

City Solicitor and Secretary

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To: The Mayor and Members of the City
Council

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mr Dixon

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IJD/KR

25 October 2002

Dear Sir/Madam

RE: COUNCIL MEETING - MONDAY 4 NOVEMBER 2002 AT 6.45 PM

You are summoned to attend the meeting of Carlisle City Council which will be held at
6.45 pm on Monday, 4 November 2002 in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

1. The Mayor will invite the Chaplain to the City Council to open the meeting with prayers.
2. The Town Clerk and Chief Executive will call the roll.
3. **Minutes**

The Council will be asked to receive the Minutes of the meeting of the City Council held on 10 September 2002.

4. **Public and Press**

- (a) 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.



- (b) To determine whether any of the items of business in 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 personal interests and any personal interests which are also prejudicial, relating to any item on the Agenda at this stage.

6. Announcements

- (a) To receive any announcements from the Mayor.
- (b) To receive any announcements from the Leader of the Council.
- (c) To receive any announcements from Members of the Executive.
- (d) To receive any announcements from the Town Clerk and Chief Executive.

7. Questions by Members of the Public and Presentation of Petitions and Deputations

(a) Questions

Pursuant to Procedure Rule 10.1, the Town Clerk and Chief Executive to report that no questions had been submitted by members of the public.

(b) Petitions

Pursuant to Procedure Rule 10.11, the Town Clerk and Chief Executive to report that no petitions or deputations had been submitted by members of the public to be dealt with by the Council.

8. Questions from Members of the City Council

- (a) Pursuant to Procedure Rule 11.2, the Town Clerk and Chief Executive to report the receipt of the following questions which had been submitted on notice by Councillor Guest:

(1) Questions to Councillor Mrs Geddes (Corporate Resources):

- (i) "Do you accept and support, as Portfolio Holder, the recommendations laid out in the Customer Service Review?"

- (ii) "Do you agree that the recommendations made in the Review are in the best interests of Council Tax Payers and the Council's interface with them?"
- (iii) "What will you be doing to take this Review forward to a satisfactory conclusion and its implementation?"

(2) Questions to Councillor L Fisher (Strategy and Performance):

- (i) "Do you, in your capacity as a Portfolio Holder, concur with the reply made by Councillor Geddes?"
- (ii) If not, why, and what would you propose as an alternative to Councillor Mrs Geddes' proposals?"
- (iii) "What measures will you be taking to convince fellow Executive Members of this Review's significance and recommendations?"

(3) Questions to Councillor Stevenson (Finance and Resources):

- (i) "What do you anticipate will be the impact of Carlisle's population decline on this year's (2003/04) budget proposals?"
- (ii) "What will be the financial impact of LSVT on this year's (2003/04) budget proposals?"

(4) Questions to Councillor G Prest (Infrastructure, Environment and Transport):

- (i) "What is your response to the fall in Carlisle's population, contrary to the 4% increase predicted in the last County Structure Plan?" *will decrease*
- (ii) "How will this affect future large scale house building in the district?"
- (iii) "What impact do you expect this migration to have on the next County Structure Plan (currently being formulated)?"

(5) Questions to Councillor Firth (Economic Prosperity):

- (i) "Do you agree that an ATM (Cash Dispenser) situated in Botchergate will contribute to the economic prospects of the area and the sustainability of the new development?"

(ii) "What measures will you be taking to promote the case for the above?"

(b) Pursuant to Procedure Rule 11.2 the Town Clerk and Chief Executive to report the receipt of the following questions which have been submitted on notice by Councillor Aldersey.

(6) Questions to Councillor Ellis (Community Activities)

(i) "Can Councillor Ellis explain why after three years there has been very little discussion by the Executive or Overview and Scrutiny Committee about drink and drugs on the Estates of Carlisle, and has the promised First Problem Solving Exercise ever taken place by the Community Safety Group? Would the Chairman now agree to bring a report on this subject to his Committee?"

(ii) "Do you share my concern over the condition of "amenity areas" throughout our City? These areas were intended to enhance the appearance of our Estates, not detract from them. What measures do you propose to rectify this, and will Riverside be obliged to continue and sustain any improvement made when the Transfer is completed?"

