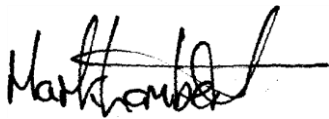


# COUNCIL

## 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, 29 April 2014 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 20 February and 4 March 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

**Tribute**

The Mayor will invite Councillor Betton to pay tribute to the late Mrs Elsie Baty who was a member of the Botcherby Residents' Action Group

**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**

**(a) Petition - Children's Play Areas**

Pursuant to Procedure Rule 10.11, the Town Clerk and Chief Executive to report the receipt of a petition submitted by the Botcherby community seeking the installation of new play equipment into their children's play areas; and a guaranteed assurance that no further play areas will be targetted for the removal of play equipment. As the petition has received more than 1,000 signatures Members of the Council will debate the matter. A representative of the petitioners has been invited to address the Council on the subject of the petition.

**(b) Petition - Children's Play Areas 7 - 10**

To consider a report of the Director of Local Environment on the subject of the petition.

(Copy Report LE.09/14 herewith)

**9. 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.

**10. Executive**

**(a) Minutes**

The Council will be requested to receive the Minutes of the meetings of the Executive held on 10 March and 7 April 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 11 - 14**

**(ii) Finance, Governance and Resources 15 - 18**

**(iii) Environment and Transport 19 - 22**

**(iv) Economy and Enterprise 23 - 26**

**(v) Communities and Housing 27 - 32**

**(vi) Culture, Health, Leisure and Young People 33 - 38**

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 39 - 40**

- (a) Minutes of the meeting held on 27 March 2014
- (b) Chairman's Report

**(ii) Resources Overview and Scrutiny Panel 41 - 44**

- (a) Minutes of the meetings held on 20 February and 3 April 2014
- (b) Chairman's Report

**(iii) Environment and Economy Overview and Scrutiny Panel 45 - 46**

- (a) Minutes of the meeting held on 27 February 2014
- (b) Chairman's Report

(Copy Reports herewith)

**12. Overview and Scrutiny Annual Report 2013/14 47 - 64**

To consider the Annual Report of the Overview and Scrutiny Panels for 2013/14 as required under Article 6 of the Council's Constitution.  
(Copy Report OS.14/14 and Minute Excerpts herewith / to follow)

**13. Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 29 and 31 January; and 5 and 7 March 2014.

**14. Appeals Panels**

To receive the Minutes of the meetings of the Appeals Panels held on 18 February; and 3, 14 and 20 March 2014.

**15. Notice of Motion**

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report that no motions have been submitted on notice by Members of the Council.

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

**Carlisle and Eden Community Safety Partnership Annual Plan 2014/15** **65 - 76**

Pursuant to Minute EX.24/14 and EX.32/14 to consider a recommendation from the Executive that the City Council approve the Carlisle and Eden Community Safety Partnership Annual Plan 2014/15 for adoption onto the Council's Policy Framework. (Copy Report SD.06/14 and Minute Extracts herewith)

**17. Audit Committee's Annual Report** **77 - 94**

To consider the Annual Report of the Audit Committee. (Copy Report RD.03/14 herewith and Minute Extract to follow)

**18. Operation of Provisions Relating to Call-In and Urgency** **95 - 102**

Pursuant to Overview and Scrutiny Procedure Rule 15(i), the Director of Governance to report on the operation of Call-in and Urgency Procedures over the last year. (Copy Report GD.18/14 herewith)

**19. 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 -

**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