



To: The Mayor and Members of the City  
Council

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mr Dixon

01228 817033

[lanD@carlisle-city.gov.uk](mailto:lanD@carlisle-city.gov.uk)

IJD/KR

23 October 2001

Dear Sir/Madam

**RE: COUNCIL MEETING TUESDAY, 30 OCTOBER 2001 AT 6.45 PM**

You are summoned to attend the meeting of the City Council which will be held at 6.45 pm on Tuesday, 30 October 2001 in the Council Chambers, Civic Centre, Carlisle.

Members are reminded that the meeting of the City Council will be preceded by a Presentation on the Sure Start Programme which will commence at 5.45 pm.

**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 11 September 2001.

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.

5. DECLARATIONS OF INTEREST

Members are invited to declare any pecuniary or non-pecuniary interests 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 have been submitted by members of the public

(b) PETITIONS – DOWBECK ROAD

- (i) Pursuant to Procedure Rule 10.11 the Town Clerk and Chief Executive to report the receipt of a petition containing more than 30 signatures submitted by Miss Eplett on behalf of the Dowbeck Residents Action Group calling on the City Council to upgrade or to assist in upgrading the Park at Dowbeck to a better play area and to create a five-a-side football pitch and supporting arena with high fence on the area on the opposite side of the park on Dowbeck Road.

Miss Eplett has been invited to address the Council on the subject of the petition and has indicated that she will take up that invitation.

(Copy letter and sample page of petition herewith)

- (ii) There will be an opportunity for Ward Councillors to address the Council on the subject of the petition.
- (iii) The Portfolio Holder to present a report prepared on the subject of the petition.  
(Copy report herewith)

(c) PETITION – ROAD SAFETY SCOTBY

- (i) Pursuant to Procedure Rule 10.11 the Town Clerk and Chief Executive to report the receipt of a petition containing more than 30 signatures from Mr W Robinson on behalf of the Save Scotby Action Group requesting that action be taken to restrict traffic to 20 mph on Scotby Road, introduce traffic calming measures as a matter of urgency, restrict heavy vehicles from all roads in Scotby, and introduce crossings and cycle paths. Mr Robinson has been invited to address the City Council on the subject matter of the petition and he has indicated that he will take up that invitation.

(Copy letter and sample page of petition herewith)

- (ii) There will be an opportunity for Ward Councillors to address the Council on the subject of the petition.

- (iii) The Portfolio Holder will respond to the petition.

8. MINUTES OF SUB-COMMITTEES, WORKING GROUPS

The Minutes of the meetings of the following Board and Panels took place prior to the City Council adopting its new Constitution and the Minutes are reported to Council for Members' information:-

- (i) Best Value Scoping Panel, 10 September 2001  
(ii) Direct Services Board Special Meeting, 11 September 2001  
(iii) Joint Management Team, 10 September 2001

9. QUESTIONS BY MEMBERS

Pursuant to Procedure Rule 11(2) Councillor Weber to ask the following question to the Portfolio Holder for Health and Wellbeing.

"If public opinion was seen to be against Externalisation of the Leisuretime Service for Carlisle, what policy change, if any, would he recommend to the Executive?"

10. EXECUTIVE

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

(a) MINUTES - EXECUTIVE 18 SEPTEMBER AND 15 OCTOBER 2001

Pursuant to Procedure Rule 11 to receive the Minutes of the Executive meetings held on 18 September and 15 October 2001 and to ask questions of the Leader or the relevant Portfolio Holder on those minutes.

(b) To receive reports from the following Portfolio Holders and to receive questions and answers on those reports:-

- (i) Community Activities
  - (ii) Health and Well Being
  - (iii) Corporate Resources
  - (iv) Strategy and Performance
  - (v) Finance and Resources
  - (vi) Promoting Carlisle
  - (vii) Economic Prosperity
  - (viii) Infrastructure, Environment and Transport
- (Copy Reports herewith)

11. OVERVIEW AND SCRUTINY

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

(a) MINUTES OF THE OVERVIEW AND SCRUTINY COMMITTEES

To receive the Minutes of the meeting of:-

the Overview and Scrutiny Management Committee held on 27 September 2001,

the Overview and Scrutiny Committee Community held on 11 and 17 October 2001 and

the Overview and Scrutiny Corporate Resources held on 18 October 2001 and to ask questions of the Chairman.

