

CARLISLE CITY COUNCIL

Report to:- **COUNCIL**
Date of Meeting:- 28 June 2004

Agenda Item No:-

Public	Operational	Delegated Yes
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Accompanying Comments and Statements	Required	Included
Environmental Impact Statement:	No	
Corporate Management Team Comments:	No	
Financial Comments:	No	
Legal Comments:	No	
Personnel Comments:	No	
Impact on Customers:	No	

DATES AND TIMES OF MEETINGS FOR 2004/05

Title:-

Report of:-

Report reference:-

HEAD OF LEGAL AND DEMOCRATIC SERVICES
LDS.29/04

Summary:-

To note the schedule of ordinary meetings of Council and Committees for the municipal year 2004/05. Members should note that this schedule of meetings was approved by Council at its meeting on 13 January 2004

Contact Officer: Ian Dixon

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24 May 2004

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers: None

COMMITTEES AND PANELS (TO BE APPOINTED BY COUNCIL)

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Licensing and Regulatory Panel (12)	1 Bloxham 2 Bowman S 3 Morton 4 Parsons 5 Prest	1 Atkinson 2 Boaden 3 Scarborough 4 Stockdale 5 Wilson	1 Farmer N 2 Tootle	
	Sub: Crookdake Sub: Fisher Sub: Joscelyne	Sub: Styth Sub: Warwick Sub: Watson R	Sub: Guest Sub: Farmer P	

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Development Control Committee (12)	1 Bloxham 2 Collier 3 Jefferson 4 Joscelyne 5 Morton	1 Glendinning 2 McDevitt 3 Martlew 4 Rutherford C 5 Rutherford K	1 Allison 2 Farmer P	
	Sub: Dodd Sub: Earp Sub: Parsons	Sub: Bradley Sub: Scarborough Sub: Styth	Sub: Farmer N Sub: Tootle	

Government Guidance suggests that the Executive Member with responsibility for the Local Plan should be on the Development Control Committee although he/she should not normally be the Chairman

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Overview and Scrutiny Management Committee (8)	1 Dodd 2 Jefferson 3 Mallinson	1 Boaden 2 Bradley 3 Rutherford C 4 Styth	1 Guest	
	Sub: Fisher Sub: Parsons Sub: Prest	Sub: Glover Sub: Rutherford K Sub: Stockdale	Sub: Allison	

Executive Members cannot be members of Overview and Scrutiny Committees. If it is the intention that the Chairmen of the three Overview and Scrutiny Committees are also to be on the Overview and Scrutiny Management Committee, then the Groups need to know beforehand which group is to be allowed to Chair which of the Overview and Scrutiny Committees so they can make sure the relevant Members are on both the main Committee and the Management Committee. The Chairman of the Management Committee is appointed by the full Council but the Overview and Scrutiny Committees appoint their own.

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Community Overview and Scrutiny Committee (8)	1 Bowman S 2 Earp 3 Parsons Sub: Crookdake Sub: Fisher Sub: Prest	1 Boaden 2 Hendry 3 Rutherford K 4 Scarborough Sub: Styth Sub: Watson C Sub: Wilson	1 Farmer N Sub: Aldersey	

Executive Members cannot be members of Overview and Scrutiny Committees

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Corporate Resources Overview and Scrutiny Committee (8)	1 Jefferson 2 Joscelyne 3 Prest Sub: Bowman S Sub: Dodd Sub: Fisher	1 Bradley 2 Glover 3 Quilter 4 Styth Sub: Hendry Sub: Stockdale Sub: Watson C	1 Guest Sub: Farmer P	

Executive Members cannot be members of Overview and Scrutiny Committees

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Infrastructure Overview and Scrutiny Committee (8)	1 Crookdake 2 Dodd 3 Mallinson Sub: Earp Sub: Joscelyne Sub: Parsons	1 Martlew 2 Rutherford C 3 Stockdale 4 im Thurn Sub: Bradley Sub: Hendry Sub: Styth	1 Allison Sub: Farmer N	

Executive Members cannot be members of Overview and Scrutiny Committees

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Employment Panel (6)	1 Firth 2 Mitchelson	1 Glover 2 Stothard 3 Weber	1 Farmer N	
	Sub: Bloxham Sub: Geddes	Sub: Bradley Sub: Styth Sub: Watson R	Sub: Guest	

One Executive Member must be a member of the Employment Panel

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Appeals Panel No 1 (3)	1 Crookdake	1 Stockdale 2 Watson C		
	Sub: Bowman S	Sub: Rutherford C Sub: Stothard		

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Appeals Panel No 2 (3)	1 Parsons	1 Watson R	1 Tootle	
	Sub: Earp	Sub: Wilson	Sub: Allison	

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Appeals Panel No 3 (3)	1 Dodd	1 Weedall		1 Graham
	Sub: Collier	Sub: Atkinson		

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Standards Committee (5)	1 Dodd 2 Stevenson	1 Hendry 2 McDevitt	1 Farmer P	
+ Parish Councillor:	Sub: Knapton Sub: Prest 1 Councillor J Holland (Sub: Councillor Dalton)	Sub: Glendinning Sub: Styth	Sub: Tootle	
Other Independent Members:	1 Dr Tiplady (09.09.03)		2 Mr Frazer (12.09.04)	

The Standards Committee does not have to be politically balanced and should not include the Leader. An Executive Member cannot be Chairman of the Standards Committee. No more than one Member of the Executive can serve on the Standards Committee.

COMMITTEES / GROUPS NOT APPOINTED BY COUNCIL – APPOINTMENTS MADE BY LEADER OR BY OTHER COMMITTEES/GROUPS

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Executive	1 Mitchelson 2 Firth 3 Bloxham 4 Geddes 5 Knapton 6 Bowman M			

Appointments made by the Leader

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Eden and Carlisle Joint Committee	1 Mitchelson 2 Firth 3 Bloxham 4 Knapton			

Appointments made by the Leader

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Joint Consultative Group	1 Geddes			

Appointments made by the Leader

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Market Management Group	1 Firth 2 Bowman M 3 Bloxham			
Appointments made by the Leader				

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Evening and Night	1 Parsons	1 Boaden		
Time Economy Task Group	2 Earp 3 Crookdake 4 Mallinson	2 Rutherford K 3 Im Thurn 4 Rutherford C		

Sub: Martlew Sub: Allison
Appointments made by the Community Overview and Scrutiny Committee and the Infrastructure Overview and Scrutiny Committee

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Licensing Policy Working Group	1 Bloxham 2 Morton 3 Parsons	1 Atkinson 2 Wilson	1 Farmer N	

Appointments made by the Licensing and Regulatory Panel