547.09	1,740.48	2,127.25	2,514.03	2,900.80	3,480.96
ROCKCLIFFE	1,146.34	1,337.41	1,528.45	1,719.52	2,101.63	2,483.75	2,865.86	3,439.04
SCALEBY	1,160.33	1,353.73	1,547.10	1,740.50	2,127.27	2,514.06	2,900.83	3,481.00
SOLPORT & STAPLETON	1,148.59	1,340.03	1,531.45	1,722.89	2,105.75	2,488.62	2,871.48	3,445.78
STANWIX RURAL	1,156.88	1,349.70	1,542.50	1,735.32	2,120.94	2,506.57	2,892.20	3,470.64
ST CUTHBERT WITHOUT	1,146.14	1,337.17	1,528.18	1,719.21	2,101.25	2,483.30	2,865.35	3,438.42
WALTON	1,169.71	1,364.67	1,559.61	1,754.57	2,144.47	2,534.38	2,924.28	3,509.14
WATERHEAD	1,151.45	1,343.37	1,535.26	1,727.18	2,110.99	2,494.82	2,878.63	3,454.36
WESTLINTON	1,145.61	1,336.55	1,527.48	1,718.42	2,100.29	2,482.16	2,864.03	3,436.84
WETHERAL	1,174.60	1,370.38	1,566.13	1,761.91	2,153.44	2,544.98	2,936.51	3,523.82
All other parts of the City Council's area	1,135.99	1,325.33	1,514.65	1,703.99	2,082.65	2,461.32	2,839.98	3,407.98

C.37/17 QUESTIONS BY MEMBERS OF THE PUBLIC

Pursuant to Procedure Rule 10.1, the Corporate Director of Governance and Regulatory Services reported that no questions had been submitted on notice by members of the public.

C.38/17 PETITIONS AND DEPUTATIONS

Pursuant to Procedure Rule 10.11, the Corporate Director of Governance and Regulatory Services reported that no petitions or deputations had been submitted by members of the public.

C.39/17 QUESTIONS FROM MEMBERS OF THE CITY COUNCIL

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services reported that no questions had been submitted on notice by Members of the City Council.

C.40/17 EXECUTIVE

Councillor Glover moved and Councillor Dr Tickner seconded the Minutes of the meetings of the Executive held on 18 January and 13 February 2017.

RESOLVED – That the Minutes of the meetings of the Executive held on 18 January and 13 February 2017 be received and adopted.

C.41/17 PORTFOLIO HOLDER REPORTS

Copies of reports from the following Portfolio Holders had been circulated prior to the meeting:

Leader
Finance, Governance and Resources
Environment and Transport
Economy, Enterprise and Housing
Communities, Health and Wellbeing
Culture, Heritage and Leisure

The Leader; the Economy, Enterprise and Housing Portfolio Holder; the Communities, Health and Wellbeing Portfolio Holder; and the Culture, Heritage and Leisure Portfolio Holder formally moved their reports.

The Deputy Leader, and Finance, Governance and Resources Portfolio Holder formally moved his report, referencing in particular the Asset Disposal Programme and the fact that disposals had generated £1.76m over the initial estimate. Staff were to be applauded for that achievement.

The Environment and Transport Portfolio Holder formally moved his report. In so doing, the Portfolio Holder emphasised that funds generated by the activities referred to in his report would, as usual, be reinvested at Talkin Tarn to ensure that it continued to attract more visitors each year.

He also highlighted the information provided with regard to Bereavement Services and the Charging Policy.

The Leader also paid tribute to those members of staff who had worked extremely hard during the Northern Powerhouse Conference and Exhibition which had taken place on 21 and 22 February 2017, and realised an audience of 3,000 people across both days.

Members questioned individual Portfolio Holders on details of their reports and it was:

RESOLVED – (1) That the reports of the Portfolio Holders be received.

(2) That the Environment and Transport Portfolio Holder arrange to:

- (a) Provide a breakdown of the estimated future costs to be borne by the City Council associated with the safety checks being undertaken on the many thousands of headstones and memorials in our cemeteries, as requested by Councillor Morton.
- (b) Provide a written response to Councillor Mrs Mallinson clarifying whether consideration had been given to the Council participating in a trial on Volatile Organic Compounds (VOCs) with a view to minimising air pollution levels.

(3) That the Communities, Health and Wellbeing Portfolio Holder arrange to:

- (a) Inform Councillor Mrs Parsons in writing of the reason why crime figures no longer formed part of the Portfolio Holder report; and whether crime figures had increased due to alcohol and drugs abuse.
- (b) Provide further detail and explanation on the new Salesforce Customer Relationship Management System, including how it differed from the Capita CRM used by the authority since 2004, as requested by Councillor Bloxham.

(4) That the Culture, Heritage and Leisure Portfolio Holder provide a written reply to Councillor Bainbridge clarifying who pays for discounted tickets / promotions at the Old Fire Station.

C.42/17 OVERVIEW AND SCRUTINY MINUTES AND CHAIRMEN'S REPORTS

(a) Community Overview and Scrutiny Panel

Councillor Burns moved and Councillor Ms Williams seconded that the Minutes of the Meetings of the Community Overview and Scrutiny Panel held on 12 January and 16 February 2017 be received and adopted.

