

CITY COUNCIL – SPECIAL MEETING

TUESDAY 10 FEBRUARY 2015 AT 6.45 PM

PRESENT: The Mayor (Councillor Bowditch), Councillors Allison, Mrs Atkinson, Bainbridge, Bell, Betton, Bloxham, Boaden, Mrs Bowman, Bowman (S), Mrs Bradley, Burns, Cape, Collier, Dodd, Earp, Ellis, Ms Franklin, Mrs Geddes, Gee, Glover, Graham, Higgs, Layden, Mallinson (J), McDevitt, Mrs McKerrell, Mrs Martlew, Morton, Mrs Parsons, Ms Patrick, Mrs Prest, Mrs Riddle, Scarborough, Southward, Mrs Southward, Mrs Stevenson, Stothard, Taylor, Tickner (from 6.52pm), Mrs Vasey, Mrs Warwick, Watson, Weber, and Wilson

Town Clerk and Chief Executive
Director of Governance

C.30/15 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Caig, Harid, Mrs Mallinson, Mitchelson, Nedved, Ms Quilter and Miss Sherriff.

C.31/15 PUBLIC AND PRESS

RESOLVED – That the Agenda be agreed as circulated.

C.32/15 DECLARATIONS OF INTEREST

Councillor Dodd declared a disclosable pecuniary interest in accordance with the Council's Code of Conduct in respect of agenda item 8. His interest related to his employment.

C.33/15 ANNOUNCEMENTS

(i) The Mayor

The Mayor announced that tickets were available for the Mayor's Valentine's Ball which would take place on Saturday 14 February 2015 at the Shepherd's Inn.

(ii) The Leader of the Council

There were no announcements from the Leader of the Council.

(iii) Members of the Executive

There were no announcements from Members of the Executive.

(iv) Town Clerk and Chief Executive

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

C. 34/15 QUESTIONS FROM MEMBERS OF THE CITY COUNCIL

Pursuant to Procedure Rule 11.2, the Town Clerk and Chief Executive reported that no questions had been submitted on notice by members of the City Council.

C.35/15 NOTICE OF MOTION

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

C.36/15 PROPOSALS FROM THE EXECUTIVE IN RELATION TO THE COUNCIL'S BUDGET AND POLICY FRAMEWORK

Councillor Dodd, having declared a disclosable pecuniary interest, retired from the meeting.

Carlisle District Local Plan (2015 – 2030) Proposed Submission Draft

Pursuant to Minute EX.142/14 and EX.11/15, consideration was given to recommendations from the Executive concerning the Carlisle District Local Plan (2015 – 2030) Proposed Submission Draft.

A copy of Report ED.09/15 and relevant Minute Extracts had been circulated.

Members of the Council paid tribute to the work which had been undertaken and the contribution made by the cross party Local Plan Working Group and local organisations and businesses in preparing a robust document. Members expressed their appreciation of the officers within the Local Plan team for their outstanding work, professionalism and dedication to detail.

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

RESOLVED – That the City Council –

1. Approved the content of the Carlisle District Local Plan (2015 – 2030) Proposed Submission Draft for the purposes of a further six week (minimum) formal period of public consultation in accordance with Regulation 19 of the Town and Country Planning (Local Planning) (England) 2012 Regulations.
2. Delegated authority to the Director of Economic Development, in consultation with the Leader of the Council and the Executive Member for Economy, Enterprise and Housing, post consideration of the issues raised in response to the Regulation 19 consultation, to proceed with the submission of the Carlisle District Local Plan (2015 – 2030) to the Secretary of State for Independent Examination in accordance with Regulation 22 of the Town and Country Planning (Local Planning) (England) 2012 Regulations.
3. Approved the extension of a formal invitation to the person appointed to carry out the examination, to formally request that s/he recommend any necessary modifications to the Plan to make it sound, pursuant to Section 20(7C) of the Planning and Compulsory Purchase Act 2004 (as amended).

4. Delegated authority to the Director of Economic Development, in consultation with the Leader of the Council and the Executive Member for Economy, Enterprise and Housing, to agree any minor amendments necessary to help secure the soundness of the Local Plan through the examination process.
5. Delegated authority to the Director of Economic Development, in consultation with the Executive Member for Economy, Enterprise and Housing, to make further editorial and technical amendments to the emerging Local Plan, which do not materially affect its content, prior to commencement of consultation and/or submission.
6. Resolved to agree that once published for consultation, weight be given to the Carlisle District Local Plan (2015 – 2030) as a material consideration when exercising Development Management policy decisions, in accordance with paragraph 216 of the National Planning Policy Framework.

C.37/15 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 Director of Governance (GD.15/15) on procedures in respect of occasions where decisions taken by the Executive were urgent.

RESOLVED – That the report be noted.

C.38/15 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 7.12pm)