



## 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, 14 September 2021** at **18:45**, in the **Council Chamber, Civic Centre, Carlisle, CA3 8QG**

A handwritten signature in black ink, appearing to read 'Mark Humber'.

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 20 July 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**

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

**10. Minutes of the Executive**

The Council will be requested to receive the Minutes of the meetings of the Executive held 2 August and 31 August 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:

- (i) Culture, Heritage and Leisure 9 - 10
- (ii) Communities, Health and Wellbeing 11 - 14
- (iii) Environment and Transport 15 - 18
- (iv) Economy, Enterprise and Housing 19 - 22
- (v) Finance, Governance and Resources 23 - 24
- (vi) Leader's Portfolio 25 - 28

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

## 12. Minutes

The Council will be asked to receive the Minutes of the meetings as detailed within Minute Book Volume 48(2); 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	22 July 2021
Business and Transformation Scrutiny Panel	15 July 2021
Economic Growth Scrutiny Panel	29 July 2021
Regulatory Panel	14 July and 18 August 2021
Licensing Committee	14 July and 18 August 2021
Development Control Committee	21 July and 23 July 2021
Audit Committee	8 July and 28 July 2021

Appeals Panel	12 July and 3 August 2021
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### 13. **Scrutiny**

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

(i) **Vice Chair of the Health and Wellbeing Scrutiny Panel** 29 - 30

(ii) **Chair of the Business and Transformation Scrutiny Panel** 31 - 32

(iii) **Chair of the Economic Growth Scrutiny Panel** 33 - 34

(Copy Reports herewith)

### 14. **Notice of Motion**

#### **(i) Universal Credit**

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 Patrick:

“This Council calls on the Government to change its decision and retain the Universal Credit uplift.

We believe this is the fair and right thing to do, to protect our residents and avoid causing financial difficulty, poverty, and potential crisis to approximately 7,367 Universal Credit claimants and their families across the Carlisle City District.”

#### **(ii) A Right to Food City**

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; to promote existing initiatives and develop and work with communities to understand need accurately and to support new initiatives to tackle food insecurity; 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”

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

**(i) Medium Term Financial Plan 2022/23 - 2026/27 35 - 88**

Pursuant to Minute EX.65/21 and EX.84/21, to consider a recommendation from the Executive that the Medium Term Financial Plan 2022/23 - 2026/27 be referred to Council for approval. (Copy Report RD.36/21 and Minute Extracts herewith)

**(ii) Capital Investment Strategy 2022/23 - 2026/27 89 - 128**

Pursuant to Minute EX.66/21 and EX.85/21, to consider a recommendation from the Executive that the Capital Investment Strategy 2022/23 – 2026/27 be referred to Council for approval. (Copy Report RD.37/21 and Minute Extracts herewith)

**(iii) Asset Management Plan 2022 to 2027 129 - 156**

Pursuant to Minute EX.67/21 and EX.86/21, to consider a recommendation from the Executive that the Asset Management Plan for 2022 to 2027 be referred to Council for adoption. (Copy Report GD.58/21 and Minute Extracts herewith)

**(iv) Carlisle Plan 2021 - 2023 157 - 196**

Pursuant to Minute EX.87/21, to consider a recommendation from the Executive that the Carlisle Plan 2021 – 2023 be referred to Council for adoption. (Copy Report PC.28/21 and Minute Extracts herewith)

- (v) **Carlisle Economic Strategy** 197 - 248
- Pursuant to Minute EX.55/21, to consider a recommendation from the Executive that the Carlisle Economic Strategy be referred to Council for adoption.(Copy Report ED.34/21 and Minute Extracts herewith)
16. **Options for Increasing the Delivery of Affordable Housing in Carlisle** 249 - 276
- Pursuant to Minute EX.93/21 to consider a report on the delivery of affordable housing in Carlisle.  
(Copy Report ED.33/21 and Minute Extract herewith)
17. **Temporary Appointment of Members to Farlam Parish Council** 277 - 280
- The City Council to give authority to the Corporate Director of Governance and Regulatory Services to draft and complete an Order under s.91 of the Local Government Act 1972 to appoint Councillors Meller, Mitchelson and Tinnion to Farlam Parish Council in order that a quorate meeting of the said Parish may take place and co-opt new Members.  
(Copy Report GD.57/21 herewith)
18. **Community Governance Review "Stanwix Village"** 281 - 286
- The City Council to consider a petition requesting a Community Governance Review of the proposed "Stanwix Village" parish area and, what the remit and scope should be.  
(Copy Report GD.56/21 herewith)
19. **Proposed Change to the Start Time of the Regulatory Panel**
- The City Council to note and approve a nomination to change the start time of Regulatory Panel from 4.00pm to 2.00pm. The Licensing Committee will continue to take place on the rising of the Regulatory Panel.
20. **Committee Nominations**
- The City Council to note and approve nominations for changes
- (a) **Conservative Group:**  
Audit Committee  
Councillor Mrs Tarbitt to replace Councillor Morton as a full Member

**21. Operation of the Provisions Relating to Call-in and Urgency 287 -  
290**

Pursuant to Overview and Scrutiny Procedure Rule 15 (i) and Access to Information Procedure Rule 17.3, the Corporate Director of Governance and Regulatory Services to report on the operation of call-in and urgency procedures over the past year.  
(Copy Report GD.59/21 herewith)

**22. 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 -