



# 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, 09 November 2021** at **18:45**, in the **Cathedral Room, Civic Centre, Carlisle, CA3 8QG**

A handwritten signature in black ink, appearing to read 'Mark Coulter', 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 14 September 2021.

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 no petitions or deputations have been submitted by members of the public.

**9. Questions from Members of the Council**

Any views or opinions expressed in the question set out in this Agenda paper are those of the person submitting the question and do not necessarily reflect the position, views or opinions of the Council.

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services to report the receipt of the following question submitted on notice by Councillor Alcroft:

"Given the importance of the COP 26 climate talks in Glasgow, can the portfolio holder advise on progress against Carlisle's own climate change strategy, including any updates since the document was published on the council website in April this year?"

**10. Minutes of the Executive**

The Council will be requested to receive the Minutes of the meetings of the Executive held on 27 September 2021 and 25 October 2021 and ask questions of the Leader and Portfolio Holder on those Minutes.

**11. Executive - Portfolio Holder Reports**

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

**11.(i) Culture, Heritage and Leisure 9 - 12**

**11.(ii) Communities, Health and Wellbeing 13 - 16**

**11.(iii) Environment and Transport 17 - 20**

**11.(iv) Economy, Enterprise and Housing 21 - 24**

**11.(v) Finance, Governance and Resources 25 - 26**

**11.(vi) Leader 27 - 30**

and ask questions of the Leader and Portfolio Holders on those reports.

(Copy Reports herewith)

**12. Amendments to Council Procedure Rules 31 - 34**

To consider a report of the Corporate Director of Governance and Regulatory Services seeking an amendment to Council Procedure Rule (CPR) 17 as regards methodology of voting. It also proposed the removal of CPR 27 which related to Virtual Meetings.

(Copy Report GD.69/21 herewith)

### 13. **Minutes**

The Council will be asked to receive the Minutes of the meetings as detailed within Minute Book Volume 48(3); and ask questions of the Leader, Portfolio Holders and Committee Chairs.

For ease of reference the Minutes are:

<b>Committee</b>	<b>Meeting Date</b>
Health and Wellbeing Scrutiny Panel	2 September 2021
Business and Transformation Scrutiny Panel	26 August and 7 October 2021
Economic Growth Scrutiny Panel	9 September 2021 and 21 October 2021
Regulatory Panel	22 September 2021
Development Control Committee	8 September and 10 September 2021
Audit Committee	24 September 2021
Standards Committee	20 September 2021
Employment Panel	14 September 2021
Appeals Panel	5 October 2021

### 14. **Scrutiny**

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

- 14.(i) **Vice Chair of the Health and Wellbeing Scrutiny Panel** 35 - 38
- 14.(ii) **Chair of the Business and Transformation Scrutiny Panel** 39 - 42
- 14.(iii) **Chair of Economic Growth Scrutiny Chair** 43 - 44

(Copy Reports herewith)

### 15. **Notice of Motion**

Pursuant to Procedure Rule 12, the Corporate Director of Governance and Regulatory Services to report the receipt of the following motion submitted on notice by Councillor Brown.

"This Council believes that the Covid-19 pandemic has only served to exasperate levels of poverty and food insecurity

amongst Children and Adults in both its urban and rural wards. We note the exemplary work of the local authority during the pandemic but fear much more needs to be done to address the immediate crisis of food insecurity.

According to data collected by No Child Left Behind, 4,469 children are living in poverty in Carlisle. School staff, youth workers and community workers in Carlisle report families struggling financially, unable to afford uniform, children (from families both in work and out of work) coming to school or youth groups hungry.

Figures for Cumbria now show 10,692 children receiving Free School Meals but as the thresholds for eligibility are so low, Child Tax Credit and an annual gross income of no more than £16,190 or Universal Credit household income must be less than £7,400 a year, those just above the threshold are struggling with no support. With the Government cutting the Universal Credit uplift approx 8,871 families in Carlisle will be worse off, not only risking pushing these families into further food insecurity, but taking millions out of our local economy.

The right to food is a fundamental human right, enshrined in the International Covenant on Economic, Social and Cultural Rights adopted by the United Nations. People have the right to eat with dignity and with choice, and not only have the right to food, but to good food.

Therefore, we commit this council to the following actions.

1. To join Councils in Liverpool, Manchester, Greater Manchester Combined Authority, Liverpool Combined Authority, Rotherham, Brighton and Hove, Haringey, St Helens, Newcastle, Portsmouth by declaring Carlisle a Right to Food City and formally support the Right to Food Campaign started by Fans Supporting Food Banks
2. Calls on the Chief Executive to write to our MP's and ask them to actively campaign to enshrine a Right to Food in UK law: universal free school meals; community kitchens; reasonable portions in benefits and wages; ensured food security; and independent enforcement, as recognised by the UN, bringing the country into line with the best international practice.
3. Calls on Carlisle City Council Executive, Officers and Scrutiny Panels to support local recognition of food poverty and insecurity as issues demanding priority action; to pledge to measure annually food insecurity in Carlisle as a whole; develop and work with communities to understand need accurately; to develop robust emergency planning for future

crises which challenge food insecurity; scrutinise the availability of healthy food vs. junk food in local areas; consider local transport and accessibility to healthy food outlets; People in the community (in receipt of help) should be the ones who drive the emergence of an actual plan, rather than one being imposed.

4. Sign the Glasgow Food and Climate Declaration - A commitment by subnational governments to tackle the climate emergency through integrated food policies and a call on national governments to act."

**16. Code of Conduct Complaint - Councillor Ellis 45 - 50**

Pursuant to Minutes ST.13/21 and ST.15/21, to consider a report of the Chair of the Standards Committee and Monitoring Officer setting out the decision of the Standards Committee following their consideration of two Code of Conduct Complaints.  
(Copy Report GD.75/21 herewith)

**17. Community Governance Review 51 - 56**

The Council to consider whether it wishes to explore the undertaking of a Community Governance Review (CGR) and to set up a working group to consider the practicalities and potential timescales and terms of reference for any such review for reporting back to Council.  
(Copy Report GD.80/21 herewith)

**18. Appointment of Chair 57 - 58**

Pursuant to Minute AP.01/21, and in accordance with Procedure Rule 7.3, the Council is asked to appoint a Chair of the Appeals Panel 3 for the 2021/22 Municipal year.  
(Copy Minutes herewith)

**19. Committee Nominations**

The Council to note and approve the following nominations for changes to committee membership:

**Labour Group:**

**Development Control Committee**

Councillor Brown to replace Councillor Miss Whalen as a full Member  
Councillor Patrick to replace Councillor Brown as a substitute Member

**20. 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 -