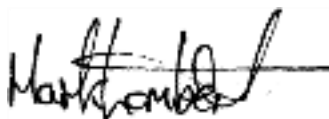


COUNCIL

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, 19 July 2022** at **18:45**, in the **Cathedral Room, Civic Centre, Carlisle, CA3 8QG**



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 26 April 2022 and 16 May 2022.

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 the following questions have been submitted on notice by a member of the public:

Question to Councillor John Mallinson

*"In response to a question at the Executive on 27 September 2021 regarding the Council's the exclusion of the James Street Baths from the maintenance programme, you replied that **"the Victorian and Turkish Baths has been taken out of the maintenance programme while the capital works are undertaken as part of the Borderlands Station gateway project as there won't be any need for maintenance during this period. Once these works are completed and assessed, the Baths will be included in the programme."***

As the Borderland Station gateway project capital works are due to commence - and may conclude - before the vesting date for the Cumberland Council, what budgetary provision has been made for the maintenance of the James Street Baths in the maintenance programme that will be transferred to the Cumberland Council?"

Question to Cllr Liz Mallinson

“What steps are being taken by Carlisle City Council, in partnership with NHS England and the North Cumbria Clinical Commissioning Group, to assess the role the aqua-thermal and hydro-therapeutic facilities of Carlisle Turkish Baths play in supporting the health and wellbeing of local people”

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 the following question has been submitted by Councillor Pickstone:

“Could the Leader inform members what measures the Council, both through its own work and by working with partners, is able to put in place to help residents who are struggling as a result of the current cost of living crisis, both in general and also those for residents in rural areas?”

Pursuant to Procedure Rule 11.2, the Corporate Director of Governance and Regulatory Services to report that the following question has been submitted by Councillor Dr Davison:

“Following the detailed and informative presentation to Council from the Friends of the Victorian and Turkish Baths on 26 April 2022:

1. Would the council leader give Council an update on action that the Executive has taken to ensure that the baths don't close when the baths at the Sands Centre open?

2. Has the Executive found the anticipated required monies from the council budget to pay for GLL to continue to run it and avoid the risk that it will never be able to be re-opened if it stops operating, losing this precious asset to our community permanently?

3. What is the Executive's view on the Friends' group proposal that two years' funding for the baths, to keep them open whilst the second stage of their viability study is completed, be included in the City Council's investment plan for the £4.1 million the council will be receiving from the government's UK Shared Prosperity Fund?”

10. Minutes of the Executive

The Council will be requested to receive the Minutes of the meeting of the Executive held 25 April, 25 May and 27 June 2022 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 and ask questions of the Leader and Portfolio Holders on those Reports:

11.(i) Culture, Heritage & Leisure 9 - 12

(Copy Report herewith)

11.(ii) Communities, Health and Wellbeing 13 - 16

(Copy Report herewith)

11.(iii) Environment & Transport 17 - 20

(Copy Report herewith)

11.(iv) Economy, Enterprise and Housing 21 - 24

(Copy Report herewith)

11.(v) Local Government Reorganisation Transition 25 - 26

(Copy Report herewith)

11.(vi) Finance, Governance & Resources 27 - 28

(Copy Report herewith)

11.(vii) Leader's Portfolio 29 - 30

(Copy Report herewith)

12. Minutes

The Council will be asked to receive the Minutes of the meetings as detailed within Minute Book Volume 49(1); and ask questions of the Leader, Portfolio Holders and Committee Chairs.

For ease of reference the Minutes are:

Committee	Meeting Date
Cumberland Joint Committee (to note)	30 March, 14 April, 12 May 2022
Health and Wellbeing Scrutiny Panel	7 April 2022
Economic Growth Scrutiny Panel	14 April 2022
People Panel	9 June 2022
Place Panel	16 June 2022
Regulatory Panel	20 April 2022
Licensing Committee	20 April 2022
Development Control Committee	6 April, 8 April, 11 May, 13 May, 22 June 2022
Appeals Panels	20 April, 28 April, 3 May 2022
Standards Committee	29 June 2022

13. Scrutiny

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

13.(i) Chair of the People Panel 31 - 32

(Copy Report herewith)

13.(ii) Chair of the Place Panel 33 - 34

(Copy Report herewith)

13.(iii) Chair of the Resources Panel 35 - 36

(Copy Report herewith)

14. 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.

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

15.(i) Provisional General Fund Revenue Outturn 2021/22 - Carry Forwards 37 - 54

Pursuant to Minute EX.70/22, to consider recommendations from the Executive concerning the Provisional General Fund Revenue Outturn 2021/22 as set out in Report RD.23/22.
(Copy Report RD.23/22 and Minute Extracts herewith)

15.(ii) Provisional Capital Outturn 2021/22 - Carry Forwards 55 - 64

Pursuant to Minute EX.71/22, to consider recommendations from the Executive concerning the Provisional Capital Outturn 2021/22 and revised Capital Programme 2022/23 as set out in Report RD.24/22.
(Copy Report RD.24/22 and Minute Extract herewith)

15.(iii) Treasury Management Outturn 2021/22 65 - 86

Pursuant to Minute EX.72/22, to consider the recommendation of the Executive that the City Council approve the Treasury Management Outturn for 2021/22 as required under both the Financial Procedure Rules and the CIPFA Code of Practice on Treasury Management.
(Copy Report RD.05/22 herewith and Minute Extracts herewith / to follow)

16. Code of Conduct Matter - Cllr Robert Betton 87 - 90

Pursuant to Minute ST.04/22, to consider a report of the Monitoring Officer setting out the decision of the Standards Committee following their consideration of a Code of Conduct Complaint.
(Copy Report GD.43/22 herewith)

17. 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 the Regulatory Panel from 2.00pm to 4.00pm. The Licensing Committee will continue to take place on the rising of the Regulatory Panel.

18. Committee Nominations

The City Council to note and approve nominations for changes to the following committee membership:

Development Control Committee:

Councillor Collier to replace Councillor Shepherd

Regulatory Panel:

Councillor Shepherd to replace Councillor Collier

Licensing Committee:
Councillor Shepherd to replace Councillor Collier

19. Appointment of Chair

Pursuant to Minute AUC.19/22, and in accordance with Procedure Rule 7.3, the Council is asked to appoint a Chair of the Audit Committee for the 2022/23 Municipal year.
(Copy Minutes to follow)

20. Operation of the provisions relating to call-in and urgency 91 - 94

Pursuant to Overview and Scrutiny Procedure Rule 15 (j), 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.21/22 herewith)

21. 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

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

22.(i) Disposal of Property Assets

The report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)

Pursuant to EX.89/22 to consider a recommendation from the Executive for the approve of the disposal of two property assets.
(Copy Report GD.34/22 and Minute Extract herewith)

23. Appeals Panel Decision

The report is not for publication by virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to an individual.

Pursuant to AP.15/22, to consider a recommendation from the Appeals Panel following the consideration of a complaint.
(Copy Report RD.28/22 herewith)