

## CITY COUNCIL

TUESDAY 2 MARCH 2021 AT 6.45 PM

PRESENT: The Mayor (Councillor Mrs Bowman), Councillors Alcroft, Allison, Mrs Atkinson, Bainbridge, Betton, Birks, Bomford, Brown, Christian, Collier, Dr Davison, Denholm, Ellis, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, Higgs, Mrs McKerrell, McNulty, Mrs Mallinson, Mallinson (J), Meller, Mitchelson, Morton, Nedved, Patrick, Robson, Shepherd, Miss Sherriff, Southward, Tarbitt, Tinnion and Miss Whalen.

ALSO

PRESENT: Town Clerk and Chief Executive  
Corporate Director of Governance and Regulatory Services  
Corporate Director of Economic Development

### **C.44/21 APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillor Paton and Councillor Dr Tickner.

### **C.45/21 DECLARATIONS OF INTEREST**

In accordance with the Council's Code of Conduct the following declarations of interest were submitted:

#### Item 11(i) – Culture, Heritage and Leisure Portfolio Holder Report

Councillor Glover declared a registrable interest. The interest related to the fact that he was a Trustee of the King's Own Border Regiment Museum Trust (Cumbria Museum of Military Life).

#### Item 15.(i) Homelessness and Rough Sleeping Strategy 2021-2026.

Councillor Patrick declared an interest. The interest related to the fact that her employer delivered some of the wider district services detailed within the report.

### **C.46/21 MINUTES**

The Mayor moved the receipt and adoption of the Minutes of the Meetings of the City Council held on 15 December 2020; 5 January and 2 February 2021.

RESOLVED – That the Minutes of the meetings of the City Council held on 15 December 2020; 5 January and 2 February 2021 be received and signed as a true record of the meeting.

### **C.47/21 PUBLIC AND PRESS**

RESOLVED – That the Agenda be agreed as circulated.

### **C.48/21 ANNOUNCEMENTS**

#### (i) The Mayor

There were no announcements from the Mayor.

#### (ii) The Leader of the Council

The Leader provided an update on the Waverly Viaduct project and reiterated the Council's support to the project. He also announced that the following projects had been submitted to government as part of the Future High Street Fund bid:

Caldew Riverside  
Improvements to Castle Street properties  
Improvements to Market Square / Greenmarket  
Devonshire Street environmental improvements

(iii) Members of the Executive

The Environment and Transport Portfolio Holder announced that the City Council had successfully applied to WRAP (Waste Resources Action Programme) for £25,000 which would be used to fund on street recycling points within the district.

(iv) Town Clerk and Chief Executive

There were no announcements from the Town Clerk and Chief Executive.

**C.49/21 COUNCIL TAX 2021/22**

Councillor Ellis presented a report of the Corporate Director of Finance and Resources (RD.61/20) detailing the calculations which the City Council, as Billing Authority, was required to undertake in order to set the overall amount of Council Tax for 2021/22.

The report set out the calculations to be made by the City Council in setting:

- The level of basic Council Tax in 2021/22 in respect of City Council Services at £242.63 and the amount to be levied in non parished areas at £222.20;
- The level of Basic (City) Council Tax which would be charged in different parts of the City Council's area to reflect Special Items (Parish Precepts);
- The Basic amount of (City) Council Tax applicable to each category of dwelling in each part of the City Council's area;
- The total amount of Council Tax to be levied in 2021/22, inclusive of Cumbria County Council and Police and Crime Commissioner for Cumbria Precept, applicable to each category of dwelling in each part of the City Council's area;
- The Council Tax surplus/deficit;
- The Council's Local Council Tax Reduction Scheme and War Pensions voluntary disregard
- Discounts and Premiums in accordance with the Council Tax (Prescribed Classes of Dwellings) (England) (Amendment) Regulations 2012 and The Rating (Property in Common Occupation) and Council Tax (Empty Dwellings) Act 2018 as set out at Appendix D, Council were requested to confirm that:
  - i. The higher amount for long-term empty dwellings that have been unoccupied and substantially unfurnished for a continuous period of more than 10 years (long-term empty premium) to be set at 130% from 1 April 2021

It also recommended that Council approve the formal Council Tax Resolution.

