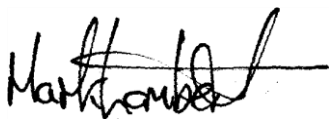


COUNCIL

SUMMONS

To the Mayor and Members of Carlisle City Council

You are summoned to attend the Meeting of Carlisle City Council which will be held on **Tuesday, 08 November 2022** at **18:45**, in the **Cathedral Room, 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. **Minutes**

The Council will be asked to receive the Minutes of the meeting of the City Council held on 11 October 2022.

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 Corporate Director of Governance and Regulatory Services 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 Corporate Director of Governance and Regulatory Services 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 Corporate Director of Governance and Regulatory Services to report that no questions have been submitted on notice by Members of the City Council.

10. Minutes of the Executive

The Council will be requested to receive the Minutes of the meeting of the Executive held 3 October and 24 October 2022 and ask questions of the Leader and Portfolio Holder on those Minutes.

11. Executive - Portfolio Holder Reports

The Council will be asked to receive reports from the following Portfolio Holders and ask questions of the Leader and Portfolio Holders on those reports:

11.(i) <u>Culture, Leisure and Heritage</u>	7 - 8
(Copy Report herewith)	
11.(ii) <u>Communities, Health and Wellbeing</u>	9 - 12
(Copy Report herewith)	
11.(iii) <u>Environment and Transport</u>	13 -
(Copy Report herewith)	14
11.(iv) <u>Economy, Enterprise and Housing</u>	15 -
(Copy Report herewith)	18
11.(v) <u>Finance, Governance and Resources</u>	19 -
(Copy Report herewith)	22
11.(vi) <u>Leader</u>	23 -
(Copy Report herewith)	24

12. Minutes

The Council will be asked to receive the Minutes of the meetings as detailed within Minute Book Volume 49(3) and ask questions of the Leader, Portfolio Holders and Committee Chairs.

For ease of reference the Minutes are:

Committee	Meeting Date
People Panel	25 August and 6 October 2022
Place Panel	1 September 2022
Regulatory Panel	14 September and 19 October 2022
Licensing Committee	19 October 2022
Development Control Committee	14 September and 16 September 2022
Audit Committee	28 September 2022

13. Scrutiny

The Council will be asked to receive reports from the following:

13.(i) <u>People Panel</u>	25
(Copy Report herewith)	-
	28
13.(ii) <u>Place Panel</u>	29
(Copy Report herewith)	-
	30
13.(iii) <u>Resources Panel</u>	31
(Copy Report herewith)	-
	34

14. Notice of Motion

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report that that the following motion has been submitted on notice by Councillor Bainbridge:

Local Government Reform (LGR)

“This Council agrees to write to the Leader of Cumberland Council; the Chief Executive Designate for Cumberland Council, Andrew Seekings; to each elected member of the Cumberland Council Shadow Authority and to the Chief Executives of all Councils which fall within the footprint of the new Cumberland Council area.

Carlisle City Council is supportive of the moves to a single local authority. It is however also aware that for many of our existing staff and their families, the process of LRG can be an unsettling time. Employees deserve to be respectfully and fairly treated within this important transfer process.

The elected members of Carlisle City Council are greatly concerned by the present situation. Openness and accountability are presently lacking from this process, resulting in many potential employees becoming unsettled by:-

- the lack of information.
- a lack of the accountability within the management of this process.
- the criteria used for decision making as to which positions are ‘in-scope’ (i.e., ring-fenced) leaving several potentially suitable and able candidates ‘out of scope’ and restricted from applying for posts that they may be qualified for.

- The over-reliance on current salary banding as contributing factor in the transfer process criteria.

With just 5 months left until Cumberland Council begins, many employees within the existing Councils do not have a clear and informed direction of travel into the new authority. We are concerned by the apparent disengagement of shadow elected members from the scrutiny of this process. Presently, they have only met three times, with their next (and final scheduled meeting before vesting day) over three and a half months away. We feel they are not fully aware of the concerns regarding this process and are consequently failing to discharge their duties fully.

It is important that the new Council is staffed by the most appropriate officers, recruited in a fair and open process. If recruitment and transfer are allowed to fail, experienced potential staff will lose faith in the process. Without the optimal staffing appointments, the new council will struggle to improve services for the good of all residents."

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

15.(i)	<u>Food Law Enforcement Service Plan 2022/23</u>	35
		-
	Pursuant to Minute EX.122/22, to consider recommendations from the Executive concerning the Food Law Enforcement Service Plan 2022/23. (Copy Report GD.64/22 and Minute Extracts herewith)	60
15.(ii)	<u>UK Shared Prosperity Fund – Year One Delivery of Investment Plan</u>	61
		-
	Pursuant to Minute EX.133/22, to consider recommendations from the Executive concerning the UK Shared Prosperity Fund - Year one delivery of Investment Plan (Copy Report ED.29/22 and Minute Extract herewith)	120
15.(iii)	<u>Charitable and Other Bequests; Local Distress Fund Parker Bequest; and the District Nursing Amenity Fund</u>	121
		-
	Pursuant to Minute EX.139/22, to consider recommendations from the Executive concerning proposals to use Carlisle City Council's available charitable and other bequests monies to support three urgent needs across the communities of Carlisle District: Carlisle Food Bank; Prism Arts; and North Cumbria Integrated Care NHS Foundation Trust. (Copy Report CS.34/22 and Minute Extract herewith)	140

