

Legal and Democratic Services

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TO: MAYOR AND MEMBERS
OF THE CITY COUNCIL

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mr Dixon

01228 817033

lanD@carlisle.gov.uk

IJD/JK

5 September 2005

Dear Sirs,

COUNCIL MEETING – 13 SEPTEMBER 2005

I refer to the Summons for the above meeting which I recently circulated and now enclose a further Summons which has been amended following the submission of an additional motion relating to the Sustainable Communities Bill at Item 16(iii) and the inclusion of an additional item of business at 21(a) Representatives on Outside Bodies.

Yours faithfully

Head of Legal and Democratic Services

Enc



INVESTOR IN PEOPLE

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5 September 2005

Dear Sir/Madam,

RE: COUNCIL MEETING – 13 SEPTEMBER 2005 AT 6.45 pm

You are summoned to attend the Meeting of Carlisle City Council which will be held at **6.45 pm on Tuesday 13 September 2005** in the Council Chamber, Civic Centre, Carlisle.

AGENDA

1. The Mayor will invite the Chaplain to the City Council to open the meeting with prayers.
2. The Town Clerk and Chief Executive will call the roll.

3. Minutes

The Council will be asked to receive the Minutes of the meetings of the City Council held on 30 June, 19 and 29 July 2005.

4. Public and Press

- (a) 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.
- (b) 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 personal interests and any personal interests which are also prejudicial relating to any item on the Agenda at this stage.

6. **Announcements**

- (a) To receive any announcements from the Mayor.
- (b) To receive any announcements from the Leader of the Council.
- (c) To receive any announcements from Members of the Executive.
- (d) To receive any announcements from the Town Clerk and Chief Executive.

7. **Questions by Members of the Public**

Pursuant to Procedure Rules 10.1 the Town Clerk and Chief Executive to report the receipt of the following question from a member of the public. The member of the public has requested that the question be asked on his behalf in accordance with Procedure Rule 10.7.

P.Gardner

‘If, despite all the arguments and opposition, Carlisle Housing Association’s plans for demolishing and rebuilding parts of Morton Park receive the necessary approval, will the Council recommend that its appointed representatives on the Housing Association’s Board try to ensure that what the Council regards as best practice prevails and that the Housing Association’s plans are put out to tender and not simply passed on to Lovells the builders?’

8. **Presentation of Petitions and Deputations**

Pursuant to Procedure Rules 10.11 the Town Clerk and Chief Executive to report that no petitions or deputations have been received from Members of the Public.

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

Pursuant to Procedure Rule 11.2, the Town and Chief Executive to report that no questions have been submitted on notice by Members of the Council:-

10. **Executive**

The Council will be asked to receive the Minutes of the Meetings of the Executive held on 13 July, 1 and 30 August 2005 and receive reports from the following Portfolio Holders:

- (i) Health and Community Activities
- (ii) Corporate Resources

- (iii) Policy and Performance Management
- (iv) Finance and Resources
- (v) Promoting Carlisle
- (vi) Economic Development and Regeneration
- (vii) Environment, Housing Infrastructure and Transport

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

11. Overview and Scrutiny Minutes and Chairman's Report

The Council will be asked to receive the Minutes from the following meetings of the Overview and Scrutiny Management Committee and Overview and Scrutiny Committees and to ask questions of the Chairman and receive reports from the Chairman of the Overview and Scrutiny Committees:

- (i) Overview and Scrutiny Management Committee held on 7 July and 18 August 2005 together with the Chairman's report.
- (ii) Overview and Scrutiny Committee Community held on 21 July 2005 together with the Chairman's report.
- (iii) Overview and Scrutiny Committee Corporate Resources held on 28 July, 16 and 23 August 2005 together with the Chairman's report.
- (iv) Overview and Scrutiny Committee Infrastructure held on 4 August 2005 together with the Chairman's report.
(Copy Reports herewith)

12. Regulatory Panel

To receive the Minutes of the Meeting of the Regulatory Panel held on 6 July and 10 August 2005.

13. Development Control Committee

To receive the Minutes of the Meeting of the Development Control Committee held on 13 and 15 July and 5, 17 and 19 August 2005.

