



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, 26 April 2022** at **18:45**, in the **Cathedral Room, Civic Centre, Carlisle, CA3 8QG**

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

Corporate Director of Governance and Regulatory Services

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 1 March 2022.

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 Corporate Director of Governance and Regulatory Services 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 Corporate Director of Governance and Regulatory Services to report that the following deputation has been submitted by members of the public:

The Friends of Carlisle Victorian and Turkish Baths would like to present a deputation to the meeting of Carlisle City Council on 26 April 2022 the object of which is to make Councillors aware of the increased usage of the Carlisle City Council owned Turkish Baths, the proposals by the Friends Group for the creation of a Centre for Health and Wellbeing at the James Street Public Baths, how the Centre would support Carlisle's ambitions as a WHO Healthy City and the likely closure of the Turkish Baths in October this year.

9. Deputation from Friends of Carlisle Victoria and Turkish Baths

To consider a report by the Deputy Chief Executive regarding the deputation from the Friends of Carlisle Victoria and Turkish Baths. (Copy Report CS.19/22 herewith)

10. Questions from Members of the Council

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services to report that the following questions have been submitted by Councillor Glendinning:

“1. Given the construction of the pools and new build at the Sands Centre is virtually on time and set to open as scheduled this autumn, are you yet in a position to give us the date for the demolition of James Street pools.

2. It is understood that there is a sum of money allocated from the Borderlands project for the construction of a new heating plant for the Victorian Baths Suite on James Street. Has a contractor been engaged and a date set for the construction to start.”

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services to report that the following question has been submitted by Councillor Dr Tickner:

“My question relates to the newly created temporary seating and plastic grass area in the Greenmarket. At a time when Carlisle residents are having to deal with ever increasing cost of living increases and the highest taxation seen in over 70 years does the Executive accept that they have badly misread the feeling of the public in spending £50,000 on this feature? Could the executive please advise council of the level of consultation that was undertaken to inform the decision, the money spent to date on the project and the money yet to be spent on removing the feature?”

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services to report that the following question has been submitted by Councillor Alcroft:

“The Friends of the Turkish Baths group are keen to work with the council to look at ways of saving, maintaining and developing the Turkish Baths on James St.

Can the executive confirm that they, and officers, will meet with the group as soon as possible to allow this to happen, and commit to meeting with the group on an ongoing basis?”

11. Minutes of the Executive

The Council will be requested to receive the Minutes of the meeting of the Executive held 21 February 2022 and 21 March 2022 and ask questions of the Leader and Portfolio Holder on those Minutes.

12. Executive - Portfolio Holder Reports

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

12.(i) <u>Culture, Heritage and Leisure</u>	171
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12.(ii) <u>Communities, Health and Wellbeing</u>	173
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12.(iii) <u>Environment and Transport</u>	177
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12.(iv) <u>Economy, Enterprise and Housing</u>	181
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12.(v) <u>Finance, Governance and Resources</u>	185
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12.(vi) <u>Leader's Portfolio</u>	187
	-
and ask questions of the Leader and Portfolio Holders on those Reports. (Copy Reports herewith)	190

13. Minute Book

The Council will be asked to receive the Minutes of the meetings as detailed within Minute Book Volume 48(6); and ask questions of the Leader, Portfolio Holders and Committee Chairs.

For ease of reference the Minutes are:

Committee	Meeting Date
Health and Wellbeing Scrutiny Panel	17 February 2022
Business and Transformation Scrutiny Panel	24 February and 31 March 2022
Economic Growth Scrutiny Panel	3 March and 17 March 2022
Regulatory Panel	16 March 2022
Development Control Committee	23 February and 25 February 2022
Audit Committee	23 March 2022

Appeals Panel	8 February and 24 March 2022
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14. Scrutiny

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

14.(i) <u>Chair of Health and Wellbeing Scrutiny Panel</u>	191
(Copy Report herewith)	-
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14.(ii) <u>Chair of Business and Transformation Scrutiny Panel</u>	195
(Copy Report herewith)	-
	196
14.(iii) <u>Chair of Economic Growth Scrutiny Panel</u>	197
(Copy Report herewith)	-
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15. <u>Notice of Motion</u>	
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.	
16. <u>Proposed Change to Overview and Scrutiny Arrangements</u>	199
Pursuant to minute BTSP.09/22, to consider a report of the Monitoring Officer following a request to amend the Constitution to revise the Council's overview and scrutiny arrangements. (Copy Report GD.20/22 herewith)	-
	264
17. <u>Scrutiny Annual Report 2021-22</u>	265
To consider the Annual Report of the Scrutiny Panels for 2021/22 as required under Article 6 of the Council's Constitution. (Copy Report OS.14/22 and Minute Extracts herewith / to follow)	-
	280
18. <u>Report of the Independent Remuneration Panel - Maternity and Parental Leave Policy</u>	281
Pursuant to minute C.13/22, to consider a report of the Corporate Director of Governance and Regulatory Services setting out the recommendations of the Independent Remuneration Panel. (Copy Report GD.25/22 herewith)	-
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19.	<u>Report of the Independent Remuneration Panel - Members Allowance Scheme</u>	291 - 332
	To consider a report of the Corporate Director of Governance and Regulatory Services setting out the recommendations of the Independent Remuneration Panel following a review of the existing Member's Allowance Scheme. (Copy Report GD.26/22 herewith)	
20.	<u>Audit Committee Annual Report 2021/22</u>	333 - 348
	Pursuant to minute AUC.08/22 to consider the Annual Report of the Audit Committee. (Copy Report RD.74/21 and Minute Extract herewith)	
21.	<u>Operations of the Provisions Relating to Call-in and Urgency</u>	349 - 358
	Pursuant to Overview and Scrutiny Procedure Rule 15 (j), the Corporate Director of Governance and Regulatory Services to report on the operation of call in and urgency procedures over the past year. (Copy Report GD.21/22 herewith)	
22.	<u>Communications</u>	
	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

23. Proposals from the Executive in relation to the Council's Budget and Policy Framework

(i) Tullie House - Phase 2 (Ats Council, England, Town Deal and Future High Streets Funded Project)

The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

To consider a recommendation from the Executive on Tullie House
(Project Tullie, Phase 2).
(Copy Report ED.14/22 to follow and Minute Extract to be tabled at the
meeting)