(b) To receive any reports from the Chairs of Overview and Scrutiny Committees and ask questions thereon:-

Overview and Scrutiny Management Committee  
Overview and Scrutiny Committee Community  
Overview and Scrutiny Committee Resources  
Overview and Scrutiny Committee Infrastructure  
(Copy Reports herewith)

*EMERGENCIES.*

12. LICENSING AND REGULATORY PANEL



*OUTSIDE  
CUMBRIA.*

To receive the Minutes of the meeting of the Licensing Panel held on 10 September 2001 and the Licensing and Regulatory Panel held on 10 October 2001.

13. DEVELOPMENT CONTROL COMMITTEE

To receive the Minutes of the meeting of the Planning and Land Use Sub-Committee held on 24 August and 7 September and the Development Control Committee held on 19 and 21 September 2001.

14. APPEALS PANEL

To receive the Minutes of the meetings of the Appeals Panels held on 28 September and 17 October 2001.

15. MOTIONS

(a) **Services provided from Police Stations**

To consider the following motion from Councillor Farmer which has been submitted in accordance with Procedure Rule 12:

"This Council asks the Cumbria Police Authority to review its recent policies which affect, reduce or end services previously provided from Police Stations by the County Police Force."

(b) **Cumbria Police Authority**

To consider the following motion from Councillor McMillan which has been submitted in accordance with Procedure Rule 12:

"This Council registers its concerns with the Cumbria Police Authority regarding the Authority's Committee decision to elect their own Chairman without consultation with, or the democratic wishes of, its Carlisle Local Liaison Committee."

16. PROPOSALS FROM EXECUTIVE IN RELATION TO THE COUNCIL'S BUDGET AND POLICY FRAMEWORK

The following Executive matters contain references to Council for decision or instruct me to circulate reports for information to Members and reports are enclosed for Members of the City Council as appropriate:-

(i) CARLISLE CITY VISION - IMPLEMENTATION AND MAINSTREAMING

Pursuant to Minute EX.5/01, to consider the City Vision document which was recommended to the full City Council for approval by the Executive. (Copy Report TC.199/01 herewith)

(ii) CORPORATE PROCUREMENT STRATEGY

Pursuant to Minute EX.21/01 to consider the Corporate Procurement Strategy which was recommended to the full City Council for approval by the Executive. (Copy Report EN.163/01 herewith)

17. REPRESENTATIVES ON OUTSIDE BODIES

To consider the nomination of City Council Representatives on the following outside bodies:-

- (a) Minor Authority Representative on the Governing Body of Pennine Way Primary School. The City Council's former representative was Mr J Gilmour.
- (b) Minor Authority Representative on the Governing Body of Belle Vue Infant School, following the resignation of Councillor Styth
- (c) Nomination of a City Council Representative to serve as a Trustee on the Mary Hannah Alms Houses following the resignation of Mr Reay. The nomination will serve until February 2002.

18. ELECTORAL PILOT SCHEMES

To consider a Report of the City Solicitor and Secretary regarding an invitation from the Department of Transport Local Government and the Regions to participate in Electoral Pilot Schemes in the Local Election in May 2002.  
(Copy Report TC.214/01 herewith)

19. LEADER'S SCHEME OF DELEGATION

To note the amendments to the Leader's Scheme of Delegation by virtue of a decision to re-establish the Carlisle Transport Steering Group with the County Council comprising of five members from each side to discuss highway matters pending further discussions on the proposals for the joint Highways Committee.

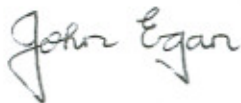
20. COMMUNICATIONS

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

**PART B**

- Nil -

Yours faithfully



City Solicitor and Secretary

**Note to Members:** The Mayor has invited members of the Cumbria Deaf Association to attend the meeting. The people are profoundly deaf and arrangements have been made for an interpreter to sign the meeting for them. Members are asked to bear these arrangements in mind during the Council proceedings.