Councillor Ellis moved and Councillor Mallinson (J) seconded the recommendations set out in Report RD.61/20.

The Mayor announced that, in accordance with the Local Authorities (Standing Orders) (England) Regulations 2001, a recorded vote would be taken on this item of business.

The following Members voted for the motion of Councillor Ellis:

Councillors Alcroft, Allison, Mrs Atkinson, Bainbridge, Betton, Birks, Bomford, Mrs Bowman, Brown, Christian, Collier, Dr Davison, Denholm, Ellis, Ms Ellis-Williams, Mrs Finlayson,

Mrs Glendinning, Glover, Higgs, Mrs McKerrell, McNulty, Mrs Mallinson, Mallinson (J), Meller, Mitchelson, Morton, Nedved, Patrick, Robson, Shepherd, Miss Sherriff, Southward, Tarbitt, Tinnion and Miss Whalen

[No Members voted against the motion of Councillor Ellis]

It was UNANIMOUSLY CARRIED that Council approved the formal Council Tax resolution as detailed in Report RD.61/20:

### **COUNCIL TAX RESOLUTION 2021/22**

1. That it be noted that at its meeting on 2 March 2021 the City Council calculated the Council Tax Base 21/22:
  - a) For the whole Council area as 34,666.41 (Item T in the formula in Section 31B(3) of the Local Government Finance Act 1992, as amended (The "Act"), and;
  - b) For dwellings in those parts of its area to which a Parish Precept relates as below:

Parish of:	
Arthuret	732.14
Askerton	54.04
Beaumont	196.73
Bewcastle	138.76
Brampton	1,568.30
Burgh By Sands	508.87
Burtholme	90.28
Carlatton & Cumrew	60.61
Castle Carrock	141.59
Cummersdale	548.87
Cumwhitton	135.66
Dalston	1,166.61
Denton Nether	102.56
Denton Upper	35.49
Farlam	227.05
Hayton	897.07
Hethersgill	134.89
Irthington	319.34
Kingmoor	428.84
Kingwater	63.62
Kirkandrews	155.26
Kirklington	147.42
Midgeholme	25.01
Nicholforest	136.31
Orton	179.90
Rockcliffe	310.24
Scaleby	135.80
Solport & Stapleton	144.56
Stanwix Rural	1,422.95
St Cuthbert Without	1,881.51
Walton	108.71
Waterhead	48.50
Westlinton	141.05
Wetheral	2,673.53
& for the urban area of CARLISLE	19,604.34
<b>Total</b>	<b>34,666.41</b>

2. Calculate that the Council Tax requirement for the Council's own purposes for 2021/22 (excluding Parish Precepts) is £7,702,876

3. That the following amounts be now calculated by the City Council for the year 2021/22 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992 (as amended):
  - (a) 14,555,820 Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils
  - (b) £3,508,955 Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act
  - (c) £8,411,165 Being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax Requirement for the year. (Item R) in the formula in Section 31A(4) of the Act).
  - (d) £242.63 Being the amount at 3(c) above (Item R), all divided by Item T (1 above) calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts).
  - (e) £708,289 Being the aggregate amount of all special items (Parish Precepts) referred to in Section 34(1) of the Act.
  - (f) £222.20 Being the amount at 3(d) above, less the result given by dividing the amount at 3(e) above by Item T (2 above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish Precept relates.
4. To note that the County Council and the Police and Crime Commissioner for Cumbria have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.
5. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the tables below as the amounts of Council Tax for 2021/22 for each part of its area and for each of the categories of dwellings.

