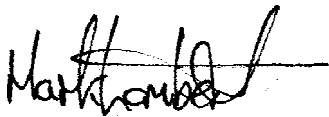


COUNCIL

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, 05 November 2013 at 18:45**, in the **Council Chamber, Civic Centre, Carlisle, CA3 8QG**



Director of Governance

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 10 September 2013.

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. Appointment of Committees and Panels - 2013/14

7 - 14

Following the recent by-election in Dalston and the consequent change in the political balance of the Council, to consider a report of the Director of Governance on the appointment of Committees and Panels 2013/14. (Copy Report GD.52/13 herewith / Schedule to follow)

8. Questions by Members of the Public

Pursuant to Procedure Rule 10.1, the Town Clerk and Chief Executive to report that no questions have been submitted on notice by members of the public.

9. Presentation of Petitions and Deputations

Pursuant to Procedure Rule 10.11, the Town Clerk and Chief Executive to report that no petitions or deputations have been submitted by members of the public.

10. Questions from Members of the Council

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

11. Executive

(a) Minutes

The Council will be requested to receive the Minutes of the meetings of the Executive held on 2 and 30 September 2013 and ask questions of the Leader and Portfolio Holders on those Minutes.

11. (b) Portfolio Holder Reports

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

- | | |
|--|----------------|
| (i) <u>Leader's Portfolio</u> | 15 - 18 |
| (ii) <u>Finance, Governance and Resources</u> | 19 - 24 |
| (iii) <u>Environment and Transport</u> | 25 - 28 |
| (iv) <u>Economy and Enterprise</u> | 29 - 32 |
| (v) <u>Communities and Housing</u> | 33 - 38 |
| (vi) <u>Culture, Health, Leisure and Young People</u> | 39 - 44 |
- and ask questions of the Leader and Portfolio Holders on those Reports.
(Copy Reports herewith)

12. Overview and Scrutiny

The Council will be asked to receive the Minutes from the following meetings of the Overview and Scrutiny Panels and to ask questions of the Chairmen; and receive reports from the Chairmen of the Overview and Scrutiny Panels:

- | | |
|---|----------------|
| (i) <u>Community Overview and Scrutiny Panel</u> | 45 - 46 |
|---|----------------|
- (a) Minutes of the meetings held on 22 August and 3 October 2013
(b) Chairman's Report

(ii) Resources Overview and Scrutiny Panel 47 - 48

- (a) Minutes of the meetings held on 29 August and 10 October 2013
- (b) Chairman's Report

(iii) Environment and Economy Overview and Scrutiny Panel 49 - 50

- (a) Minutes of the meeting held on 12 September 2013
- (b) Chairman's Report

(Copy Reports herewith)

13. Regulatory Panel

To receive the Minutes of the meetings of the Regulatory Panel held on 11 September and 16 October 2013.

14. Licensing Committee

To receive the Minutes of the meeting of the Licensing Committee held on 16 October 2013.

15. Development Control Committee

To receive the Minutes of the meetings of the Development Control Committee held on 28 and 30 August 2013.

16. Audit Committee

To receive the Minutes of the meeting of the Audit Committee held on 26 September 2013.

17. Appeals Panel

To receive the Minutes of the meeting of the Appeals Panel held on 7 October 2013.

18. Notice of Motion

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:

Snares

"That this Council introduce a policy of not permitting snares to be used on Council land and ask that this Council asks the County Council to introduce a similar policy."

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

(i) Repairs to The Cenotaph and Other War Memorials 51 - 62

Pursuant to Minute EX.106/13 to consider a recommendation from the Executive that the City Council approve the development of the project and the release of capital funding of £40,000 to be spent as detailed at paragraph 4 of Report RD.34/13.

(Copy Report RD.34/13 and Minute Extract herewith)

(ii) Old Town Hall 63 - 72

Pursuant to Minute EX.108/13 to consider a recommendation from the Executive that the City Council approve the release of funding to deliver the Phase 2 repair project in line with the programme and budget outlined in Report ED.36/13.

(Copy Report ED.36/13 and Minute Extracts herewith / to follow)

20. 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