

## **ANNUAL COUNCIL MEETING**

**MONDAY 24 MAY 2021 AT 11.00 AM**

**PRESENT:** The Mayor (Councillor Mrs Bowman), Councillors Alcroft, Allison, Mrs Atkinson, Bainbridge, Betton (until 11.40am), Birks, Bomford, Brown, Christian, Collier, Dr Davison, Denholm, Ellis, Ms Ellis-Williams, Mrs Finlayson, Mrs Glendinning, Glover, Higgs, Lishman, Mrs McKerrell, Mrs Mallinson, Mallinson (J), Meller, Mrs Mitchell, Mitchelson, Morton, Nedved, Paton, Patrick, Robson, Shepherd, Miss Sherriff, Southward, Sunter, Tarbitt, Dr Tickner, Tinnion and Miss Whalen.

**ALSO**

**PRESENT:** Town Clerk and Chief Executive  
Corporate Director of Governance and Regulatory Services

### **C.86/21 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **C.87/21 ELECTION OF MAYOR**

It was with great pleasure that Councillor Dr Tickner proposed and Councillor Patrick seconded that Councillor Birks be elected Mayor of the City of Carlisle for the ensuing Municipal Year.

**RESOLVED** - That Councillor Birks be, and is hereby elected, Mayor of the City of Carlisle for the Municipal Year 2021/22.

The Mayor, having been installed in the Chair, made her Declaration of Acceptance of Office and subscribed to the Ancient Mayoral Oath of the City.

The Mayor thanked the Council for the honour conferred on her.

### **C.88/21 ELECTION OF DEPUTY MAYOR**

Councillor Mallinson (J) formally moved and Councillor Mrs Bowman formally seconded that Councillor Mitchelson be appointed as Deputy Mayor of the City of Carlisle for the Municipal Year 2021/22.

Councillor Mallinson (J) thanked the retiring Mayor for her dedicated service over the past two years. 2020 had been an extremely difficult time for the City and the retiring Mayor had served the City to an exemplary standard.

**RESOLVED** - That, in pursuance of Section 5 of the Local Government Act 1972, Councillor Mitchelson be appointed Deputy Mayor of the City of Carlisle for the Municipal Year 2021/22.

The Deputy Mayor then made his Declaration of Acceptance of Office.

### **C.89/21 ANNOUNCEMENTS**

The Mayor thanked the retiring Mayor for her support and the opportunities she had provided in preparing for the role of Mayor.

There were no announcements from the Town Clerk and Chief Executive.

**C.90/21 APPOINTMENT OF COMMITTEES AND PANELS; AND THE COUNCIL'S SCHEME OF DELEGATION**

Following consideration of the report of the Corporate Director of Governance and Regulatory Services (GD.40/21); the associated schedule and the Council's Scheme of Delegation for 2021/22 (GD.39/21), it was formally moved by Councillor Mallinson (J) that:

- (i) 1. The report be received and approved; and that the allocation of seats on and the appointment of Members to the various Committees and Panels of the Council as set out in the report and the Schedule attached be approved.  
  
2. The Council's two independent persons, appointed pursuant to section 28(7) of the Localism Act 2011, Jane Elliott and Keith Thomas be appointed as co-opted members of the Employment Panel only for dealing with relevant matters relating to Chief Officers in accordance with the Local Authorities (Standing Orders)(England) Regulations 2001.
- (ii) The Council's Scheme of Delegation for 2021/22, as attached, be received and approved.

**RESOLVED:**

- (i) 1. That the report of the Corporate Director of Governance and Regulatory Services (GD.40/21 – Appointment of Committees and Panels – 2021/22) be received and approved and that the allocation of seats on, and the appointment of Members to, the various Committees and Panels of the Council, as set out below, be approved:

## REGULATORY PANEL (12)

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Bowman 2 Mitchell 3 Meller 4 Morton 5 Nedved 6 Shepherd  Sub: Collier Sub: Mallinson E Sub: Mallinson J	1 Sherriff 2 Sunter 3 Tickner 4 Whalen  Sub: Alcroft Sub: Ellis-Williams Sub: Patrick			1 Davison	1 Tinnion       Sub: Paton		

## LICENSING COMMITTEE (12)

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Bowman 2 Mitchell 3 Meller 4 Morton 5 Nedved 6 Shepherd  Sub: Collier Sub: Mallinson E Sub: Mallinson J	1 Sherriff 2 Sunter 3 Tickner 4 Whalen  Sub: Alcroft Sub: Ellis-Williams Sub: Patrick			1 Davison	1 Tinnion       Sub: Paton		