**BASIC AMOUNT OF COUNCIL TAX FOR CITY COUNCIL SERVICES  
APPLICABLE TO EACH CATEGORY OF DWELLING IN EACH PART OF**

PART OF THE COUNCIL'S AREA	VALUATION BANDS							
	BAND A	BAND B	BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
Parish of:	£	£	£	£	£	£	£	£
ARTHURET	201.96	235.63	269.29	302.95	370.27	437.60	504.91	605.90
ASKERTON	148.13	172.82	197.51	222.20	271.58	320.96	370.33	444.40
BEAUMONT	176.26	205.63	235.01	264.39	323.15	381.90	440.65	528.78
BEWCASTLE	169.75	198.04	226.34	254.63	311.22	367.80	424.38	509.26
BRAMPTON	224.56	261.98	299.41	336.84	411.70	486.55	561.40	673.68
BURGH BY SANDS	170.66	199.11	227.55	256.00	312.89	369.78	426.66	512.00
BURTHOLME	165.85	193.49	221.14	248.78	304.07	359.35	414.63	497.56
CARLATTON & CUMREW	166.83	194.64	222.44	250.25	305.86	361.48	417.08	500.50
CASTLE CARROCK	177.66	207.28	236.89	266.50	325.72	384.95	444.16	533.00
CUMMERSDALE	162.90	190.05	217.20	244.35	298.65	352.95	407.25	488.70
CUMWHITTON	173.42	202.32	231.23	260.13	317.94	375.75	433.55	520.26
DALSTON	192.66	224.78	256.89	289.00	353.22	417.45	481.66	578.00
DENTON NETHER	200.13	233.49	266.84	300.20	366.91	433.63	500.33	600.40
DENTON UPPER	170.97	199.47	227.96	256.46	313.45	370.45	427.43	512.92
FARLAM	169.49	197.74	225.99	254.24	310.74	367.24	423.73	508.48
HAYTON	160.39	187.12	213.86	240.59	294.06	347.52	400.98	481.18
HETHERSGILL	182.72	213.18	243.63	274.09	335.00	395.91	456.81	548.18
IRTHINGTON	165.88	193.52	221.17	248.82	304.12	359.41	414.70	497.64
KINGMOOR	163.45	190.69	217.94	245.18	299.67	354.15	408.63	490.36
KINGWATER	158.30	184.68	211.07	237.45	290.22	342.99	395.75	474.90
KIRKANDREWS	184.50	215.26	246.01	276.76	338.26	399.77	461.26	553.52
KIRKLINTON	159.44	186.01	212.59	239.16	292.31	345.46	398.60	478.32
MIDGEHOLME	148.13	172.82	197.51	222.20	271.58	320.96	370.33	444.40
NICHOLFOREST	177.48	207.06	236.64	266.22	325.38	384.54	443.70	532.44
ORTON	175.00	204.16	233.33	262.50	320.84	379.17	437.50	525.00
ROCKCLIFFE	163.40	190.63	217.87	245.10	299.57	354.04	408.50	490.20
SCALEBY	174.64	203.74	232.85	261.96	320.18	378.39	436.60	523.92
SOLPORT & STAPLETON	161.04	187.89	214.73	241.57	295.25	348.94	402.61	483.14
STANWIX RURAL	169.92	198.24	226.56	254.88	311.52	368.16	424.80	509.76
ST CUTHBERT WITHOUT	157.16	183.36	209.55	235.75	288.14	340.53	392.91	471.50
WALTON	195.50	228.09	260.67	293.26	358.43	423.60	488.76	586.52
WATERHEAD	164.62	192.06	219.50	246.94	301.82	356.70	411.56	493.88
WESTLINTON	157.58	183.85	210.11	236.38	288.91	341.44	393.96	472.76
WETHERAL	186.03	217.04	248.04	279.05	341.06	403.08	465.08	558.10
All other parts of the City Council's area	148.13	172.82	197.51	222.20	271.58	320.96	370.33	444.40