Councillor Burns presented his Chairman's Report, and thanked all those who had attended the extremely useful workshop session with Riverside. Speaking by way of correction, he pointed out that the original transfer agreement remained binding in certain areas.

RESOLVED – That the Minutes of the Meetings of the Community Overview and Scrutiny Panel held on 12 January and 16 February 2017 together with the Chairman's Report be received and adopted.

(b) Resources Overview and Scrutiny Panel

Councillor Watson moved and Councillor Mrs Bowman seconded that the Minutes of the Meeting of the Resources Overview and Scrutiny Panel held on 5 January 2017 be received and adopted.

Councillor Watson also presented his Chairman's Report.

RESOLVED – That the Minutes of the Meeting of the Resources Overview and Scrutiny Panel held on 5 January 2017 together with the Chairman's Report be received and adopted.

(c) Environment and Economy Overview and Scrutiny Panel

Councillor Nedved moved and Councillor Bowditch seconded that the Minutes of the Meeting of the Environment and Economy Overview and Scrutiny Panel held on 19 January 2017 be received and adopted.

Councillor Nedved also presented his Chairman's Report, and responded to a Member's question.

RESOLVED – That the Minutes of the meeting of the Environment and Economy Overview and Scrutiny Panel held on 19 January 2017 together with the Chairman's Report be received and adopted.

C.43/17 REGULATORY PANEL

Councillor Bell moved and Councillor Wilson seconded that the Minutes of the Meetings of the Regulatory Panel held on 11 January and 15 February 2017 be received and adopted.

RESOLVED – That the Minutes of the Meetings of the Regulatory Panel held on 11 January and 15 February 2017 be received and adopted.

C.44/17 LICENSING COMMITTEE

Councillor Bell moved and Councillor Wilson seconded that the Minutes of the Meeting of the Licensing Committee held on 11 January 2017 be received and adopted.

RESOLVED – That the Minutes of the Meeting of the Licensing Committee held on 11 January 2017 be received and adopted.

C.45/17 DEVELOPMENT CONTROL COMMITTEE

Councillor Mrs Warwick moved and Councillor Patrick seconded the receipt and adoption of the Minutes of the Meetings of the Development Control Committee held on 4 and 6 January 2017.

RESOLVED – That the Minutes of the Meetings of the Development Control Committee held on 4 and 6 January 2017 be received and adopted.

C.46/17 AUDIT COMMITTEE

Councillor Patrick moved and Councillor Bowditch seconded the receipt and adoption of the Minutes of the Meeting of the Audit Committee held on 22 December 2016.

RESOLVED – That the Minutes of the Meeting of the Audit Committee held on 22 December 2016 be received and adopted.

C.47/17 EMPLOYMENT PANEL

Councillor Glover moved and Councillor Stothard seconded the receipt and adoption of the Minutes of the Meeting of the Employment Panel held on 1 February 2017.

RESOLVED – That the Minutes of the Meeting of the Employment Panel held on 1 February 2017 be received and adopted.

C.48/17 APPEALS PANELS

Councillor Bloxham moved and Councillor Tinnion seconded that the Minutes of the meeting of Appeals Panel 2 held on 15 December 2016 be received and adopted.

Councillor Collier moved and Councillor Ms Williams seconded that the Minutes of the meetings of Appeals Panel 3 held on 21 December 2016 and 5 January 2017 be received and adopted.

RESOLVED – That the Minutes of the Meetings of the Appeals Panels held on 15 and 21 December 2016; and 5 January 2017 be received and adopted.

C.49/17 NOTICE OF MOTION

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

“This Council is concerned at the deterioration in the amount of litter and dog fouling incidences in the Urban and Rural Districts of Carlisle.

The Clean-Up Carlisle Campaign to keep our streets and green spaces tidy is not working.

1. The City Council should actively increase collaboration in cleaning up the City with residents and businesses through Community Litter Picks to make the environment attractive for its residents.
2. Encourage engagement in initiatives as the “Great British Spring Clean” in March organised by Keep Britain Tidy to encourage more involvement from communities, schools, clubs, businesses to get active and help clean up their neighbourhood.
3. To develop voluntary “Community Champions” in neighbourhoods to monitor and encourage Keep Carlisle Clean initiatives in their neighbourhoods.
4. Adopt a policy of zero tolerance to dog fouling, litter and fly tipping through education and enforcement.”

Councillor Nedved moved and Councillor Mrs Mallinson seconded the motion.

Councillor Southward gave notice of the following amendment, copies of which were tabled:

"Delete "This Council is concerned at the deterioration in the amount" and replace with "This Council continues to seek to address the issue" and add at the end of first paragraph "despite the savage cuts inflicted on the Council by the Conservative government".