**DEVELOPMENT CONTROL COMMITTEE (12)**

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Christian 2 Finlayson 3 Meller 4 Morton 5 Nedved 6 Shepherd  Sub: Bowman Sub: Collier Sub: Tarbitt	1 Alcroft 2 Glendinning 3 Southward 4 Whalen  Sub: Birks Sub: Brown Sub: Tickner		1 Denholm		1 Tinnion          Sub: Paton		

**HEALTH AND WELLBEING SCRUTINY PANEL (8)**

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Finlayson 2 McKerrell 3 Shepherd 4 Tarbitt  Sub: Bainbridge Sub: Bowman Sub: Collier Sub: Lishman Sub: Meller Sub: Mitchell Sub: Mitchelson Sub: Morton Sub: Robson	1 Glover 2 Sunter 3 Whalen  Sub: Alcroft Sub: Atkinson Sub: Birks Sub: Brown Sub: Ellis-Williams Sub: Glendinning Sub: Patrick Sub: Sherriff Sub: Southward Sub: Tickner				1 Paton          Sub: Tinnion		

## BUSINESS AND TRANSFORMATION SCRUTINY PANEL (8)

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Bainbridge 2 Bowman 3 Mitchell 4 Mitchelson  Sub: Collier Sub: Finlayson Sub: Lishman Sub: McKerrell Sub: Meller Sub: Morton Sub: Robson Sub: Shepherd Sub: Tarbitt	1 Alcroft 2 Sunter 3 Tickner  Sub: Atkinson Sub: Birks Sub: Brown Sub: Ellis-Williams Sub: Glendinning Sub: Glover Sub: Patrick Sub: Sherriff Sub: Southward Sub: Whalen	1 Allison					

### ECONOMIC GROWTH SCRUTINY PANEL (8)

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Bowman 2 McKerrell 3 Meller 4 Mitchelson  Sub: Bainbridge Sub: Collier Sub: Finlayson Sub: Lishman Sub: Mitchell Sub: Morton Sub: Robson Sub: Shepherd Sub: Tarbitt	1 Brown 2 Ellis-Williams 3 Glendinning  Sub: Alcroft Sub: Atkinson Sub: Birks Sub: Glover Sub: Patrick Sub: Sherriff Sub: Southward Sub: Sunter Sub: Tickner Sub: Whalen				1 Paton  Sub: Tinnion		

### STANDARDS COMMITTEE (7)

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Bowman 2 Mallinson E 3 Meller  Sub: Mitchelson Sub: Morton Sub: Robson	1 Ellis-Williams 2 Tickner  Sub: Sherriff Sub: Southward	1. Allison					1 Bomford

**EMPLOYMENT PANEL (6)**

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Ellis 2 Mallinson J 3 Mitchelson  Sub: Bowman Sub: Christian Sub: Higgs	1 Atkinson 2 Glover  Sub: Birks Sub: Tickner			1 Davison			

**AUDIT COMMITTEE (7)**

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 McKerrell 2 Meller 3 Mitchell 4 Morton  Sub: Finlayson Sub: Lishman Sub: Shepherd	1 Birks 2 Patrick  Sub: Atkinson Sub: Tickner						1 Bomford

**APPEALS PANEL NO 1 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Collier Sub: McKerrell	1 Atkinson Sub: Patrick		1 Denholm				

**APPEALS PANEL NO 2 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Bowman Sub: Morton	1 Sunter Sub: Alcroft					1 Betton	

**APPEALS PANEL NO 3 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	UKIP	GREEN	INDEPENDENT GROUP	INDEPENDENT (RB)	INDEPENDENT (JB)
1 Mallinson E Sub: Meller	1 Tickner Sub: Sherriff					1 Betton	

2. That the Council's two independent persons, appointed pursuant to section 28(7) of the Localism Act 2011, Jane Elliott and Keith Thomas be appointed as co-opted members of the Employment Panel only for dealing with relevant matters relating to Chief Officers in accordance with the Local Authorities (Standing Orders)(England) Regulations 2001
- (ii) That the Council's Scheme of Delegation for the Municipal Year 2021/22, as attached to Report GD.39/21 and as set out in the Appendix to these Minutes, be received and approved.