Precepting Authority	VALUATION BANDS							
	Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
Cumbria County Council	998.69	1,165.15	1,331.59	1,498.04	1,830.93	2,163.84	2,496.73	2,996.08
Police & Crime Commissioner for Cumbria	181.44	211.68	241.92	272.16	332.64	393.12	453.60	544.32

## Aggregate of Council Tax requirements

AMOUNT OF COUNCIL TAX TO BE LEVIED IN 2021/22								
IN RESPECT OF EACH CATEGORY OF DWELLING IN EACH PART OF								
PART OF THE COUNCIL'S AREA	VALUATION BANDS		BAND C	BAND D	BAND E	BAND F	BAND G	BAND H
	BAND A	BAND B						
Parish of:	£	£	£	£	£	£	£	£
ARTHURET	1,382.09	1,612.46	1,842.80	2,073.15	2,533.84	2,994.56	3,455.24	4,146.30
ASKERTON	1,328.26	1,549.65	1,771.02	1,992.40	2,435.15	2,877.92	3,320.66	3,984.80
BEAUMONT	1,356.39	1,582.46	1,808.52	2,034.59	2,486.72	2,938.86	3,390.98	4,069.18
BEWCASTLE	1,349.88	1,574.87	1,799.85	2,024.83	2,474.79	2,924.76	3,374.71	4,049.66
BRAMPTON	1,404.69	1,638.81	1,872.92	2,107.04	2,575.27	3,043.51	3,511.73	4,214.08
BURGH BY SANDS	1,350.79	1,575.94	1,801.06	2,026.20	2,476.46	2,926.74	3,376.99	4,052.40
BURTHOLME	1,345.98	1,570.32	1,794.65	2,018.98	2,467.64	2,916.31	3,364.96	4,037.96
CARLATTON & CUMREW	1,346.96	1,571.47	1,795.95	2,020.45	2,469.43	2,918.44	3,367.41	4,040.90
CASTLE CARROCK	1,357.79	1,584.11	1,810.40	2,036.70	2,489.29	2,941.91	3,394.49	4,073.40
CUMMERSDALE	1,343.03	1,566.88	1,790.71	2,014.55	2,462.22	2,909.91	3,357.58	4,029.10
CUMWHITTON	1,353.55	1,579.15	1,804.74	2,030.33	2,481.51	2,932.71	3,383.88	4,060.66
DALSTON	1,372.79	1,601.61	1,830.40	2,059.20	2,516.79	2,974.41	3,431.99	4,118.40
DENTON NETHER	1,380.26	1,610.32	1,840.35	2,070.40	2,530.48	2,990.59	3,450.66	4,140.80
DENTON UPPER	1,351.10	1,576.30	1,801.47	2,026.66	2,477.02	2,927.41	3,377.76	4,053.32
FARLAM	1,349.62	1,574.57	1,799.50	2,024.44	2,474.31	2,924.20	3,374.06	4,048.88
HAYTON	1,340.52	1,563.95	1,787.37	2,010.79	2,457.63	2,904.48	3,351.31	4,021.58
HETHERSGILL	1,362.85	1,590.01	1,817.14	2,044.29	2,498.57	2,952.87	3,407.14	4,088.58
IRTHINGTON	1,346.01	1,570.35	1,794.68	2,019.02	2,467.69	2,916.37	3,365.03	4,038.04
KINGMOOR	1,343.58	1,567.52	1,791.45	2,015.38	2,463.24	2,911.11	3,358.96	4,030.76
KINGWATER	1,338.43	1,561.51	1,784.58	2,007.65	2,453.79	2,899.95	3,346.08	4,015.30
KIRKANDREWS	1,364.63	1,592.09	1,819.52	2,046.96	2,501.83	2,956.73	3,411.59	4,093.92
KIRKLINTON	1,339.57	1,562.84	1,786.10	2,009.36	2,455.88	2,902.42	3,348.93	4,018.72
MIDGEHOLME	1,328.26	1,549.65	1,771.02	1,992.40	2,435.15	2,877.92	3,320.66	3,984.80
NICHOLFOREST	1,357.61	1,583.89	1,810.15	2,036.42	2,488.95	2,941.50	3,394.03	4,072.84
ORTON	1,355.13	1,580.99	1,806.84	2,032.70	2,484.41	2,936.13	3,387.83	4,065.40
ROCKCLIFFE	1,343.53	1,567.46	1,791.38	2,015.30	2,463.14	2,911.00	3,358.83	4,030.60
SCALEBY	1,354.77	1,580.57	1,806.36	2,032.16	2,483.75	2,935.35	3,386.93	4,064.32
SOLPORT & STAPLETON	1,341.17	1,564.72	1,788.24	2,011.77	2,458.82	2,905.90	3,352.94	4,023.54
STANWIX RURAL	1,350.05	1,575.07	1,800.07	2,025.08	2,475.09	2,925.12	3,375.13	4,050.16
ST CUTHBERT WITHOUT	1,337.29	1,560.19	1,783.06	2,005.95	2,451.71	2,897.49	3,343.24	4,011.90
WALTON	1,375.63	1,604.92	1,834.18	2,063.46	2,522.00	2,980.56	3,439.09	4,126.92
WATERHEAD	1,344.75	1,568.89	1,793.01	2,017.14	2,465.39	2,913.66	3,361.89	4,034.28
WESTLINTON	1,337.71	1,560.68	1,783.62	2,006.58	2,452.48	2,898.40	3,344.29	4,013.16
WETHERAL	1,366.16	1,593.87	1,821.55	2,049.25	2,504.63	2,960.04	3,415.41	4,098.50
All other parts of the City Council's area	1,328.26	1,549.65	1,771.02	1,992.40	2,435.15	2,877.92	3,320.66	3,984.80