9. Executive

The Council will be asked to receive the Minutes of the following meetings of the Executive and ask questions of the Leader and Portfolio Holders, and receive reports from Portfolio Holders:

(a) Minutes of the Executive held on 2 and 30 September and 17 October 2002

Pursuant to Procedure Rule 11, to receive the Minutes of the Executive meetings held on 2 and 30 September and 17 October 2002 and to ask questions of the Leader or the relevant Portfolio Holder on those Minutes.

(b) Executive Reports

To receive reports from the following Portfolio Holders and to receive questions and answers on those reports:

- (i) Community Activity
- (ii) Health and Well Being
- (iii) Corporate Resources
- (iv) Policy and Performance Management

- (v) Finance and Resources
- (vi) Promoting Carlisle
- (vii) Economic Prosperity
- (viii) Infrastructure, Environment and Transport

(Copy Reports herewith)

10. **Overview and Scrutiny**

The Council will be asked to receive the Minutes of the following meetings of the Overview and Scrutiny Management Committee and the Overview and Scrutiny Committees and to ask questions of the Chairman and receive reports from the Chairmen of the Overview and Scrutiny Committees:

- (i) Overview and Scrutiny Management Committee held on
26 September 2002 together with the Chairman's report
- (ii) Overview and Scrutiny Committee Community held on 29 August,
10 October, 18 October 2002 together with the Chairman's report
- (iii) Overview and Scrutiny Committee Corporate Resources held on
5 September 2002 together with the Chairman's report
- (iv) Overview and Scrutiny Committee Infrastructure held on
12 September 2002 together with the Chairman's report

(Copy reports herewith)

11. **Licensing and Regulatory Panel**

To receive the Minutes of the meetings of the Licensing and Regulatory Panel held on 18 September and 16 October 2002.

12. **Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 10 September, 2 and 4 October 2002.

13. **Employment Panel**

To receive the Minutes of the meeting of the Employment Panel held on 17 October 2002.

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

(a) Supplementary Estimate - Car Parking

Pursuant to Minute EX.294/02, to consider a report of the Director of Environment and Development regarding options for increasing parking capacity within the City. The Executive endorsed the proposed strategy of a modest increase in parking capacity in the short term and requested the City Council to agree a supplementary estimate of £153,000 capital funding to enable the measures identified in Phase 1 to be actioned.

(Copy Report EN.103/02 herewith)

(b) Treasury Policy Statement

Pursuant to Minute EX.303/02, to consider a report of the City Treasurer regarding the Council's Treasury Policy Statement for 2002/03. The Executive recommended that the City Council agree the Treasury Policy Statement for 2002/03 until 31 March 2003 without any further amendment.

(Copy Financial Memo 2002/03 No 54 herewith)

15. Development Brief, The Cosmo, Sites A and B Central Avenue, Carlisle

To consider a report of the Director of Environment and Development regarding the adoption of a Development Brief for the Cosmo, Central Avenue, Carlisle. The report is being considered by the Executive at its meeting on 28 October 2002.

(Copy Report EN.114/02 herewith)

16. Electoral Pilot Scheme

To consider a report of the Town Clerk and Chief Executive with regard to the possible participation in a programme of Electoral Pilots in May 2003. The report will be considered by the Executive at its meeting on 28 October 2002.

(Copy Report TC.211/02 herewith)

City Council's Constitution

Pursuant to Minute C.136/02(8), to receive for approval the amended version of the City Council's Constitution which has been revised to take account of changes both in respect of Access to Information rules and the internal changes to the Council arising from the Organisational Review, both of which matters have been reported to and approved by the Council previously.

(Copy Amended Constitution available for collection from the Town Clerk and Chief Executive's Department. Any Member who is unable to collect and would like to receive their copy prior to the meeting should contact Ian Dixon on 817033. Copies not collected will be circulated at the Council Meeting.)

Decisions taken as a matter of urgency

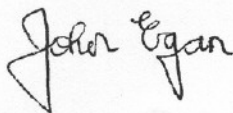
Pursuant to the Overview and Scrutiny Procedure Rule 15(1), the City Solicitor and Secretary to report on decisions taken by the Executive at its meeting on 28 October 2002 which were taken as urgent decisions and dealt with as matters of urgency without the need for calling.

(Copy Report TC.217/02 herewith)

Communications

To receive and consider communications, if any, and to deal with such other business as may be brought forward by the Mayor as a matter of urgency.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Egan'. The signature is written in a cursive, flowing style with a large initial 'J'.

City Solicitor and Secretary