#### **C.91/21 APPOINTMENT OF CHAIRS AND VICE CHAIRS**

Pursuant to Minute C.104/09, the Mayor invited the nomination and seconding for the appointment of Chair and Vice Chair in respect of the following Panels/Committee:

##### **(i) Business and Transformation Scrutiny Panel**

###### **(a) Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Bainbridge be appointed as Chair of the Business and Transformation Scrutiny Panel for the 2021/22 Municipal Year.

###### **(b) Vice Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Alcroft be appointed as Vice Chair of the Business and Transformation Scrutiny Panel for the 2021/22 Municipal Year.

##### **(ii) Economic Growth Scrutiny Panel**

###### **(a) Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Brown be appointed as Chair of the Economic Growth Scrutiny Panel for the 2021/22 Municipal Year.

###### **(b) Vice Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED - That Councillor Meller be appointed as Vice Chair of the Economic Growth Scrutiny Panel for the 2021/22 Municipal Year.

**(iii) Health and Wellbeing Scrutiny Panel**

**(a) Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Paton be appointed as Chair of the Health and Wellbeing Scrutiny Panel for the 2021/22 Municipal Year.

**(b) Vice Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED - That Councillor Mrs Finlayson be appointed as Vice Chair of the Health and Wellbeing Scrutiny Panel for the 2021/22 Municipal Year.

**(iv) Licensing Committee**

**(a) Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Mrs Bowman be appointed as Chair of the Licensing Committee for the 2021/22 Municipal Year.

**(b) Vice Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Miss Whalen be appointed as Vice Chair of the Licensing Committee for the 2021/22 Municipal Year.

**(v) Standards Committee**

**(a) Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED - That Councillor Mrs Bowman be appointed as Chair of the Standards Committee for the 2021/22 Municipal Year.

**(b) Vice Chair**

Councillor Mallinson (J) moved, and it was:

RESOLVED - That Councillor Ms Ellis-Williams be appointed as Vice Chair of the Standards Committee for the 2021/22 Municipal Year.

## **C.92/21      SCHEME OF DELEGATION**

Speaking at the invitation of the Mayor, the Leader of the Council announced that he had prepared a Scheme of Delegation for 2021/22, copies of which would be circulated following the meeting.

RESOLVED – That the report be noted.

## **C.93/21      DATES AND TIMES OF MEETINGS 2021/22**

Councillor Mallinson (J) reported that the schedule of ordinary meetings of the City Council and Committees for the Municipal Year 2021/22 (a copy of which had been circulated) had previously been approved by the City Council at its meeting on 5 January 2021.

Councillor Mallinson (J) moved, and it was:

RESOLVED – (1) That the schedule of meetings of the City Council and Committees for the Municipal Year 2021/22, as appended to Report GD.38/21 be noted and approved.

(2) That the dates and times of meetings of the Executive as chosen by the former Leader be noted.

## **C.94/21      REPRESENTATIVES ON OUTSIDE BODIES**

Consideration was given to a report of the Corporate Director of Governance and Regulatory Services (GD.37/21) regarding City Council nominations on the following outside bodies:

### **(a)      Cumbria Pensions Forum**

Councillor Mallinson (J) moved, and it was:

RESOLVED - That Councillor Ellis be nominated as the City Council's Representative on the Cumbria Pensions Forum.

### **(b)      North West of England and the Isle of Man Reserve Forces and Cadets Association**

Councillor Mallinson (J) moved, and it was:

RESOLVED – That Councillor Paton be nominated as the City Council's Representative on the North West of England and the Isle of Man Reserve Forces and Cadets Association.

### **(c)      Cumbria Police and Crime Panel**

Councillor Mallinson (J) moved, and it was;

RESOLVED - That Councillor Meller be nominated as the City Council's Representative on the Cumbria Police and Crime Panel.

## **C.95/21 APPOINTMENTS**

With the agreement of the Council, it was:

RESOLVED:

- (i) That the person holding, for the time being, the post of Superintendent of the North Territorial Policing Area of the Cumbria Police Authority be appointed as Bailiff for the City.
- (ii) That Messrs P Donnelly, S McDonald, J Messenger and P Moffat be appointed as Mayor's Sergeants.
- (iii) That Messrs P Donnelly, S McDonald, J Messenger, L Thompson and P Moffat be appointed as Sword and Mace Bearers.

[The meeting ended at 11.42am]