### C.50/21 QUESTIONS BY MEMBERS OF THE PUBLIC

Pursuant to Procedure Rule 10.1, the Corporate Director of Governance and Regulatory Services reported that no questions had been submitted on notice by members of the public.

### C.51/21 PETITIONS AND DEPUTATIONS

Pursuant to Procedure Rule 10.11, the Corporate Director of Governance and Regulatory Services reported that no petitions or deputations had been submitted by members of the public.

### C52/21 QUESTIONS FROM MEMBERS OF THE CITY COUNCIL

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services reported that no questions had been submitted on notice by members of the City Council.

## **C.53/21 EXECUTIVE**

Councillor Mallinson (J) moved and Councillor Ellis seconded that the Minutes of the meetings of the Executive held on 13 January; and 8 and 15 February 2021 be received and adopted.

RESOLVED – That the Minutes of the meetings of the Executive held on 13 January; and 8 and 15 February 2021 be received and adopted.

## **C.54/21 PORTFOLIO HOLDER REPORTS**

Copies of reports from the following Portfolio Holders had been circulated prior to the meeting:

Culture, Heritage and Leisure  
Communities, Health and Wellbeing  
Environment and Transport  
Economy, Enterprise and Housing  
Finance, Governance and Resources  
Leader's Portfolio

The Culture, Heritage and Leisure Portfolio Holder moved his report.

In moving her report the Communities, Health and Wellbeing Portfolio Holder announced that £1,640,944 of government funding would be provided to the City Council, via Cumbria County Council, for the implementation of the new duties under the Domestic Abuse Bill.

When moving his report the Environment and Transport Portfolio Holder thanked the staff at Bereavement Services for their on going and tireless work in such difficult circumstances. He also reported that the kiosk service at Talkin Tarn would be reopened following the change in government guidelines.

