



COUNCIL

SUMMONS

To the Mayor and Members of Carlisle City Council

You are summoned to attend the Special Meeting of Carlisle City Council which will be held on **Tuesday, 02 February 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. 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.

4. 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

5. Treasury Management Strategy Statement 2021/22

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Pursuant to Minute EX.04/21 to consider a report of the Corporate Director of Finance and Resources regarding the Council's Treasury Management Strategy Statement, Investment Strategy and Minimum Revenue Provision Strategy for 2021/22.

(Copy Report RD.59/20 and Minute Extracts herewith)

6. City Council Budget 2021/22

The meeting to consider the City Council's 2021/22 General Fund Revenue Budget and its Capital Budget for 2021/22 and the recommendations of the Executive thereon and to pass appropriate resolutions thereon.

(1) Background Reports

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A number of reports which have been considered as background reports to the preparation of the Budget have previously been circulated to all Members under cover of a letter from the Corporate Director of Governance and Regulatory Services dated 30 October 2020. Members are requested to bring these to the meeting.

A copy of the following background reports were also considered by the meeting of the City Council on 8 September 2020. Members have previously had copies of these reports as part of the book of Budget Reports. If, however, you require a further copy please contact the Democratic Services Section prior to the meeting.

- (i) Report RD.25/20 – Medium Term Financial Plan 2021/22 to 2025/26

- (ii) Report RD.26/20 – Capital Investment Strategy 2021/22 to 2025/26
- (iii) Report GD.43/20 – Asset Management Plan 2021 to 2026

(Copy Minute Extract from the 9 November 2020 Executive meeting in relation to the Budget, together with the Minutes of the special Executive held on 7 December 2020 are enclosed herewith for all Members of the City Council)

The Executive, at their meeting on 14 December 2020, also gave consideration to:

- (iv) **Report RD.42/20 - Budget Update - Revenue Estimates 2021/22 to 2025/26** **63 - 80**
- (v) **Report RD.43/20 – Revised Capital Programme 2020/21 and Provisional Capital Programme 2021/22 to 2025/26** **81 - 92**
- (vi) **Addendum to Report CS.30/20 - Community Charges Report** **93 - 96**
- (vii) **Report GD.48/20 – Governance and Regulatory Services Charges Report (Amended)** **97 - 128**

(Copies of Reports RD.42/20, RD.43/20, Addendum to CS.30/20 and GD.48/20 (Amended); and Extracts from the Minutes of the 14 December 2020 meeting of the Executive in relation to the Budget are enclosed for all Members of the City Council)

In addition, the following documentation was circulated to Members of the Executive with the Agenda for the meeting of the Executive on 13 January 2021 and copies are now enclosed for all Members of the City Council:

- (viii) Budget Update – Revenue Estimates 2021/22 to 2025/26**
(Copy Report RD.52/20 and Minute Extract EX.02/21 herewith)

**129 -
134**

**135 -
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(ix)	<u>Revised Capital Programme 2020/21 and Provisional Capital Programme 2021/22 to 2025/26</u>	151 - 164
	(Copy Report RD.53/20 and Minute Extract EX.03/21 herewith)	
(x)	<u>Provisional Local Government Finance Settlement 2021/22</u>	165 - 174
	(Copy Report RD.55/20 and Minute Extract EX.05/21 herewith)	
(2)	<u>Budget Consultation Feedback</u>	175 - 178
	Copies of the Minutes of the following Consultation Meetings and feedback from the consultation on the Executive Draft Budget Proposals, have been circulated to Members of the Executive with the Agenda for the meeting of the Executive on 13 January 2021. Copies are now enclosed for all Members of the City Council.	
	<u>(i) Business and Transformation Scrutiny Panel – 7 January 2021</u>	
	(Copy Minute Extract of item relating to consideration of Executive Draft Budget Proposals herewith)	
(ii)	<u>Consultation Meeting with Trade Union Representatives – 4 January 2021</u>	179 - 180
	(Copy Minutes herewith)	
(iii)	<u>Consultation Meeting with Non-Domestic Ratepayers / Business Representatives – 4 January 2021</u>	181 - 184
	(Copy Minutes herewith)	
(iv)	<u>Consultation Feedback</u>	185 - 186
	(Copy public consultation feedback herewith)	
(3)	<u>Recommendations of the Executive</u>	187 - 212
	Copies of those Minutes of the meeting of the Executive held on 13 January 2021 which relate to the Council's Budget for 2021/22 and which set out the recommendations of the Executive in respect of its budget proposals are submitted.	
	(Copy Minute Extracts EX.01/21 and EX.06/21; and Executive Budget Proposals 2021/22 herewith)	

- (4) **Procedure** 213 - 220
- The suggested procedure for dealing with the Executive's recommendations and the City Council's Budget is itemised in a Procedure Note for the convenience of Members.
(Copy Note herewith)
7. **Appointment of Chair to Standards Committee**
- The Corporate Director of Governance & Regulatory Services has been notified of the resignation of the Chair of the Standards Committee and the Mayor invites nominations and seconding for the appointment of a new Chair from the other Members of the Standards Committee.
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. **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.
10. **Operation of the Provisions Relating to Call-in and Urgency** 221 - 224
- 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.14/21 herewith)
11. **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 -