

COUNCIL

SUMMONS

To the Mayor and Members of Carlisle City Council

You are summoned to attend the Special Meeting of Carlisle City Council which will be held on Tuesday, 25 June 2019 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. 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.

4. 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.

5. 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

Sands Centre Redvelopment Project

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To consider a report of the Deputy Chief Executive regarding an appropriate future course of action for the Sands Centre Redevelopment Project.

(Copy Report CS.17/19 and Minute Excerpt herewith)

7 <u>Communications</u>

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