



Governance Directorate

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

Civic Centre Carlisle CA3 8QG Telephone (01228) 817000 Fax (01228) 817072
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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

20 April 2012

Dear Sir/Madam

RE: COUNCIL MEETING – TUESDAY 1 MAY 2012 AT 6.45 PM

You are summoned to attend the meeting of Carlisle City Council, which will be held at **6.45 pm on Tuesday 1 May 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. **Minutes**

The Council will be asked to receive the Minutes of the meetings of the City Council held on 23 February; 23 February and 6 March 2012.

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.



5. **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.

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 12 March and 5 April 2012 and ask questions of the Leader and Portfolio Holders on those Minutes.

(b) Portfolio Holder Reports

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

- (i) Leader's Portfolio
- (ii) Governance and Resources *
- (iii) Community Engagement
- (iv) Economic Development
- (v) Environment and Housing
- (vi) Performance and Development

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

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) Community Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 22 March 2012
- (b) Chairman's Report

(ii) Resources Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 29 March 2012
- (b) Chairman's Report *

(iii) Environment and Economy Overview and Scrutiny Panel

- (a) Minutes of the meetings held on 22 February and 5 April 2012
- (b) Chairman's Report

(Copy Reports herewith/* to follow)

12. **Scrutiny Annual Report**

To consider the Annual Report of the Overview and Scrutiny Panels for 2011/12 as required under Article 6 of the Council's Constitution.

(Copy Report OS.13/12 and relevant Minute Extracts herewith)

13. **Regulatory Panel**

To receive the Minutes of the meeting of the Regulatory Panel held on 14 March 2012.

14. **Licensing Committee**

To receive the Minutes of the meeting of the Licensing Committee held on 14 March 2012.

15. **Development Control Committee**

To receive the Minutes of the meetings of the Development Control Committee held on 7 and 9 March 2012.

16. **Appeals Panel**

To receive the Minutes of the meeting of Appeals Panel 1 held on 29 February 2012.

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**

EX.017/12 and EX.043/12 – Interim Planning Statement

Pursuant to Minute EX.017/12 and EX.043/12, to consider a recommendation from the Executive that the City Council adopt the Interim Planning Statement as a material planning consideration to be used when considering planning applications.

(Copy Report ED.20/12 and Minute Extracts herewith)

19. **Reference from the Audit Committee – Audit Committee's Annual Report 2011/12**

Pursuant to Minute AUC.25/12, to consider the Annual Report of the Audit Committee.

(Copy Report RD.08/12 herewith and Minute Extract to follow)

20. **Operation of Provisions Relating to Call In and Urgency Annual Report**

Pursuant to Overview and Scrutiny Procedure Rule 15 (i), the Director of Governance to report on the operation of Call In and Urgency Procedures over the last year.

(Copy Report GD.24/12 herewith).

21. **Communications**

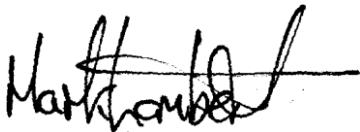
To receive and consider communications and to deal with such other business as may be brought forward by the Mayor as a matter of urgency, in accordance with Procedure Rule 2.1(xiv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

PART 'B'

To be considered in private

- NIL -

Yours faithfully

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

Director of Governance

The Mayor has agreed to host a reception for Members of the City Council at the conclusion of the meeting to mark the end of the Municipal Year, when a finger buffet and drinks will be served on the Reception Area