



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, 02 March 2021 at 18:45**, **This meeting will be a virtual meeting and therefore will not take place in a physical location.**

A handwritten signature in black ink, appearing to read 'Mark Humber', with a long horizontal stroke extending to the right.

Corporate Director of Governance and Regulatory Services

AGENDA

Virtual Meeting - Link to View

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

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

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

A roll call of persons in attendance will be taken and 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 15 December 2020, 5 January 2021 and 2 February 2021.

4. Public and Press

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

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. Council Tax 2021/22

7 - 26

To consider a report of the Corporate Director of Finance and Resources regarding the setting of Council Tax for 2021/22.
(Copy Report RD.61/20 herewith)

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 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 Corporate Director of Governance and Regulatory Services to report that no questions have been submitted on notice by Members of the City Council

10. Minutes of the Executive

The Council will be requested to receive the Minutes of the meetings of the Executive held on 13 January 2021, 8 February 2021 and Special meeting on 15 February 2021 and ask questions of the Leader and Portfolio Holders on those Minutes.

11. Executive - Portfolio Holders Reports

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

- (i) **Culture, Heritage and Leisure** **27 - 28**

- (ii) **Communities, Health and Wellbeing** **29 - 32**

- (iii) **Environment and Transport** **33 - 36**

- (iv) **Economy, Enterprise and Housing** **37 - 40**

- (v) **Finance, Governance and Resources** **41 - 42**

- (vi) **Leader's Portfolio** **43 - 46**

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

12. Minutes

The Council will be asked to receive the Minutes of the meetings as detailed within Minute Book Volume 47(5); 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	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 2022
Appeals Panels	11 December 2020
Employment Panel	4 February 2021

13. Scrutiny

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

(i) **Vice Chair of the Health and Wellbeing Scrutiny Panel** **47 - 48**

Chair of the Business and Transformation Scrutiny Panel **49 - 50**

(iii) **Chair of Economic Growth Scrutiny Panel** **51 - 52**

(Copy Reports 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) Homelessness and Rough Sleeping Strategy 2021-2026** **53 - 140**
- Pursuant to Minute EX.15/21, to consider recommendations from the Executive that the City Council adopt the Homelessness and Rough Sleeping Strategy 2021-26 and action plan.
(Copy Report GD.22/21 and Minute Extracts herewith)
- (ii) Local Environment (Climate Change) Strategy** **141 - 208**
- Pursuant to Minute EX.18/21, to consider recommendations from the Executive that the City Council adopt the Local Environment (Climate Change) Strategy.
(Copy Report PC.05/21 and Minute Extracts herewith)
- (iii) Revenue Budget Overview and Monitoring Report: April to December 2020** **209 - 212**
- Pursuant to Minute EX.24/21, to consider a recommendation from the Executive that the City Council approve the reprofiling of £750,000 as a carry forward request into 2021/22.
(Copy Report RD.64/20 and Minute Extract herewith)
- (iv) Capital Budget Overview and Monitoring Report: April to December 2020** **213 - 216**
- Pursuant to Minute EX.25/21, to consider a recommendation from the Executive that the City Council approve the reprofiling of £3,031,500 to 2021/22.
(Copy Report RD.65/20 and Minute Extract herewith)
- 16. Report of the Independent Remuneration Panel - Members' Allowance Scheme** **217 - 272**
- 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.25/21 herewith)

17. **Pay Policy Statement 2021/22** **273 -
286**
Pursuant to Minute EMP.09/21, to consider a recommendation from the Employment Panel that the City Council approves the 2021/22 Policy Statement on Chief Officers' Pay.
(Copy Report CS.15/21 and Minute Extract herewith)
18. **Operation of the Provisions Relating to Call-in and Urgency** **287 -
290**
Pursuant to Overview and Scrutiny Procedure Rule 15 (i), the Corporate Director of Governance and Regulatory Services to report on the operation of call-in and urgency procedures.
(Copy Report GD.24/21 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 -