The Economy, Enterprise and Housing Portfolio Holder moved his report and provided an update on the vaccinations for front line staff within the Homelessness Team and announced that the Rough Sleeping Initiative had been extended until June 2021 with the potential that it may be extended until March 2022.

The Deputy Leader, and Finance, Governance and Resources Portfolio Holder moved his report and confirmed that the only local elections to take place in May 2021 would be by-elections for Cumbria County Council and Carlisle City Council.

In moving his report the Leader stated that the Borderlands Project Full Deal Agreement would be signed by all participants on 18 March 2021.

Members questioned individual Portfolio Holders on details of their reports, and it was:

RESOLVED – (1) That the reports of the Portfolio Holders be received.

(2) That the Culture, Heritage and Leisure Portfolio Holder provide Councillor Ms Ellis-Williams with details of the organisations, highlighting those specific to Carlisle, that had benefited from the Carlisle Sports Hardship Fund

(3) That the Economy, Enterprise and Housing Portfolio Holder provide Councillor Mrs Birks with confirmation that Carlisle City Council was taking part in lateral flow testing for front line staff.

## **C.55/21 MINUTES**

The Mayor moved and the Deputy Mayor seconded the receipt and adoption of the Minutes of the meetings as detailed within Minute Book Volume 47(5):

<b>Committee</b>	<b>Meeting Date</b>
Health and Wellbeing Scrutiny Panel	14 and 28 January 2021
Business and Transformation Scrutiny Panel	7 January 2021
Economic Growth Scrutiny Panel	21 January 2021
Regulatory Panel	16 December 2020 and 20 January 2021
Licensing Committee	20 January 2021
Development Control Committee	2 and 4 December 2020; and 6 and 8 January 2021
Audit Committee	18 December 2020
Appeals Panel	11 December 2020
Employment Panel	4 February 2021

RESOLVED – That the Minutes of the meetings as detailed above be received and adopted.

## **C.56/21 SCRUTINY**

### **(a) Health and Wellbeing Scrutiny Panel**

Councillor Mrs Finlayson (Vice-Chair) moved the Vice-Chair's Report.

RESOLVED – That the Vice-Chair's Report be received and adopted.

### **(b) Business and Transformation Scrutiny Panel**

Councillor Bainbridge moved his Chair's Report.

RESOLVED – That the Chair's Report be received and adopted.

### **(c) Economic Growth Scrutiny Panel**

Councillor Brown moved her Chair's Report.

RESOLVED – That the Chair's Report be received and adopted.

## **C.57/21 NOTICE OF MOTION**

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report that no motions had been submitted on notice by Members of the Council.

## **C.58/21 PROPOSALS FROM THE EXECUTIVE IN RELATION TO THE COUNCIL'S BUDGET AND POLICY FRAMEWORK**

### **(i) Homelessness Prevention and Rough Sleeping Strategy 2021-2026**

Pursuant to Minute EX.15/21, consideration was given to a recommendation from the Executive that Council adopt the Homelessness Prevention and Rough Sleeping Strategy 2021 - 2026. A copy of report GD.22/21 and relevant Minute Extracts had been circulated.



Councillor Nedved gave special thanks to the Homelessness Prevention and Accommodation Manager and moved the recommendations to adopt the Homelessness Prevention and Rough Sleeping Strategy 2021 to 2026 and Action Plan. The Communities, Health and Wellbeing Portfolio Holder seconded the recommendation.

RESOLVED – That the City Council adopted the Homelessness Prevention and Rough Sleeping Strategy 2021 to 2026, together with the Action Plan.

**(ii) Local Environment (Climate Change) Strategy**

Pursuant to Minute EX.18/21, consideration was given to recommendations from the Executive concerning the Local Environment (Climate Change) Strategy. A copy of report PC.05/21 and relevant Minute Extracts had been circulated.

Councillor Christian moved and Councillor Ellis seconded the report and recommendations set out therein.

Councillor Dr Davison gave notice of an amendment to Councillor Christian's motion.

