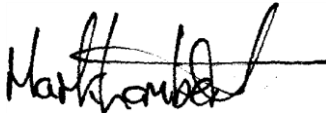


COUNCIL

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, 14 July 2020 at 18:45**, **This meeting will be a virtual meeting and therefore will not take place in a physical location.**



Corporate Director of Governance and Regulatory Services

AGENDA

1. **The Mayor will invite the Chaplain to say prayers.**

2. **Register of Attendance and Declarations of Interest**

The Town Clerk and Chief Executive will open the meeting by calling the roll; and at the same time 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.

3. **Minutes**

The Council will be asked to receive the Minutes of the meetings of the City Council held on 3 March and 5 May 2020.

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. 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

6. Questions by Members of the Public

Any views or opinions expressed in the question set out in this Agenda paper are those of the person submitting the question and do not necessarily reflect the position, views or opinions of the Council.

Pursuant to Procedure Rule 10.1, the Corporate Director of Governance and Regulatory Services to report the receipt of the following question submitted on notice by a member of the public:

Climate Emergency

“On 5th March 2019, Carlisle City Council passed a motion declaring a climate emergency. This was followed on 1st May 2019, when a national declaration of an environment and climate emergency was passed by UK parliament. I would like to know what steps the council has taken, or is planning to take, to reduce the carbon emissions of Carlisle, which will help to “make the Council’s activities net-zero carbon by 2030”.

My question’s inspiration comes from personally witnessing the excessive use of light coming from most high-street stores in Carlisle city centre, with only a small minority opting to switch off their lights overnight. Whilst I understand that the council will have little or no control over the decisions made by retail outlets, I have felt repeatedly disappointed by the large LED screens in the windows of Carlisle Town Hall that circulate images into the early hours of the morning. This appeared to me to be a gross, public misuse of energy and somewhat contradictory to the council’s commitment to “urgent action” in addressing its self-declared climate emergency.

With this all in mind, how does the council continue to “ensure that all strategic decisions, budgets and approaches to planning decisions are in line with a shift to zero carbon by 2030”?

Quotes all taken from Carlisle City Council's document 'Notice of Motion – Climate Change'

7. 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.

8. Questions from Members of the Council

Any views or opinions expressed in the question set out in this Agenda paper are those of the person submitting the question and do not necessarily reflect the position, views or opinions of the Council.

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services to report the receipt of the following question submitted on notice by Councillor Dr Davison:

“At the health and wellbeing scrutiny meeting on 11th June, members discussed how to maintain the increase in walking and cycling that has been a feature of the lockdown.

Following the discussion, Councillor Ellis stated that things have been different during the pandemic, and that the council's aim was to get the economy back to normal as soon as possible with people back to work, “car parks filled up” and the city centre full of shoppers.

In response it was suggested that this needs to be a time for change if we are to have any chance of tackling our climate and environmental crisis in the timescale demanded by it, with a key importance of us not going back to our previous “business as normal” and current economic model which has been damaging to our health and the environment that sustains us. Also mentioned was that there are other economic models, such as the doughnut economics model, which is much more sustainable and works within the framework of our existing planetary resources.

In response, Cllr Ellis said that he wanted to make it very clear that “We (this council) have no intention of changing the economic model.”

How, then, will Carlisle City Council tackle the climate and ecological emergency if there is an unwillingness to consider exploring different economic models from that of unlimited growth and carbon emissions which are a root cause of the climate and ecological crisis in the first place?”

9. Minutes of the Executive

The Council will be requested to receive the Minutes of the meetings of the Executive held on 9 March, 30 April, 27 May and 22 June 2020 and ask questions of the Leader and Portfolio Holders on those Minutes.

10. Executive - Portfolio Holder Reports

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

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|--|----------------|
| (i) <u>Culture, Heritage and Leisure</u> | 11 - 14 |
| (ii) <u>Communities, Health and Wellbeing</u> | 15 - 18 |
| (iii) <u>Environment and Transport</u> | 19 - 26 |
| (iv) <u>Economy, Enterprise and Housing</u> | 27 - 34 |
| (v) <u>Finance, Governance and Resources</u> | 35 - 36 |
| (vi) <u>Leader's Portfolio</u> | 37 - 40 |

and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith)

11. Minutes

The Council will be asked to receive the Minutes of the meetings as detailed within Minute Book Volumes 46(6) and 47(1); and ask questions of the Leader, Portfolio Holders and Committee Chairs.

