



# 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, 07 January 2014 at 18:45**, in the **Council Chamber, Civic Centre, Carlisle, CA3 8QG**

A handwritten signature in black ink, appearing to read 'Mark Houlden', with a horizontal line drawn through it.

Director of Governance

## 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 5 November 2013.

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. Appointment of Vice Chairman**

Pursuant to Minute C.86/13, the Mayor will invite nominations and seconding for the appointment of a Vice Chairman of the Resources Overview and Scrutiny Panel for the remainder of the 2013/14 Municipal Year.

**8. 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.

**9. 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.

**10. 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.

## 11. **Executive**

### (a) Minutes

The Council will be requested to receive the Minutes of the meetings of the Executive held on 28 October; 18 November; and 9 and 16 December 2013 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)   | <b><u>LEADER</u></b>                                    | <b>7 - 10</b>  |
| (ii)  | <b><u>FINANCE, GOVERNANCE AND RESOURCES</u></b>         | <b>11 - 20</b> |
| (iii) | <b><u>ENVIRONMENT AND TRANSPORT</u></b>                 | <b>21 - 24</b> |
| (iv)  | <b><u>ECONOMY AND ENTERPRISE</u></b>                    | <b>25 - 28</b> |
| (v)   | <b><u>COMMUNITIES AND HOUSING</u></b>                   | <b>29 - 34</b> |
| (vi)  | <b><u>CULTURE, HEALTH, LEISURE AND YOUNG PEOPLE</u></b> | <b>35 - 36</b> |
- and ask questions of the Leader and Portfolio Holders on those Reports.  
(Copy Reports herewith)

## 12. **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) | <b><u>Community Overview and Scrutiny Panel</u></b> | <b>37 - 38</b> |
|-----|---|----------------|
- (a) Minutes of the meeting held on 19 November 2013  
(b) Chairman's Report

- (ii) **Resources Overview and Scrutiny Panel** **39 - 40**  
(a) Minutes of the meeting held on 28 November 2013  
(b) Chairman's Report
- (iii) **Environment and Economy Overview and Scrutiny Panel** **41 - 42**  
(a) Minutes of the meetings held on 17 October and 21 November 2013  
(b) Chairman's Report  
  
(Copy Reports herewith)
- 13. Regulatory Panel**  
To receive the Minutes of the meeting of the Regulatory Panel held on 20 November 2013.
- 14. Development Control Committee**  
To receive the Minutes of the meetings of the Development Control Committee held on 9 and 11 October; and 13 and 15 November 2013.
- 15. Employment Panel**  
To receive the Minutes of the meeting of the Employment Panel held on 12 November 2013.
- 16. Notice of Motion**  
Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report that no motions have been submitted on notice by Members of the Council.
- 17. Proposals from the Executive in relation to the Council's Budget and Policy Framework**
- (i) **ASSET REVIEW BUSINESS PLAN - REFRESH OF DISPOSAL PROGRAMME** **43 - 72**  
Pursuant to Minute EX.121/13 and EX.158/13 to consider a recommendation from the Executive that the Asset Review Business Plan - Refresh of Disposal Programme be approved and adopted as part of the Council's Policy Framework.  
(Copy Report RD.67/13 and Minute Extracts herewith)

<b>(ii)</b>	<b><u>REVIEW OF RESERVES AND BALANCES</u></b>	<b>73 - 90</b>
	Pursuant to Minute EX.139/13 and EX.156/13 to consider a recommendation from the Executive that the City Council approve the release of the LSVT Warranties Reserve to the General Fund Reserve. (Copy Report RD.66/13 and Minute Extracts herewith)	
<b>(iii)</b>	<b><u>TULLIE HOUSE BUSINESS PLAN</u></b>	<b>91 - 150</b>
	Pursuant to Minute EX.140/13 and EX.157/13 to consider recommendations from the Executive concerning the Tullie House Museum and Art Gallery Trust Business Plan 2014 - 2017 as detailed in Report SD.12/13. (Copy Report SD.12/13 and Minute Extracts herewith)	
<b>(iv)</b>	<b><u>DATES AND TIMES OF MEETINGS FOR 2014/15</u></b>	<b>151 - 170</b>
	Pursuant to Minute EX.148/13 to consider recommendations from the Executive that the City Council approve the Schedule of dates and times of meetings of the Council and Committees for the Municipal Year 2014/15, including the additional meetings scheduled for May 2014, as set out in the Schedule attached to Report GD.01/14. (Copy Report GD.01/14 and Minute Extract herewith)	
<b>(v)</b>	<b><u>REVIEW OF POLLING ARRANGEMENTS</u></b>	<b>171 - 200</b>
	Pursuant to Minute EX.159/13 to consider the recommendations contained within the Report of the Director of Governance following the review of polling arrangements. (Copy Report GD.03/14 and Minute Extract herewith)	
<b>18.</b>	<b><u>MANAGEMENT ARRANGEMENTS</u></b>	<b>201 - 208</b>
	Pursuant to Minute EMP.22/13 to consider a recommendation from the Employment Panel that the City Council approve the deletion of the post of Director of Community Engagement from the establishment. (Copy Report CE.01/14 herewith)	
<b>19.</b>	<b><u>Decisions Taken as a Matter of Urgency</u></b>	<b>209 - 212</b>
	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.02/14 herewith)	

**20. 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**