



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, 27 April 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 Ambler', with a horizontal line 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.

[To view the meeting online click this link](#)

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

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

The Town Clerk and Chief Executive will open the meeting by calling the roll; and at the same time 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. His Royal Highness The Prince Philip, Duke of Edinburgh

The Council will be asked to pay its respects to mark the passing of His Royal Highness The Prince Philip, Duke of Edinburgh.

4. Minutes

The Council will be asked to receive the Minutes of the meetings of the City Council held on 17 and 23 February; and 2 March 2021.

5. 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.

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 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 8 March and 6 April 2021 and ask questions of the Leader and Portfolio Holders on those Minutes.

11. Executive - Portfolio Holder Reports

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

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|-------|--|---------|
| (i) | <u>Culture, Heritage and Leisure</u> | 7 - 8 |
| (ii) | <u>Communities, Health and Wellbeing</u> | 9 - 12 |
| (iii) | <u>Environment and Transport</u> | 13 - 16 |
| (iv) | <u>Economy, Enterprise and Housing</u> | 17 - 20 |
| (v) | <u>Finance, Governance and Resources</u> | 21 - 22 |
| (vi) | <u>Leader's Portfolio</u> | 23 - 24 |

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(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	25 February 2021
Business and Transformation Scrutiny Panel	18 February 2021
Economic Growth Scrutiny Panel	4 March 2021

Regulatory Panel	24 February 2021
Development Control Committee	17 and 19 February 2021
Audit Committee	15 March 2021
Standards Committee	31 March 2021

13. **Scrutiny**

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

(i) **Chair and Vice-Chair of the Health and Wellbeing Scrutiny Panel** **25 - 30**

(ii) **Chair of the Business and Transformation Scrutiny Panel** **31 - 32**

(iii) **Chair and Vice-Chair of the Economic Growth Scrutiny Panel** **33 - 36**
(Copy Reports herewith)

14. **Scrutiny Annual Report 2020/21** **37 - 52**

To consider the Annual Report of the Scrutiny Panels for 2020/21 as required under Article 6 of the Council's Constitution.
(Copy Report OS.13/21 herewith / Minute Extracts to follow)

15. **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.

16. **Audit Committee's Annual Report** **53 - 70**

To consider the Annual Report of the Audit Committee.
(Copy Report RD.62/20 and Minute Extract herewith)

- 17. Appointment of Independent Person** **71 - 76**
- Pursuant to Minute ST.05/21, to consider a recommendation from the Standards Committee concerning the continuance of the term of office for the Council's two Independent Persons.
(Copy Report GD.30/21 and Minute Extract herewith)
- 18. Carlisle City Council Code of Conduct, Arrangements and Guidance Revision** **77 - 142**
- Pursuant to Minute ST.06/21, to consider a recommendation from the Standards Committee that Council adopts from the date of today's meeting the LGA Code of Conduct (as amended), the Arrangements for Dealing with Standards Matters and the Code of Conduct Guidance, as set out in report GD.31/21.
(Copy Report GD.31/21 and Minute Extract herewith)
- 19. Extension of Interim Chief Executive Arrangements with Eden District Council** **143 - 144**
- To consider a report of the Town Clerk and Chief Executive concerning the extension of interim Chief Executive arrangements with Eden District Council.
(Copy Report CE.02/21 herewith)
- 20. Operation of the Provisions Relating to Call-in and Urgency** **145 - 156**
- Pursuant to Overview and Scrutiny Procedure Rule 15(i) and Access to Information Procedure Rule 17.3, 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.29/21 herewith)
- 21. 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 -