

Governance Directorate

Director of Governance: M D Lambert LLB (Hons) MBA

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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 Lambert

01228 817019

MoragD@carlisle.gov.uk

MDL

14 February 2012

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 **6.00 pm on Thursday 23 February 2012** in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

1. The Mayor will invite the Chaplain to open the meeting with prayers.
2. The Town Clerk and Chief Executive will call the roll.
3. **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.

4. **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.



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 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 Council.

7. **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 City Council.

8. **City Council Budget 2012/13**

Further to the meeting of the City Council on 7 February 2012, and in accordance with the Council's Budget and Policy Framework Procedure Rules, the meeting needs to consider the Executive's response to the City Council's various objections to the Executive's original budget proposals and agree the City Council's General Fund Revenue Budget and its Capital Budget for 2012/13 and pass appropriate resolutions thereon.

(1) Background Reports

A number of reports which have been considered as background reports to the preparation of the Budget have previously been circulated to all Members under cover of letters from the Director of Governance dated 11 and 23 November, and 9 December 2011 and the following Reports and Minutes were circulated to all Members of the City Council with the Summons for the Council Meeting on 7 February 2012:

- (i) Revenue Estimates – Summary of Overall Budgetary Position 2012/13 – 2016/17
- (ii) Provisional Capital Programme 2012/13 to 2016/17
- (iii) Extract from the Minutes of the Resources Overview and Scrutiny Panel in relation to the Budget – 5 January 2012
- (iv) Consultation Meeting with Large Employers Affinity Group – 6 January 2012

- (v) Consultation Meeting with Trade Union Representatives – 6 January 2012
- (vi) Consultation feedback from members of the public

(Members are requested to bring their copies of all the above Reports and Minutes/feedback with them to the meeting)

(2) Minutes of the Meeting of the City Council

To receive the Minutes of the meeting of the City Council held on 7 February 2012.
(Copy Minutes herewith)

(3) Recommendations of the Executive

The Leader, on behalf of the Executive, will give the Executive's response to the Council's proposed amendments to the Executive's budget proposals made on 7 February and will present the final recommendations of the Executive in respect of its budget proposals for 2012/13.

(Copy Minutes of the Executive of 17 February 2012 and recommended Budget Proposals to follow)

A copy of the five proposed amendments which were referred back to the Executive for consideration at the last Council meeting are also enclosed for Members' assistance.

(4) Procedure

The suggested procedure for dealing with the Executive's final recommendations and the City Council's Budget is itemised in the Procedure Note attached as an Appendix for the convenience of Members.

(Copy Appendix attached)

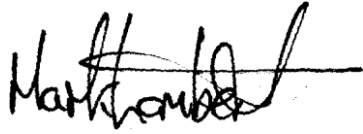
9. **Communications**

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

- NIL -

Yours faithfully

A handwritten signature in black ink, appearing to read "Mark Hamble". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Director of Governance