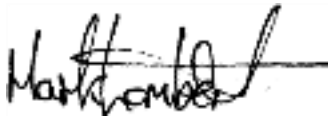


COUNCIL

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, 03 January 2023** 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 8 November and 13 December 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 the following question has been submitted on notice from Councillor Pickstone:

“Could the Leader, or the appropriate Executive Member, inform members of the numbers of dwellings which have been given planning permission, but have not yet been completed across the City, and also the potential number of dwellings that could be delivered on land allocated for housing development in our current Plan, for which planning permission has not yet been given?”

10. Minutes of the Executive

The Council will be requested to receive the Minutes of the meeting of the Executive held on 21 November and 19 December 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) Culture, Heritage and Leisure** 7 -
8
(Copy Report herewith)
- 11.(ii) Communities, Health and Wellbeing** 9 -
12
(Copy Report herewith)
- 11.(iii) Environment and Transport** 13
-
16
(Copy Report herewith)
- 11.(iv) Economy, Enterprise and Housing** 17
-
18
(Copy Report herewith)
- 11.(v) Finance, Governance and Resources** 19
-
20
(Copy Report herewith)
- 11.(vi) Leader's Portfolio** 21
-
24
(Copy Report herewith)

12. Minutes

The Council will be asked to receive the Minutes of the meetings as detailed within Minute Book Volume 49(4) and ask questions of the Leader, Portfolio Holders and Committee Chairs.

For ease of reference the Minutes are:

Committee	Meeting Date
People Panel	24 November 2022
Place Panel	13 October and 1 December 2022
Regulatory Panel	23 November 2022
Development Control Committee	28 October, 7 December and 9 December 2022

Audit Committee	10 November and 8 December 2022
Appeals Panel	25 October 2022

13. **Scrutiny**

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

13.(i) <u>Chair of the People Panel</u>	25
(Copy Report herewith)	-
	28
13.(ii) <u>Chair of the Place Panel</u>	29
(Copy Report herewith)	-
	30
13.(iii) <u>Chair of the Resources Panel</u>	31
(Copy Report herewith)	-
	32
14. <u>Notice of Motion</u>	
Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report that no motions have been submitted on notice by Members of the Council.	
15. <u>Proposals from the Executive in relation to the Council's Budget and Policy Framework</u>	
15.(i) <u>Caldew Riverside Remediation</u>	33
Pursuant to Minute EX.158/22, to consider recommendations from the Executive concerning the Caldew Riverside remediation.	-
(Copy Report ED.01/23 herewith and Minute Extract to follow)	44
15.(ii) <u>Capital Budget Overview and Monitoring Budget</u>	45
Pursuant to Minute EX.151/22, to consider a recommendation from Executive to approve the re-profiling of capital projects, as carry forward requests, totalling £5,000,000 to 2022/24.	-
(Copy Report RD.53/22 and Minute Extracts herewith)	50

16.	<u>Elected Members' Allowances 2022/23</u>	51
		-
	To consider a report from the Corporate Director of Finance and Resources with regard to a proposed increase to Members' Allowances for 2022/23. (Copy Report RD.54/22 herewith)	56
17.	<u>Operation of the provisions relating to call-in and urgency</u>	57
		-
	Pursuant to Overview and Scrutiny Procedure Rule 15 (i), the Corporate Director of Governance and Regulatory Services to report on the operation of call-in and urgency procedures. (Copy Report GD.01/23 herewith)	60
18.	<u>Communications</u>	
	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(xv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.	

PART 'B'

To be considered in private

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

19.(i) Tullie House Business Plan

The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

Pursuant to Minute EX.167/22, to consider recommendations from the Executive regarding the Tullie House Business Plan.
(copy Report CS.01/23 herewith and Minute Extracts herewith / to follow)