



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

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**

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. Minutes

The Council will be asked to receive the Minutes of the meetings of the City Council held on 13 October; 3 November and 1 December 2020.

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. 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. 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.

7. 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.

8. 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

9. Minutes of the Executive

The Council will be requested to receive the Minutes of the meetings of the Executive held on 9 November; and 7 and 14 December 2020 and ask questions of the Leader and Portfolio Holders on those Minutes.

10. Executive - Portfolio Holder Reports

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

- | | | |
|--------------|---|----------------|
| (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 - 26 |
- and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith)

11. Minutes

The Council will be asked to receive the Minutes of the meetings as detailed within Minute Book Volume 47(4); 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	8 October and 19 November 2020
Business and Transformation Scrutiny Panel	15 October and 1 December 2020
Economic Growth Scrutiny Panel	26 November 2020
Regulatory Panel	18 November 2020

Licensing Committee	18 November 2020
Development Control Committee	7 and 9 October and 6 November
Appeals Panels	21 October and 20 November 2020
Standards Committee	10 December 2020

12. **Scrutiny**

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

- (i) **Chair of the Health and Wellbeing Scrutiny Panel** **27 - 28**
- (ii) **Chair of the Business and Transformation Scrutiny Panel** **29 - 30**
- (iii) **Vice-Chair of the Business and Transformation Scrutiny Panel** **31 - 32**
- (iv) **Chair of the Economic Growth Scrutiny Panel** **33 - 34**
(Copy Reports herewith)

13. **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.

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

- (i) **Dates and Times of meetings 2021/22** **35 - 56**
Pursuant to Minute EX.156/20, to consider recommendations from the Executive that the City Council approve the dates and times of meetings of the City Council and Committees for the Municipal Year 2021/22 as set out in the Schedule attached to Report GD.05/21;

and note the dates and times of meetings of the Executive as chosen by the Leader.

(Copy Report GD.02/21 and Minute Extract herewith)

(ii) Tullie House Business Plan 2021/22 57 - 160

Pursuant to Minute EX.121/20 and EX.158/20, to consider recommendations from the Executive concerning the Tullie House Museum and Art Gallery Trust Business Plan 2021/22 as detailed in Report CS.04/21.

(Copy Report CS.04/21 and Minute Extracts herewith)

15. Statement of Licensing Policy 2021-2026 161 - 200

Pursuant to Minute LC.18/20 and LC.23/20, to consider a recommendation from the Licensing Committee that Council adopt the final draft of the Statement of Licensing Policy 2021-2026.

(Copy Report GD.03/21 and Minute Extracts herewith)

16. Committee Nominations

The Council to note and approve changes in the Conservative Group membership (to be announced by the Group Leader at the Council meeting) on the following Committees:

Development Control Committee
Regulatory Panel and Licensing Committee

The Council to note and approve changes in the Labour Group membership (to be announced by the Group Leader at the Council meeting) on the following Committees:

Development Control Committee
Regulatory Panel and Licensing Committee
Standards Committee

17. Operation of the Provisions Relating to Call-in and Urgency 201 - 204

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.06/21 herewith)

18. 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 -