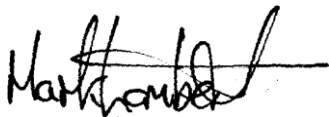


# COUNCIL

## 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, 07 January 2020 at 18:45**, in the **Council Chamber, 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**

The Council will be asked to receive the Minutes of the meeting of the City Council held on 5 November 2019.

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. Executive**

**(a) Minutes**

The Council will be requested to receive the Minutes of the meetings of the Executive held on 18 November and 9 December 2019 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:

- |  |                |
|--|----------------|
| <b>(i) <u>Culture, Heritage and Leisure</u></b>      | <b>9 - 14</b>  |
| <b>(ii) <u>Communities, Health and Wellbeing</u></b> | <b>15 - 18</b> |
| <b>(iii) <u>Environment and Transport</u></b>        | <b>19 - 22</b> |
| <b>(iv) <u>Economy, Enterprise and Housing</u></b>   | <b>23 - 26</b> |
| <b>(v) <u>Finance, Governance and Resources</u></b>  | <b>27 - 28</b> |
| <b>(vi) <u>Leader's Portfolio</u></b>                | <b>29 - 30</b> |
- and ask questions of the Leader and Portfolio Holders on those Reports.  
(Copy Reports herewith)

**11. Scrutiny**

The Council will be asked to receive the Minutes from the following meetings of the Scrutiny Panels and to ask questions of the Chairmen; and receive reports from the Chairmen of the Scrutiny Panels:

- |  |                |
|--|----------------|
| <b>(i) <u>Health and Wellbeing Scrutiny Panel</u></b>                        | <b>31 - 32</b> |
| (a) Minutes of the meeting held on 21 November 2019<br>(b) Chairman's Report |                |
| <b>(ii) <u>Business and Transformation Scrutiny Panel</u></b>                | <b>33 - 34</b> |
| (a) Minutes of the meeting held on 3 December 2019<br>(b) Chairman's Report  |                |

(iii) **Economic Growth Scrutiny Panel**

35 - 36

(a) Minutes of the meetings held on 17 October and 28 November 2019

(b) Chairman's Report  
(Copy Reports herewith)

**12. Regulatory Panel**

To receive the Minutes of the meetings of the Regulatory Panel held on 16 October and 4 December 2019.

**13. Licensing Committee**

To receive the Minutes of the meeting of the Licensing Committee held on 16 October 2019.

**14. Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 9 and 11 October; and 20 and 22 November 2019.

**15. Employment Panel**

To receive the Minutes of the Employment Panel meeting held on 28 October 2019.

**16. Notice of Motion**

**(a) Fireworks**

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report the receipt of the following motion submitted on notice by Councillor Morton:

“That this Council resolves:

1. To require all public firework displays within the local authority boundaries to be advertised in advance of the event, allowing residents to take precautions for their animals and vulnerable people.
2. To actively promote a public awareness campaign about the impact of fireworks on animal welfare and vulnerable people – including the precautions that can be taken to mitigate risk.
3. To encourage local suppliers of fireworks to stock a “quieter variety” of fireworks for public display.”

**(b) Street Lighting**

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report the receipt of the following motion submitted on notice by Councillor Morton:

"That this council resolves to engage in discussions with Cumbria County Council in an endeavour to encourage them to improve the quality of street lighting throughout the city so as to improve safety for both road users and pedestrians alike".

**(c) School Funding Crisis**

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report the receipt of the following motion submitted on notice by Councillor Mrs Atkinson:

"Carlisle City Council notes that as a result of ongoing Government cuts, schools in our city:

- Will have lost £1.3 million in funding in real terms since 2015.
- Will have lost £395 of funding per pupil.
- Have seen classroom sizes increase while staff numbers are reduced.
- Continue to see inadequate High Needs Block Funding, leaving our most vulnerable pupils without the support they need.

Carlisle City Council calls on our MPs:

- To condemn the Government's ongoing cuts to school budgets and call for more funding to be immediately invested in education.
- To support the coalition of parents, educationalists and trade unions campaigning against school cuts.

Carlisle City Council also urges its members to actively support any poverty proofing projects being conducted in schools in the wards they represent."

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

**(i) Revenue Budget Overview and Monitoring Report: April to September 2019 - Virement Approval 37 - 44**

Pursuant to Minute EX.111/19, to consider a recommendation from the Executive that Council approve a non-recurring virement of £734,100 from Business Rates Retention as a contribution towards Transformation Savings for 2019/20.

(Copy Report RD.45/19 and Minute Extracts herewith)

- |       |   |                  |
|-------|---|------------------|
| (ii)  | <b><u>Dates and Times of Meetings 2020/21</u></b>   | <b>45 - 66</b>   |
|       | <p>Pursuant to Minute EX.113/19, to consider recommendations from the Executive that the City Council approve the dates and times of meetings of the City Council and Committees for the Municipal Year 2020/21 as set out in the Schedule attached to Report GD.66/19; and note the dates and times of meetings of the Executive as chosen by the Leader.<br/>(Copy Report GD.69/19 and Minute Extract herewith)</p> |                  |
| (iii) | <b><u>Tullie House Business Plan 2019 - 2025</u></b>  | <b>67 - 206</b>  |
|       | <p>Pursuant to Minute EX.92/19 and EX.128/19, to consider recommendations from the Executive concerning the Tullie House Museum and Art Gallery Trust Business Plan 2019 - 2025 as detailed in Report CS.01/20.<br/>(Copy Report CS.01/20 herewith / Minute Extracts herewith/to follow)</p>  |                  |
| 18.   | <b><u>Central Plaza Update</u></b>  | <b>207 - 212</b> |
|       | <p>To consider a report from the Corporate Director of Economic Development detailing the sequence of events leading to the programme of emergency works currently being undertaken to demolish the former Central Plaza Hotel.<br/>(Copy Report ED.03/20 herewith)</p>   |                  |
| 19.   | <b><u>Operation of the Provisions Relating to Call-in and Urgency</u></b>   | <b>213 - 216</b> |
|       | <p>Pursuant to Overview and Scrutiny Procedure Rule 15 (i), the Corporate Director of Governance and Regulatory Services to report on the operation of call-in and urgency procedures.<br/>(Copy Report GD.03/20 herewith)</p>  |                  |
| 20.   | <b><u>Communications</u></b>  |                  |
|       | <p>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.</p>   |                  |

**PART 'B'**

**To be considered in private**

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

**Tullie House Business Plan 2019 - 2025**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);