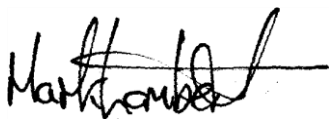


# COUNCIL

## 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, 28 March 2023** at **18:45**, in the **Cathedral Room, 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**
  - i. The Council will be asked to receive the Minutes of the meeting of the City Council held on the 28 February 2023.
  - ii. This meeting being the final meeting of Carlisle City Council, Council is being recommended to delegate approval of the Minutes of today's Council Meeting to the Mayor following consultation with the Members of the Council and the Corporate Director of Governance and Regulatory Services.

**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. Minutes of the Executive**

The Council will be requested to receive the Minutes of the meeting of the Executive held on 20 March 2023 and ask questions of the Leader and Portfolio Holder on those Minutes.

## **11. Executive - Portfolio Holder Reports**

The Council will be asked to receive reports from the following Portfolio Holders:

<b>11. <u>Culture, Leisure and Heritage</u></b>	<b>7 -</b>
<b>(i)</b>	<b>12</b>
(Copy Report herewith)	
<b>11. <u>Communities, Health and Wellbeing</u></b>	<b>13</b>
<b>(ii)</b>	<b>-</b>
(Copy Report herewith)	<b>18</b>
<b>11. <u>Environment and Transport</u></b>	<b>19</b>
<b>(iii)</b>	<b>-</b>
(Copy Report herewith)	<b>22</b>
<b>11. <u>Economy, Enterprise and Housing</u></b>	<b>23</b>
<b>(iv)</b>	<b>-</b>
(Copy Report herewith)	<b>24</b>
<b>11. <u>Finance, Governance and Resources</u></b>	<b>25</b>
<b>(v)</b>	<b>-</b>
(Copy Report herewith)	<b>26</b>
<b>11. <u>Leader's Portfolio</u></b>	<b>27</b>
<b>(vi)</b>	<b>-</b>
(Copy Report herewith)	<b>28</b>

## **12. Minutes**

The Council will be asked to receive the Minutes of the meeting as detailed within the Minute Book Volume 49(6) (to follow) and ask questions of the Leader, Portfolio Holders, and Committee Chairs.

For ease of reference the Minutes are:

<b>Committee</b>	<b>Meeting Date</b>
People Panel	23 February 2023
Place Panel	2 March 2023
Regulatory Panel	15 March 2023

Development Control Committee	24 February 2023 22 and 24 March (to be tabled at Council)
Audit Committee	17 March 2023
Appeals Panel	15 February and 6 March 2023

### 13. **Scrutiny**

The Council will be asked to receive reports from the following:

<b>13. <u>Chair of the People Panel</u></b>	<b>29</b>
(i)	-
(Copy Report herewith)	<b>32</b>
<b>13. <u>Chair of the Place Panel</u></b>	<b>33</b>
(ii)	-
(Copy Report herewith)	<b>34</b>
<b>13. <u>Chair of the Resources Panel</u></b>	<b>35</b>
(iii)	-
(Copy Report herewith)	<b>36</b>
<b>14. <u>Notice of Motion</u></b>	
Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report that no motions have been submitted on notice by Members of the Council.	
<b>15. <u>Scrutiny Annual Report 2022/23</u></b>	<b>37</b>
	-
To consider the Annual Report of the Scrutiny Panels for 2022/23 as required under Article 6 of the Council's Constitution. (Copy Report OS.08/23 herewith)	<b>46</b>
<b>16. <u>Audit Committee's Annual Report 2022/23</u></b>	<b>47</b>
	-
Pursuant to a reference from the Audit Committee, to consider the Annual Report of the Audit Committee. (Copy Report RD.64/22 herewith and Minute Extract to follow)	<b>62</b>
<b>17. <u>Operation of the Provisions relating to Call-in</u></b>	<b>63</b>
	-
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.15/23 herewith)	<b>70</b>

**18. 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**

-NIL-