

Governance Directorate

Assistant Director (Governance): M D Lambert LLB (Hons), MBA

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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 Lambert

01228 817019

MarkL@carlisle.gov.uk

MDL/

3 December 2010

Dear Sir/Madam

RE: SPECIAL MEETING – CARLISLE CITY COUNCIL

You are summoned to attend a Special Meeting of Carlisle City Council, which will be held at **6.45 pm on Tuesday, 14 December 2010** in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

1. The Mayor will invite the Chaplain to open the meeting with prayers.
2. The Town Clerk and Chief Executive will call 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.

4. 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.



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

6. **Notice of Motion**

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

7. **Proposals from the Executive**

- (i) EX.170/10 and EX.178/10 – Tullie House Trust Governance Arrangements

Pursuant to Minute EX.170/10 and EX.178/10 to consider a recommendation from the Executive concerning Tullie House Trust Governance Arrangements. (Copy Report GD.43/10 and Minute Extracts herewith / to follow)

- (ii) EX.083/10 and EX.190/10 – Executive Arrangements

Pursuant to Minute EX.083/10 and EX.190/10 to consider a recommendation from the Executive that, having regard to the requirements of the Local Government and Public Involvement in Health Act 2007 with respect to Executive arrangements, and in the light of public consultation and any other relevant considerations, the City Council:

- (1) determine to adopt, with effect from the third day after the May 2011 Elections, the Strong Leader and Cabinet Executive (England) Model as specified in the said Act;
- (2) approve the consequential amendments to the Council's Constitution as detailed in Appendix 2 to take effect from the day specified in (1) together with the transitional changes as detailed in Appendix 1 of Report GD.63/10.

(Copy Report GD.70/10 and Minute Extracts herewith)

8. Committee Nominations

To receive and approve any nominations for changes to Group Membership on Committees / Panels, details of which will be reported verbally at the meeting.

9. Communications

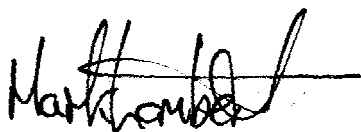
To receive and consider communications and to deal with such other business as may be brought forward by the Mayor as a matter of urgency, in accordance with Procedure Rule 2.1(xiv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

PART 'B'

To be considered in private

- NIL -

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Humber', with a long horizontal stroke extending to the right.

Assistant Director (Governance)

Members are reminded that a Christmas Reception has been arranged at the conclusion of the meeting and the Mayor has invited all Members to attend