Following circulation of a copy of the amendment, The Mayor moved and it was AGREED under Procedure Rule 14.10(g), that the meeting be adjourned to allow time for consideration of the amendment.

The meeting adjourned at 7.55pm and reconvened at 8.15pm.

Councillor Dr Davison moved an amendment to Councillor Christian's motion as follows:

“Change:

- Recommend that Council amends the net zero target date from 2030 to 2037, in line with the Carbon Baseline for Cumbria recommendation adopted by the Zero Carbon Cumbria Partnership.

Delete the words: amends the net zero target date from 2030 to 2037

Add the words shown in bold below.

So the full recommendations read as:

- Recommend that Council adopt this strategy as the evolution of Agenda 21, henceforth referring to it as the Local Environment (Climate Change) Strategy in Article 4 of the Constitution.
- Recommend that Council **retains the net zero target date for 2030 for Carlisle City Council activities and adopts a District-wide target date of 2037**, in line with the Carbon Baseline for Cumbria recommendation adopted by the Zero Carbon Cumbria Partnership (ZCCP).”

Councillor Denholm seconded the amendment.

Councillor Dr Davison then elaborated in detail upon the reasons for submission of the amendment.

There then followed substantial and lengthy debate during which a number of Members of the City Council outlined their support for / opposition to the Motion.

Following voting, the amendment to the original Motion FELL.

Discussion then took place on the original Motion, with input from a number of Members of the City Council.

Following further voting, the original Motion, as set out below was CARRIED:

RESOLVED – That the City Council:

- Adopted the Strategy as the evolution of Agenda 21, henceforth referring to it as the Local Environment (Climate Change) Strategy in Article 4 of the Constitution.
- Amended the net zero target date from 2030 to 2037, in line with the Carbon Baseline for Cumbria recommendation adopted by the Zero Carbon Cumbria Partnership.

**(iii) Revenue Budget Overview and Monitoring Report: April to December 2020 – Carry Forward Approval**

Pursuant to Minute EX.24/21, consideration was given to a recommendation from the Executive that Council approve the re-profiling of £750,400 as a carry forward request into 2021/22 as set out in report RD.64/20. A copy of report RD.64/20 and the relevant Minute Extract had been circulated.

Councillor Ellis moved, Councillor Mallinson (J) seconded, and it was:

RESOLVED – That the City Council approved the re-profiling of £750,400 as a carry forward request into 2021/22 as set out in Report RD.64/20.

**(iv) Capital Budget Overview and Monitoring Report: April to December 2020 – Carry Forward Approval**

Pursuant to Minute EX.25/21, consideration was given to a recommendation from the Executive that Council approve the re-profiling of capital projects, as carry forward requests, totalling £3,031,500 to 2021/22 as set out in report RD.65/20. A copy of Report RD.65/20 and the relevant Minute Extract had been circulated.

Councillor Ellis moved, Councillor Mallinson (J) seconded, and it was:

RESOLVED – That Council approved the re-profiling of capital projects, as carry forward requests, totalling £3,031,500 to 2021/22 as set out in report RD.65/20.

**C.59/21 REPORT OF THE INDEPENDENT REMUNERATION PANEL: MEMBERS' ALLOWANCE SCHEME**

Consideration was given to the recommendations of the Council's Independent Remuneration Panel. A copy of the report (GD.25/21) had been circulated.

Councillor Ellis proposed not to accept the recommendations of the Independent Remuneration Panel (as set out in the report as recommendation C) and confirm that the existing scheme be used unaltered from 1 April 2021 onwards and Councillor Mallinson (J) seconded it.

The Mayor moved and it was AGREED under Procedure Rule 14.10(g), that the meeting be adjourned to allow time for consideration of Councillor Ellis' proposal.

The meeting adjourned at 9.16pm and reconvened at 9.26pm.