Delete paragraph 2 and replace with "This Council commends the dedication and commitment of our staff in implementing the Clean-Up Carlisle Campaign to keep our streets and green spaces tidy and this work can be further developed by:"

Delete "The City Council should actively increase" in paragraph 3 (bullet point 1) and replace with "Actively increasing"

Delete "Encourage engagement in initiatives" in paragraph 4 (bullet point 2) and replace with "Welcoming the Council's engagement in initiatives such"

Delete "To develop voluntary" in paragraph 5 (bullet point 3) and replace with "Supporting Councillors in their role as"

Delete "Adopt" in paragraph 6 (bullet point 4) and replace with "Adopting"

Substantive motion would read:

"This Council continues to seek to address the issue of litter and dog fouling incidences in the Urban and Rural Districts of Carlisle, despite the savage cuts inflicted on the Council by the Conservative government.

This Council commends the dedication and commitment of our staff in implementing the Clean-Up Carlisle Campaign to keep our streets and green spaces tidy and this work can be further developed by:

1. Actively increasing collaboration in cleaning up the City with residents and businesses through Community Litter Picks to make the environment attractive for its residents.
2. Welcoming the Council's engagement in initiatives such as the "Great British Spring Clean" in March organised by Keep Britain Tidy to encourage more involvement from communities, schools, clubs, businesses to get active and help clean up their neighbourhood.
3. Supporting Councillors in their role as "Community Champions" in neighbourhoods to monitor and encourage Keep Carlisle Clean initiatives in their neighbourhoods.
4. Adopting a policy of zero tolerance to dog fouling, litter and fly tipping through education and enforcement."

Councillor Southward moved the amendment, which was seconded by Councillor Glover.

Councillor Southward then elaborated in some detail upon the reasons for submission of the amendment.

Substantial discussion took place on the amendment, with input from a number of Members of the City Council.

Councillor Nedved spoke in support of the original motion, commending it to Members. He asked the City Council not to vote for the amendment.

Following voting thereon, the amendment was CARRIED, becoming the substantive motion.

Discussion continued, during which various Members outlined their support for / opposition to the substantive motion.

Councillor Southward undertook to investigate the suggested use of Private Enforcement Companies posed by Councillor Shepherd.

Following further voting, it was:

RESOLVED – That the substantive Motion of Councillor Southward, as set out above, be CARRIED.

C.50/17 PROPOSALS FROM THE EXECUTIVE IN RELATION TO THE COUNCIL'S BUDGET AND POLICY FRAMEWORK

(i) Revenue Budget Overview and Monitoring Report: April to December 2016

Pursuant to Minute EX.17/17, consideration was given to a recommendation from the Executive that the City Council approve reprofiling of £97,000 as detailed in paragraph 4 of Report RD.54/16 from 2016/17 into 2017/18.

A copy of Report RD.54/16 and relevant Minute Extracts had been circulated.

Councillor Dr Tickner presented the report and moved the recommendation. He also responded to a question concerning the underspend on Councillors' small scale community schemes comprising £26,600.

Councillor Glover seconded the recommendation.

RESOLVED – That the City Council approved reprofiling of £97,000 as detailed in paragraph 4 of Report RD.54/16 from 2016/17 into 2017/18.

(ii) Capital Budget Overview and Monitoring Report: April to December 2016

Pursuant to Minute EX.18/17, consideration was given to a recommendation from the Executive that the City Council approve reprofiling of £1,164,300 as detailed in paragraph 3.3 and Appendix A to Report RD.55/16 from 2016/17 into 2017/18.

A copy of Report RD.55/16 and relevant Minute Extracts had been circulated.

Councillor Dr Tickner presented the report and moved the recommendation.

Councillor Glover seconded the recommendation.

RESOLVED – That the City Council approved reprofiling of £1,164,300 as detailed in paragraph 3.3 and Appendix A to Report RD.55/16 from 2016/17 into 2017/18.

(iii) Economic Development Technical Support Review

Pursuant to Minute EX.13/17, consideration was given to a recommendation from the Executive that the City Council approve the release of funds from reserves as set out in Report ED.11/17. A copy of Report ED.11/17 and the relevant Minute Extract had been circulated.

Councillor Mrs Bradley presented the report outlining, in some detail, the background position, proposals and recommendation.

In conclusion Councillor Mrs Bradley moved, Councillor Glover seconded and it was:

RESOLVED – That the City Council approved the release of funds from reserves as set out in Report ED.11/17.

C.51/17 PAY POLICY STATEMENT 2017/18

Pursuant to Minute EMP.05/17, consideration was given to a recommendation from the Employment Panel that the City Council approves the 2017/18 Policy Statement on Chief Officers' Pay. A copy of report RD.57/16 and the Minute Extract had been circulated.

Councillor Glover moved, it was seconded, and:

RESOLVED – That the 2017/18 Policy Statement on Chief Officers' Pay be approved.

**C.52/17 OVERVIEW AND SCRUTINY PROCEDURE RULES CALL-IN
AND URGENCY**

Pursuant to Overview and Scrutiny Procedure Rule 15(i), consideration was given to a report of the Corporate Director of Governance and Regulatory Services (GD.13/17) on procedures in respect of occasions where decisions taken by the Executive were urgent.

RESOLVED – That the report be noted.

C.53/17 COMMUNICATIONS

There were no communications or items of business brought forward by the Mayor as a matter of urgency to be dealt with at the meeting.

(The meeting ended at 9.22 pm)