14. Appeals Panel

To receive the Minutes of the Meetings of the Appeals Panel held on 6 and 26 July, 3 and 25 August 2005.

15. Employment Panel

- (i) To receive the minutes of the meeting of the Employment Panel to be held on 12 September 2005.
- (ii) Should it not be possible to elect a Chair of the Panel at the above meeting the Council will, in accordance with Procedure Rule 7.3, be asked to appoint a Chairman of the Panel for the ensuing municipal year.
- (iii) The Council will be asked to consider any other recommendations arising from the above meeting of the Panel.
(Copy Minutes of the meeting to be circulated at the meeting. There are 3 Reports to be considered by the Panel and 2 of these reports are circulated under items 17(i) and 22 of this Summons. A further report regarding the Appointment Process will be circulated as soon as possible to all members of the Council for their information).

16. Notices of Motion

(i) Cumbria Constabulary

Pursuant to Procedure Rule 12 the Town Clerk and Chief Executive to report the receipt of the following Motion submitted on Notice by Councillor Mrs Parsons:

“This Council agrees :

That the City Council is extremely concerned about the recent reports that Cumbria Police are to be merged with Lancashire and would urge the Home Secretary to maintain Cumbria Constabulary.”

(ii) Brampton Cottage Hospital

Pursuant to Procedure Rule 12 the Town Clerk and Chief Executive to report the receipt of the following Motion submitted on Notice by Councillor Mitchelson:

“This Council views with concern the proposals to withdraw all 15 Brampton Cottage Hospital beds and Carlisle City Council urges the North Cumbria Primary Care Trust to ensure that these beds are maintained as they are a valuable facility in the local community.”

(iii) Sustainable Communities Bill

Pursuant to Procedure Rule 12 the Town Clerk and Chief Executive to report the receipt of the following Motion submitted on Notice by Councillor Morton:

“That Carlisle City Council :

- (1) Expresses its concern at
 - The decline of local services and facilities which affects local communities and in particular the elderly and people on the lowest incomes.
 - The resulting decline of local jobs and local economies and the resulting extra traffic and pollution caused by the need to travel further.
- (2) And notes that this combination of factors increases people’s feelings of exclusion and lack of involvement; and so
- (3) Supports measures to reverse this process and
- (4) Supports the concept of local sustainability as envisaged in the Sustainable Communities Bill, namely :
 - The promotion of local economies
 - The promotion of local services and facilities
 - The protection of the environment
 - The reduction of social exclusion and
 - Measures to increase involvement in the democratic process
- (5) And accordingly resolves to support the Sustainable Communities Bill which
 - Requires the Government to assist Councils and communities in promoting local sustainability in ways decided by them; and
 - Sets up a participative process whereby Councils and communities can drive the way in which Government uses its power and influence to assist with the promotion of local sustainability; and
 - Notes that this Bill is therefore fully in accord with current thinking in Local Government in that it impacts on central authorities and does not impose any new duties on Councils but instead enables them to influence how Government uses its resources and influence to help Councils and communities; and
 - Specifically provides that where Councils themselves decide to take action to promote local sustainability that they should be given the resources to do so; and so

(6) And further resolves :

- To inform the local media of this decision.
- To write to local MP's asking them to support the Bill; and sign the EDM (Early Day Motion) number 641; and
- To write to Local Works, the Campaign behind the Bill (at 94 White Lion Street, London N1 9PF) expressing its support."

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

(i) **EX149/05 and EX.178/05 Carlisle City Council Management Structure Reorganisation**

Pursuant to Minute EX149/05 and EX.178/05 to consider a recommendation from the Executive that the Council approve:-