For ease of reference the Minutes are:

Committee	Meeting Date
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Health and Wellbeing Scrutiny Panel	20 February and 11 June 2020
Business and Transformation Scrutiny Panel	13 February and 28 May 2020
Economic Growth Scrutiny Panel	27 February and 4 June 2020
Development Control Committee	11 and 14 February; 24 April; 22 May and 5 June 2020
Appeals Panels	17 February and 12 March 2020
Regulatory Panel	27 May 2020
Licensing Committee	27 May 2020

12. **Scrutiny**

The Council will be asked to receive reports from the Chairs of the Scrutiny Panels:

(i) **Health and Wellbeing Scrutiny Panel** **41 - 42**

(ii) **Business and Transformation Scrutiny Panel** **43 - 44**

(iii) **Economic Growth Scrutiny Panel** **45 - 46**
(Copy Reports herewith)

13. **Scrutiny Annual Report 2019/20** **47 - 64**

To consider the Annual Report of the Scrutiny Panels for 2019/20 as required under Article 6 of the Council's Constitution.
(Copy Report OS.15/20 and Minute Extracts herewith)

14. **Notice of Motion**

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. Proposals from the Executive in relation to the Council's Budget and Policy Framework**
- (i) **Food Law Enforcement Service Plan 2020/21** **65 - 94**
Pursuant to Minute EX.45/20 and EX.59/20, to consider a recommendation from the Executive that Council approve the key actions of the Food Law Enforcement Service Plan in accordance with the Council's Budget and Policy Framework.
(Copy Report GD.31/20 and Minute Extracts herewith)
- (ii) **Provisional General Fund Revenue Outturn 2019/20 - Carry Forwards** **95 - 108**
Pursuant to Minute EX.54/20, to consider recommendations from the Executive concerning the Provisional General Fund Revenue Outturn 2019/20 as set out in Report RD.13/20.
(Copy Report RD.13/20 and Minute Extract herewith)
- (iii) **Provisional Capital Outturn 2019/20 - Carry Forwards** **109 - 116**
Pursuant to Minute EX.55/20, to consider recommendations from the Executive concerning the Provisional Capital Outturn 2019/20 and revised Capital Programme 2020/21 as set out in Report RD.14/20.
(Copy Report RD.14/20 and Minute Extract herewith)
- (iv) **Treasury Management Outturn 2019/20** **117 - 136**
Pursuant to Minute EX.56/20, to consider the recommendation of the Executive that the City Council approve the Treasury Management Outturn for 2019/20 as required under both the Financial Procedure Rules and the CIPFA Code of Practice on Treasury Management.
(Copy Report RD.03/20 and Minute Extract herewith)
- 16. Dates and Times of Meetings 2020/21** **137 - 152**
To consider a report of the Corporate Director of Governance and Regulatory Services concerning the dates and times of meetings for the 2020/21 Municipal Year.
(Copy Report GD.25/20 herewith)

17. Committee Nominations

The City Council to note and approve nominations for changes to the membership of Committees and Panels as follows:

(a) Conservative Group:

Development Control Committee

Councillor Meller to replace Councillor Tarbitt as a full Member
Councillor Tarbitt to replace Councillor Meller as a substitute Member

Audit Committee

Councillor Meller to replace Councillor Finlayson as a full Member
Councillor Finlayson to replace Councillor Meller as a substitute Member

(b) Labour Group:

Regulatory Panel and Licensing Committee

Councillor Patrick to replace Councillor Brown as a full Member
Councillor Birks to replace Councillor Robinson as a substitute Member

Development Control Committee

Councillor Whalen to replace Councillor Patrick as a full Member
Councillor Patrick to replace Councillor Whalen as a substitute Member
Councillor Tickner to replace Councillor Glover as a substitute Member

Health and Wellbeing Scrutiny Panel

Councillor Ellis-Williams to replace Councillor Atkinson as a full Member
Councillor Atkinson to replace Councillor Ellis-Williams as a substitute Member

Business and Transformation Scrutiny Panel

Councillor Tickner to replace Councillor McNulty as a full Member
Councillor McNulty to replace Councillor Tickner as a substitute Member

Economic Growth Scrutiny Panel

Councillor Glendinning to replace Councillor Rodgerson as a full Member
Councillor Rodgerson to replace Councillor Glendinning as a substitute Member

Standards Committee

Councillor Tickner to replace Councillor Brown as a full Member

Councillor Ellis-Williams to replace Councillor Tickner as a substitute Member

Employment Panel

Councillor Glendinning to replace Councillor Robinson as a substitute Member

Audit Committee

Councillor Birks to replace Councillor Robinson as a full Member
Councillor Atkinson to replace Councillor Rodgerson as a substitute Member

Appeals Panel No 1

Councillor Ellis-Williams to replace Councillor Tickner as a full Member
Councillor Southward to replace Councillor Ellis-Williams as a substitute Member

Appeals Panel No 3

Councillor Tickner to replace Councillor Robinson as a full Member
Councillor Sherriff to replace Councillor Tickner as a substitute Member

(c) Independent Group:

Economic Growth Scrutiny Panel

Councillor Betton to replace Councillor Paton as a full Member
Councillor Paton to replace Councillor Betton as a substitute Member

- 18. Operation of the Provisions Relating to Call-in and Urgency 153 - 164**
Pursuant to Overview and Scrutiny Procedure Rule 15(i) and Access to Information Procedure Rule 17.3, the Corporate Director of Governance and Regulatory Services to report on the operation of call-in and urgency procedures.
(Copy Reports GD.29/20 and GD.30/20 herewith)

19. 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(xv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

PART 'B'
To be considered in private

- NIL -