



Governance Directorate

Director of 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

MoragD@carlisle.gov.uk

MDL

3 September 2012

Dear Sir/Madam

RE: COUNCIL MEETING – TUESDAY 11 SEPTEMBER 2012 AT 6.45 PM

You are summoned to attend the meeting of Carlisle City Council, which will be held at **6.45 pm on Tuesday 11 September 2012** in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

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 meetings of the City Council held on 25 June and 17 July 2012.

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 Town Clerk and Chief Executive 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 Town Clerk and Chief Executive 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 Town Clerk and Chief Executive 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 meeting of the Executive held on 6 August 2012 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:

- (i) Leader's Portfolio
- (ii) Finance, Governance and Resources
- (iii) Environment and Transport
- (iv) Economy and Enterprise
- (v) Communities and Housing
- (vi) Culture, Health, Leisure and Young People

and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith)

11. **Overview and Scrutiny**

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

(i) Community Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 19 July 2012
- (b) Chairman's Report

(ii) Resources Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 26 July 2012
- (b) Chairman's Report

(iii) Environment and Economy Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 2 August 2012
- (b) Chairman's Report

(Copy Reports herewith)

12. **Regulatory Panel**

To receive the Minutes of the meeting of the Regulatory Panel held on 8 August 2012.

13. **Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 5, 6, 11 and 13 July; and 3 August 2012.

14. **Audit Committee**

To receive the Minutes of the meeting of the Audit Committee held on 12 July 2012.

15. **Employment Panel**

To receive the Minutes of the meeting of the Employment Panel held on 14 August 2012.

16. **Notice of Motion**

(1) West Coast Main Line Rail Franchise

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report the receipt of the following Motion submitted on notice by Councillor Mrs Martlew:

“Carlisle City Council urge the Government to reconsider the decision to award the West Coast Main Line rail franchise to First Group.

First Group has one of the worst rail passenger satisfaction ratings in the UK. In contrast, it is acknowledged that Virgin Trains, in recent years, have provided a good and reliable service.

This Council fears that the service operated by First Group will deteriorate, that there will be job losses and that the financial promises made will not be kept.”

(2) Electoral Arrangements for Carlisle City Council

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report the receipt of the following Motion submitted on notice by Councillor J Mallinson:

“That the Council request the Boundary Commission to review the electoral arrangements for Carlisle City Council in the light of the final recommendations made by them in relation to the electoral review of the boundary arrangements in relation to Cumbria County Council.”

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

- (i) EX.090/12 and EX.107/12 – Medium Term Financial Plan (Incorporating the Corporate Charging Policy) 2013/14 – 2017/18

Pursuant to Minute EX.090/12 and EX.107/12 to consider a recommendation from the Executive that the Medium Term Financial Plan (incorporating the Corporate Charging Policy) 2013/14 – 2017/18 be referred to Council for approval.

(Copy Report RD.29/12 and Minute Extracts herewith/to follow)

- (ii) EX.091/12 and EX.108/12 – Capital Strategy 2013/14 – 2017/18

Pursuant to Minute EX.091/12 and EX.108/12 to consider a recommendation from the Executive that the Capital Strategy 2013/14 – 2017/18 be referred to Council for approval.

(Copy Report RD.30/12 and Minute Extracts herewith/to follow)

- (iii) EX.092/12 and EX.109/12 – Asset Management Plan 2012 - 2017

Pursuant to Minute EX.092/12 and EX.109/12 to consider a recommendation from the Executive that the Asset Management Plan for 2012 – 2017 be referred to Council for adoption.

(Copy Report RD.36/12 and Minute Extracts herewith/to follow)

18. Decisions taken as a Matter of Urgency

Pursuant to Overview and Scrutiny Procedure Rule 15 (i), the Director of Governance to report on decisions taken as urgent decisions and dealt with as a matter of urgency without the need for call-in.

It is a requirement under the above Procedure Rule 15 (i) for decisions taken as a matter of urgency to be reported to the next available meeting of the City Council.

(Copy Report GD.46/12 herewith)

19. **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

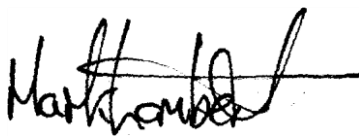
20. **Code of Conduct: Appointment of an Independent Person to Advise on Standards**

This report is not for publication by virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to any individual

To consider recommendations from the Standards Committee and the Independent Remuneration Panel concerning the appointment of an Independent Person to advise on Standards.

(Copy Report GD.45/12 and Minute Extracts herewith/to follow)

Yours faithfully

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

Director of Governance