1. That the Town Clerk and Chief Executive be authorised to implement the following:
 - (a) The proposals for the new management structure as set out in Report CE.21/05 at 2.0 and outlined in Appendix 1.
 - (b) The appointment process for the new senior management posts, which will establish the new Senior Management team.
 - (c) The framework within which Stage 2 of the re-organisation of the management structure will progress.
 - (d) The necessary transitional arrangements to secure continued service delivery.
2. It be noted that, for the purposes of the Council's constitutional arrangements, the Authority's Chief Officers will be the Town Clerk and Chief Executive, the Deputy Town Clerk and Chief Executive and four Corporate Directors referred to in Report CE.21/05 and that the appointment of these and any other posts consequential on these proposals will be in accordance with the Council's Officer Employment Procedure Rules and the matching "Appointment and Assimilation Protocol" (Appendix 2).
3. That the Head of Legal and Democratic Services be authorised to make any necessary amendments to the Council's Constitution to incorporate any changes resulting from acceptance of the proposals.
4. That it be noted that the Leader of the Council will address any revisions which might be required to his Scheme of Delegation to reflect the revised Officer and Managerial arrangements.
(Copy Report CE.21/05 and Minute Extract herewith)

(ii) **EX.168/05 City Council Priorities**

Pursuant to Minute EX.168/05; CROS.51/05; IOS.60/05 and COS.95/05 to consider a recommendation from the Executive that the corporate priorities for the City Council are “Learning City” and “Cleaner, Greener and Safer” and also recognise the importance of Carlisle Renaissance.

(Copy Report CE.20/05 and Minute Extract herewith)

(iii) **EX.167/05 Carlisle Renaissance Team-Implementation Supplementary Estimate**

Pursuant to Minute EX.167/05, to consider a recommendation from the Executive that the City Council grant a supplementary estimate of £1,020,000 to cover the period to 31 March 2009 towards the cost of the Carlisle Renaissance Implementation Team.

(Copy Report ECD.12/05 and Minute Extract herewith)

(iv) **EX.184/05 Approval of Accounts**

Pursuant to Minute EX.184/05 to consider a recommendation from the Executive that an ad hoc Accounts Committee be established with the specific remit as set out in Appendix 1 to Report FS.19/05. The membership to comprise the same membership from time to time of the Corporate Resources Overview and Scrutiny Committee, and the Head of Legal and Democratic Services be authorised to include the powers of the Accounts Committee within the Council’s Constitution.

The item is also to be considered at the meeting of the Corporate Resources Overview and Scrutiny Committee on 8 September 2005 and a copy of the Minute Excerpt from this meeting will be circulated at the Council meeting.

(Copy Report FS.19/05 and Minute Extract herewith)

18. **Revised Strategic Audit Plan & Audit Plan 2005/06**

Pursuant to Minute CROS31/05 Council are asked to consider and approve the Audit Risk Assessment (Strategic Audit Plan) as set out in Appendix C to report FS56/04 and to formally adopt the plan in accordance with Article 4 Section 4-01(a) of the Constitution. The assessment has been considered by the Corporate Resources Overview and Scrutiny Committee.

(Copy Report FS.56/04 herewith)

19. **Overview and Scrutiny Procedure Rules – Call In and Urgency**

The Head of Legal and Democratic Services to report on decisions by the Mayor to treat two items as Urgent business not subject to call-in.

(Copy Report LDS.40/05 herewith)

20. **Membership of Committees**

The Council are asked to receive and note the following changes to the Liberal Democrat Group's appointments on Committees for the municipal year 2005/06.

- (a) That the Liberal Democrat Group Membership on the Corporate Resources Overview and Scrutiny Committee be amended by the deletion of Councillor Guest and his replacement by Councillor P Farmer.
- (b) That the Liberal Democrat Group Membership on the Development Control Committee be amended by the deletion of Councillor Hodgson as a substitute and his replacement by Councillor Tootle.

21. (a) **Representatives on Outside Bodies**

Pursuant to Minute C.112/05 to consider the nomination of a City Council representatives to serve on the governing body of St Martin's College.

(b) **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.

PART 'B'

To be considered in private

22. **Reorganisation of the Management Structure of Carlisle City Council – Stage 1 – Proposed Use of Resources**

Pursuant to Minute EX.187/05 to consider a recommendation from the Executive that the proposed salary bands for the new Corporate Directors and terms and conditions, which will be in accordance with the City Council's Chief Officer terms and conditions be approved and that the use of resources to fund the proposed salary bands be approved.
(Copy Report CE.22/05 and Minute Extract herewith)

Yours faithfully

Head of Legal and Democratic Services



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