



City Solicitor and Secretary

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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 Dixon

01228 817033

lanD@carlisle-city.gov.uk

IJD/MH

23 April 2002

Dear Sir or Madam

RE: COUNCIL MEETING – TUESDAY 30 APRIL 2002 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 30 April 2002** in the Council Chamber, Civic Centre, Carlisle.

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 5 March 2002.

4. 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.

5. DECLARATIONS OF INTEREST

Members are invited to declare any personal interests, and any personal interests which are also prejudicial, 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) Petition

(i) Bus Services Durdar – City Centre

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 residents of Blackwell objecting to the alteration of the Stagecoach bus service from Durdar to the City Centre. The organisers of the petition have been invited to address the Council on the subject of the petition but have indicated that they do not wish to take up that offer.

(Copy letter and 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 present a report prepared on the subject of the petition.

(Copy report EN.55/02 herewith)

(c) Petition – Suttle Close Carlisle

- (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 residents of Suttle Close calling for the open end of the west end cul-de-sac of Suttle Close to be fenced off. The organisers of the petition have been invited to address the Council on the subject of the petition but have indicated that they do not wish to take up that offer. (Copy letter and 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 present a report prepared on the subject of the petition. (Copy report EN.56/02 herewith)

8. EXECUTIVE

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

(a) Minutes of the Executive – 11 and 25 March and 15 April 2002

Pursuant to procedure rule 11 to receive the Minutes of the Executive meetings held on 11 and 25 March and 15 April 2002 and to ask questions of the Leader or the relevant Portfolio Holder on those Minutes.

(b) Executive Reports

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

- (i) Community Activities
- (ii) Health and Wellbeing
- (iii) Corporate Resources
- (iv) Strategy and Performance
- (v) Finance and Resources
- (vi) Promoting Carlisle*
- (vii) Economic Prosperity

- (viii) Infrastructure Environment and Transport
(Copy report herewith/to follow*)

9. OVERVIEW AND SCRUTINY

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

(a) Minutes

To receive the Minutes of the meetings of:-

Overview and Scrutiny Management Committee held on 14 March and 11 April 2002.

Overview and Scrutiny Committee Community held on 21 and 26 February, 21 and 26 March and 4 April 2002.

Overview and Scrutiny Corporate Resources held on 28 February, 7 March and 3 April 2002.

Overview and Scrutiny Committee Infrastructure held on 7 March and 3 April 2002.

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

- (i) Overview and Scrutiny Management Committee
 - (ii) Overview and Scrutiny Committee Community*
 - (iii) Overview and Scrutiny Committee Resources
 - (iv) Overview and Scrutiny Committee Infrastructure
- (Copy Report herewith/to follow*)

10. OVERVIEW AND SCRUTINY ANNUAL REPORT

To receive the Annual Report of the Overview and Scrutiny Committees.
(Copy Report herewith)

11. LICENSING AND REGULATORY PANEL

To receive the Minutes of the meetings of the Licensing and Regulatory Panel held on 6 March and 17 April 2002.

12. DEVELOPMENT CONTROL COMMITTEE

To receive the Minutes of the meetings of the Development Control Committee held on 1, 13, 15 and 26 March and 17 April 2002.

13. APPEALS PANEL

To receive the Minutes of the meeting of the Appeals Panel held on 10 April 2002.

14. MOTIONS

(a) Consignia

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

"This Council believes that recent announcements by Consignia referring to cuts in services, cuts in personnel and cuts in sub-post offices are detrimental to the economic development of rural communities like ours.

This Council resolves to oppose such measures."

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

(a) Rent Arrears Policy

Pursuant to Minute EX.74/02 to consider the Rent Arrears Recovery Policy Statement which has been recommended by the Executive to the Council for approval.
(Copy Report H9/02 herewith)

(b) Cumbria Broad Band Initiative

Pursuant to Minute EX.109/02 to note that arrangements will be made for a presentation on the Cumbria Broad Band Initiative to be given to all Members of the City Council.

(c) Implementing an Equal Opportunities Policy

Pursuant to Minute EX.115/02 to consider the Race Equality Scheme for the City Council the Executive Committee recommended:

1. That the Equal Opportunities Policy be adopted as a working document by the City Council incorporating the observations of the Community Overview and Scrutiny Committee under Minute COS.63/02.
2. That the request under COS.63/02 to remove all references to particular groups in Paragraph 1.2 of the document be referred to the City Council for decision.
3. That the City Council be recommended to agree that the Equality Working Group report directly to the Community Overview and Scrutiny Committee on a regular basis over the phased implementation of the Equal Opportunities Policy, to ensure that a semi-independent and transparent self assessment process is established
4. That the City Council be recommended to approve the Race Equality Scheme as attached to report H.25.02 incorporating the views expressed by the Community Overview and Scrutiny Committee under Minute COS.63/02.

(Copy Report H.25/02 herewith)

(d) Strategy for Rural Carlisle

Pursuant to Minute EX.118/02 to consider the adoption of the Strategy and Vision for Rural Carlisle which has been referred by the Executive to the full City Council for formal approval.

(Copy Report EDU.6/02 together with comments of Overview and Scrutiny Committee herewith)

(e) Organisational Review Proposed Timetable

Pursuant to Minute EX.120/02 to consider the timetable for the Organisational Review process which has been referred by the Executive to the full City Council for formal approval.

(Copy Report TC.77/02 herewith)

(f) Recycling

Pursuant to Minute EX.121/02 to consider a report of the Director of Environment and Development on a bid for recycling initiatives.

(Copy Report EN.49/02 herewith and supplementary appendix being prepared copy to follow)

16. ABSENCE FROM MEETINGS – COUNCILLOR KING

(i) To consider a report of the City Solicitor and Secretary regarding Councillor King's absence from Council meetings.

(Copy Report TC.68/02 herewith)

(ii) To consider the following motion from Councillor Mitchelson under Council Procedure Rule 12 regarding Councillor King's absence from Council meetings.

"In view of the unfortunate illness of Councillor David King which has resulted in him being unable to attend Council meetings over recent months, the City Council is requested to:-

Ask the Town Clerk and Chief Executive to write to Councillor King on behalf of the Council expressing its good wishes and support and

Formally resolve that, pursuant to its powers under Section 85 of the Local Government Act 1972, the Council approves Councillor King's absence from meetings of the Council from 30 October last as a result of his current illness."

17. AMENDMENTS TO THE CONSTITUTION

To consider a report of the City Solicitor and Secretary on proposed amendments to the Constitution which has been referred by the Executive and the Overview and Scrutiny Community Committee to the full City Council.

(Copy Report TC.57/02 herewith with copies of relevant recommendations from the Overview and Scrutiny Committee and the Executive)

18. ANNUAL REPORT RELATING TO OPERATION OF CALL IN AND URGENCY

The City Solicitor and Secretary to report on operation of the provision relating to Call In and Urgency as required under the Council's Constitution.

(Copy Report TC.82/02 herewith)

19. REVIEW OF MEMBERS' ALLOWANCES SCHEME

To consider a report of the City Treasurer on a recent review of the Council's Members' Allowances Scheme carried out by the Independent Remuneration's Panel. The report was considered by the meeting of the Corporate Resources Overview and Scrutiny Committee on 18 April 2002.

(Copy Financial Memo 2002/03 No. 3 herewith, copy Minutes Extract to follow)

20. COMMUNICATIONS

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

PART B

NIL

Yours faithfully

A handwritten signature in black ink that reads "John Egan". The signature is written in a cursive style with a large initial 'J' and 'E'.

City Solicitor and Secretary