

Governance Directorate

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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
MarkL@carlisle.gov.uk

MDL/

18 February 2011

Dear Sir/Madam

RE: COUNCIL MEETING – TUESDAY 1 MARCH 2011 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 March 2011** in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

1. The Mayor will invite the Chaplain to open the meeting with prayers.
2. The Town Clerk and Chief Executive will call the roll.
3. **Minutes**

The Council will be asked to receive the Minutes of the meetings of the City Council held on 14 December 2010; and 11 January and 1 February 2011.

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. Council Tax 2011/12

To consider a report of the Assistant Director (Resources) regarding the setting of Council Tax for 2011/12.
(Copy Report RD.80/10 herewith)

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

- (i) Working Relations

Pursuant to Procedure Rule 11.2, the Town Clerk and Chief Executive to report the receipt of the following question submitted on notice by Councillor Atkinson:

“Will the City Council undertake a report into what appears to be a breakdown in working relations between staff and management as reported in Friday’s Cumberland News. The object of this report would be to recommend

improvements in the working environment for all staff, create a workplace of mutual respect and atmosphere that is conducive to good industrial relations.

As part of this report the City Council should undertake a staff survey to determine how the staff are being treated by the City Council and also, which would give them the opportunity to express their views and ideas to help ensure that all staff enjoy a working environment in which the dignity of individuals is respected.”

(ii) Redevelopment of Rickergate

Pursuant to Procedure Rule 11.2, the Town Clerk and Chief Executive to report the receipt of the following question submitted on notice by Councillor Tootle:

“Can the Leader of the Council give some reassurance to residents and small businesses in the Rickergate community that no redevelopment is planned in the foreseeable future.

As the Renaissance Project has ended and we move into a consultation period for the Local Development Framework, could the Leader assure the member of the Save Our Streets group and other residents that they will be part of the consultation process to consider any proposals that may arise.

Residents in the Rickergate community have suffered several years of uncertainty and stress with the possibility of losing homes and livelihoods with no clear lead from the Council on future development. This is an opportunity to put this behind us and show the Council's commitment to serving the community, listening to residents, and involving them in future decision making.”

11. Executive

(a) Minutes

The Council will be requested to receive the Minutes of the meetings of the Executive held on 22 December 2010; and 19 January and 14 February 2011 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) Promoting Carlisle
- (ii) Governance and Resources
- (iii) Community Engagement
- (iv) Economic Development
- (v) Local Environment
- (vi) Housing
- (vii) Performance and Development

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) Community Overview and Scrutiny Panel

- (a) Minutes of the meetings held on 13 January and 10 February 2011
- (b) Chairman's Report*

(ii) Resources Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 6 January 2011
- (b) Chairman's Report

(iii) Environment and Economy Overview and Scrutiny Panel

- (a) Minutes of the meeting held on 20 January 2011
- (b) Chairman's Report*

(Copy Reports herewith / to follow*)

13. **Regulatory Panel**

To receive the Minutes of the meetings of the Regulatory Panel held on 5 January and 9 February 2011.

14. Licensing Committee

To receive the Minutes of the meeting of the Licensing Committee held on 5 January 2011.

15. Development Control Committee

To receive the Minutes of the meetings of the Development Control Committee held on 15 and 17 December 2010; and 28 January 2011.

16. Audit Committee

To receive the Minutes of the meeting of the Audit Committee held on 14 January 2011.

17. Employment Panel

To receive the Minutes of the meeting of the Employment Panel held on 4 January 2011.

18. Appeals Panel

To receive the Minutes of the meeting of Appeals Panel 2 held on 10 January 2011.

19. Notice of Motion

(i) North Cumbria University NHS Trust

Pursuant to Procedure Rule 12, the Town Clerk and Chief Executive to report the receipt of the following Motion which has been submitted on notice by Councillor Watson:

“I call upon the City Council to condemn the shameful surrender by the North Cumbria University Hospitals Trust of the control of health services in the Carlisle area to trusts outside the county without any consultation with users of the services provided.

I also call upon the Executive to demand from government an explanation as to the reason for the £21 million savings gap for this year despite reassurances that the NHS finance was to be ring fenced.”

20. Proposals from the Executive in relation to the Council’s Budget and Policy Framework

(i) EX.171/10 and EX.007/11 – Policy Framework

Pursuant to Minute EX.171/10 and EX.007/11 to consider a recommendation from the Executive that the City Council:

1. Support and approve the reduction of the Council’s Budget and Policy Framework from the existing 80 plus plans, policies and strategies to the 12 as specified in Report GD.08/11;
2. Amend Article 4 of the Constitution and revise its Budget and Policy Framework as specified in Appendix 2; and
3. Authorise the Assistant Director (Governance) to amend the Council’s Constitution accordingly.

(Copy Report GD.14/11 and relevant Minute Extracts herewith)

(ii) EX.016/11 – Energy Efficiency Supplementary Planning Document

Pursuant to Minute EX.016/11 to consider a recommendation from the Executive that the Energy Efficiency Supplementary Planning Document, as appended to Report ED.10/11, be approved and adopted as part of the Council’s Local Development Framework.

(Copy Report ED.10/11 and Minute Extracts herewith)

21. Communications

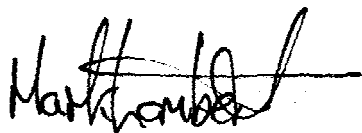
To receive and consider communications and to deal with such other business as may be brought forward by the Mayor as a matter of urgency, in accordance with Procedure Rule 2.1(xiv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

PART 'B'
To be considered in private

- NIL -

Yours faithfully

Assistant Director (Governance)

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