Councillor Brown proposed recommendation B as set out in the report to approve the recommendation of the Independent Remuneration Panel to amend the existing Scheme of Allowances for 2020/21 only for an increase of £360 to reflect the additional costs of ICT equipment, accessories and broadband with the addition of the recommendation for 2021/22 that the Dependant Carers' Allowance should be aligned with the National Living Wage (currently £8.72 per hour) up to a maximum of £2,000 per annum and that a payment should not be made if a member already receives a carers' allowance and Councillor Ms Ellis-Williams seconded it.

The Mayor moved and it was AGREED under Procedure Rule 14.10(g), that the meeting be adjourned to allow time for consideration of Councillor Brown's proposal.

The meeting adjourned at 9.41pm and reconvened at 9.51pm.

Councillor Ellis withdrew his previous proposal and proposed that for 2021/22 the only amendment made to the existing Scheme of Allowances was the recommendation that the Dependant Carers' Allowance should be aligned with the National Living Wage (currently £8.72 per hour) up to a maximum of £2,000 per annum and that a payment should not be made if a member already receives a carers' allowance and Councillor Mallinson (J) seconded it.

There then followed a lengthy debate during which a number of Members of the City Council outlined their support for / opposition to the two proposals.

Councillor Ellis supported by one fourth of the Members present requested under Procedure Rule 17.4 that a recorded vote be taken.

The following Members voted for the proposal of Councillor Ellis:

Councillors Bainbridge, Betton, Bomford, Mrs Bowman, Christian, Collier, Denholm, Ellis, Mrs Finlayson, Higgs, Mrs Mallinson, Mallinson (J), Mrs McKerrell, Meller, Mitchelson, Morton, Nedved, Robson, Shepherd, Tarbitt and Tinnion.

The following Members voted for the proposal of Councillor Brown:

Councillors Alcroft, Allison, Mrs Atkinson, Birks, Brown, Dr Davison, Ms Ellis-Williams, Mrs Glendinning, Glover, McNulty, Patrick, Miss Sherriff, Southward and Miss Whalen.

The proposal by Councillor Ellis was CARRIED.

RESOLVED: That Council, having had regard to the report of the Independent Remuneration Panel, thank the Panel for their Report and resolve:

That for 2021/22 the existing Scheme of Allowances be amended to incorporate the alignment of the Dependant Carers' Allowance with the National Living Wage (currently £8.72 per hour) up to a maximum of £2,000 per annum and that a payment should not be made if a member already receives a carers' allowance.

## **C.60/21                      SUSPENSION OF STANDING ORDERS**

During discussion on the proposed amendment relating to the report of the Independent Remuneration Panel: Members' Allowance Scheme (item 16 above) and pursuant to Council procedure Rule 9, The Mayor moved and it was AGREED that the meeting should continue beyond three hours to enable the remaining business to be transacted.

**C.61/20      PAY POLICY STATEMENT 2021/22**

Pursuant to Minute EMP.09/21, consideration was given to a recommendation from the Employment Panel that the City Council approves the 2021/22 Policy Statement on Chief Officers' Pay. A copy of report CS.15/12 and the Minute Extract had been circulated.

Councillor Ellis moved, Councillor Mallinson (J) seconded, and it was:

RESOLVED – That the 2021/22 Policy Statement on Chief Officers' Pay be approved.

**C.62/21                      OVERVIEW AND SCRUTINY PROCEDURE RULES CALL-IN  
AND URGENCY**

Pursuant to Overview and Scrutiny Procedure Rule 15(i), consideration was given to a report of the Corporate Director of Governance and Regulatory Services (GD.24/21) on procedures in respect of occasions where decisions taken by the Executive were urgent.

RESOLVED – That the report be noted.

**C.63/21      COMMUNICATIONS**

There were no communications or items of business brought forward by the Mayor as a matter of urgency to be dealt with at the meeting.

[The meeting ended at 10.33pm]