



Governance Directorate

Director of Governance: M D Lambert LLB (Hons) MBA

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TO: THE MAYOR AND MEMBERS OF
THE CITY COUNCIL

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mr Lambert

01228 817019

MoragD@carlisle.gov.uk

MDL

14 June 2012

Dear Sir/Madam

RE: SPECIAL MEETING – CARLISLE CITY COUNCIL

You are summoned to attend a Special Meeting of Carlisle City Council, which will be held at **6.45 pm on Monday 25 June 2012** in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

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. **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.

4. **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.



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. **Notice of Motion**

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report that no motions have been submitted on notice by Members of the Council.

7. **Carlisle City Council: Code of Conduct**

To consider a report of the Director of Governance and recommendations from the Standards Committee regarding the establishment of a Standards Committee; a new Code of Conduct / Scheme for the Registration of Interests; and authorisation for the advertisement of the position of Independent Person.
(Copy Report GD.36/12 herewith and Minute Excerpt to follow)

8. **Carlisle City Council: Appointment to Police and Crime Panel**

To consider a report of the Director of Governance outlining the role of Police and Crime Panels and the main considerations which arise in establishing a Panel for Cumbria.
(Copy Report GD.35/12 herewith)

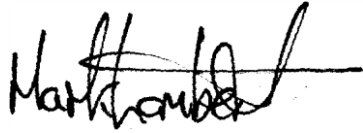
9. **Communications**

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(xiv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

PART 'B'
To be considered in private

- NIL -

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Humber', with a long horizontal flourish extending to the right.

Director of Governance