

# 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, 10 September 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 16 July 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. 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.

**8. 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.

**9. 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.

**10. Executive**

**(a) Minutes**

The Council will be requested to receive the Minutes of the meetings of the Executive held on 15 July and 5 August 2013 and ask questions of the Leader and Portfolio Holders on those Minutes.

**10. (b) Portfolio Holder Reports**

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

(i)	<b><u>Leader's Portfolio</u></b>	<b>7 - 10</b>
(ii)	<b><u>Finance, Governance and Resources</u></b>	<b>11 - 18</b>
(iii)	<b><u>Environment and Transport</u></b>	<b>19 - 22</b>
(iv)	<b><u>Economy and Enterprise</u></b>	<b>23 - 26</b>
(v)	<b><u>Communities and Housing</u></b>	<b>27 - 30</b>
(vi)	<b><u>Culture, Health, Leisure and Young People</u></b>	<b>31 - 34</b>
	and ask questions of the Leader and Portfolio Holders on those Reports. (Copy Reports herewith)	

## **11. 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)	<b><u>Community Overview and Scrutiny Panel</u></b>	<b>35 - 36</b>
	(a) Minutes of the meeting held on 11 July 2013 (b) Chairman's Report	
(ii)	<b><u>Resources Overview and Scrutiny Panel</u></b>	<b>37 - 38</b>
	(a) Minutes of the meeting held on 18 July 2013 (b) Chairman's Report	
(iii)	<b><u>Environment and Economy Overview and Scrutiny Panel</u></b>	<b>39 - 40</b>
	(a) Minutes of the meeting held on 25 July 2013 (b) Chairman's Report  (Copy Reports herewith)	

**12. Regulatory Panel**

To receive the Minutes of the meeting of the Regulatory Panel held on 7 August 2013.

**13. Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 5 and 7 June; and 17 and 19 July 2013.

**14. Audit Committee**

To receive the Minutes of the meeting of the Audit Committee held on 22 July 2013.

**15. Standards Committee**

To receive the Minutes of the meeting of the Standards Committee held on 7 June 2013.

**16. Appeals Panel**

To receive the Minutes of the meeting of the Appeals Panel held on 19 June 2013.

**17. 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.

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

**(i) EX.81/13 and EX.96/13 - Medium Term Financial Plan 2014/15 - 2018/19      41 - 82**

Pursuant to Minute EX.81/13 and EX.96/13 to consider a recommendation from the Executive that the Medium Term Financial Plan 2014/15 - 2018/19 be referred to Council for approval.

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

- (ii) **EX.82/13 and EX.97/13 - Capital Strategy 2014/15 - 2018/19** **83 - 98**
- Pursuant to Minute EX.82/13 and EX.97/13 to consider a recommendation from the Executive that the Capital Strategy 2014/15 - 2018/19 be referred to Council for approval.  
(Copy Report RD.37/13 and Minute Extracts herewith/to follow)
- (iii) **EX.83/13 and EX.98/13 - Asset Management Plan 2013 - 2018** **99 - 142**
- Pursuant to Minute EX.83/13 and EX.98/13 to consider a recommendation from the Executive that the Asset Management Plan for 2013 - 2018 be referred to Council for adoption.  
(Copy Report RD.40/13 and Minute Extracts herewith/to follow)
- (iv) **EX.80/13 - Release of Funding for Changes to Purple Waste Sack Collections** **143 - 166**
- Pursuant to Minute EX.80/13 to consider a recommendation from the Executive that Council approve an increase to the capital programme in 2013/14 by £69,539 for the purchase of additional wheeled bins and gull sacks required to make the changes, funded by the available capacity within savings from Local Environment salary turnover savings and place orders for said equipment with immediate effect.  
(Copy Report LE.28/13 and Minute Extracts herewith)
- (v) **EX.69/13 and EX.84/13 - Arts Centre Development** **167 - 204**
- Pursuant to Minute EX.69/13 and EX.84/13 to consider recommendations from the Executive that Council:
1. Approves the increase in the capital programme from £586,000 to £1,064,500, noting that the increase will be funded from additional capital receipts generated from the Asset Review Programme.
  2. Approves the release of the current budget and re-profiling of the overall scheme, with £50,000 being incorporated within the 2013/14 Capital Programme and £1,014,500 in the 2014/15 Capital Programme.
- (Copy Report CD.47/13 and Minute Extracts herewith)
- 19. Decisions Taken as a Matter of Urgency** **205 - 208**
- Pursuant to Overview and Scrutiny Procedure Rule 15(i), the Director of Governance to report on decisions taken as urgent decisions and dealt with as a matter of urgency without the need for call-in.
- It is a requirement under the above Procedure Rule 15(i) for decisions taken as a matter of urgency to be reported to the next available meeting of the City Council.  
(Copy Report GD.40/13 herewith)

**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**