



Legal and Democratic Services

Head of Legal & Democratic Services: J M Egan LLB

Civic Centre Carlisle CA3 8QG Telephone (01228) 817000 Fax (01228) 817048

Document Exchange Quote DX 63037 Carlisle Type talk 18001 01228 817000

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.gov.uk

IJD/JSW

7 May 2004

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 Monday 17 May 2004 in the Civic Centre, Carlisle.

AGENDA

1. The Mayor will ask the Chaplain to the City Council to open the meeting with prayers.
2. The Town Clerk and Chief Executive will call the roll.
3. **Public and Press**
 - (a) 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.
 - (b) 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
4. **Declarations of Interest**

Members are invited to declare any Personal or Personal & prejudicial interests relating to any item on the Agenda at this stage.



5. **Announcements**

- (i) The Mayor will make any announcements.
- (ii) The Leader to make any announcements.
- (iii) Members of the Executive to make any announcements.
- (iv) The Town Clerk and Chief Executive to make any announcements.

6. **Questions from Members of the Public and Presentation of Petitions**

Pursuant to Procedure Rules 10.1 and 10.11 the Town Clerk and Chief Executive to report that no questions or petitions had been submitted by members of the public.

7. **Question from Members of the City Council**

Pursuant to procedure Rule 11.2 the Town Clerk and Chief Executive to report that no questions had been submitted on Notice.

8. **Notice of Motion**

The Town Clerk and Chief Executive to report that no Notices of Motion had been submitted by Members in accordance with Procedure Rule 12:

9. **Civic Centre Accommodation. Phase 3**

To consider a report of the Executive Director and the recommendations of the Executive regarding accommodation on the ground floor of the Civic Centre which has been referred to Council by the Executive in accordance with the budget resolution passed by Council on 12 February 2004.

(Copy Report CE13/04 herewith. Copy Minute excerpt from the Executive to follow)

10. **Communications**

To receive and consider communications, if any, 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.

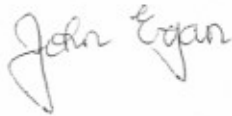
PART B

11. Sheepmount Project

To consider a report of the Head of Culture Leisure & Sport on proposals and funding arrangements for the Sheepmount Project and the recommendations of the Executive. The report has been referred to Council by the Executive in accordance with the budget resolution passed by the Council on 12 February 2004.

(Copy Report herewith. Copy Minute Excerpt from the Executive to follow)

Yours faithfully



Head of Legal and Democratic Services