



# 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 30 April 2013 at 18:45 in the Council Chamber, Civic Centre, Carlisle CA3 8QG

A handwritten signature in black ink, appearing to read 'Mark Chamberlain', written over a horizontal line.

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 March 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. **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.

8. **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.

9. **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.

10. **Executive**

(a) Minutes

The Council will be requested to receive the Minutes of the meetings of the Executive held on 11 March and 8 April 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) Leader's Portfolio
- (ii) Finance, Governance and Resources
- (iii) Environment and Transport
- (iv) Economy and Enterprise
- (v) Communities and Housing
- (vi) Culture, Health, Leisure and Young People

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

## 11. **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) Community Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 28 March 2013
- (b) Chairman's Report

(ii) Resources Overview and Scrutiny Panel

- (a) Minutes of the meetings held on 21 February, 5 March and 4 April 2013
- (b) Chairman's Report

(iii) Environment and Economy Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 28 February 2013
- (b) Chairman's Report

(Copy Reports herewith)

## 12. **Overview and Scrutiny Annual Report**

To consider the Annual Report of the Overview and Scrutiny Panels for 2012/13 as required under Article 6 of the Council's Constitution.

(Copy Report OS.11/13 herewith)

13. **Regulatory Panel**

To receive the Minutes of the meeting of the Regulatory Panel held on 13 March 2013.

14. **Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 6 and 8 March 2013.

15. **Appeals Panel**

To receive the Minutes of the meeting of the Appeals Panel held on 27 March 2013.

16. **Notice of Motion**

**(1) Bedroom Tax**

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report the receipt of the following Motion submitted on notice by Councillor Hendry:

“This Council calls on the Coalition Government to abandon its policy on ‘the Bedroom Tax’. This policy is not only unfair to the people of Carlisle. It simply won’t work. There are not enough smaller homes for people to move to. This measure is both hard hearted and incompetent.

This Council further calls on the two Members of Parliament for Carlisle District to publically disassociate themselves from this ‘Bedroom Tax’ proposal.”

17. **Proposals from the Executive in relation to the Council’s Budget and Policy Framework**

EX.10/13 and EX.33/13 – Carlisle Plan 2013 – 2016

Pursuant to Minute EX.10/13 and EX.33/13 to consider a recommendation from the Executive that the City Council approve the Carlisle Plan 2013 – 2016 for adoption to the Council’s Policy Framework.

(Copy Report PC.09/13 and Minute Extracts herewith)

18. **Reference from the Audit Committee – Audit Committee’s Annual Report**

Pursuant to Minute AUC.22/13, to consider the Annual Report of the Audit Committee.

(Copy Report RD.04/13 herewith and Minute Extract to follow)

19. **Operation of Provisions Relating to Call In and Urgency Annual Report**

Pursuant to Overview and Scrutiny Procedure Rule 15 (i), the Director of Governance to report on the operation of Call In and Urgency Procedures over the last year.

(Copy Report GD.18/13 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**

- NIL -

The Mayor has agreed to host a reception for Members of the City Council at the conclusion of the meeting to mark the end of the Municipal Year, when a finger buffet and drinks will be served on the Reception Area