

7 January 2020

**To: The Chair and Members of the County
Council Local Committee for Carlisle**

Agenda

COUNTY COUNCIL LOCAL COMMITTEE FOR CARLISLE

A meeting of the County Council Local Committee for Carlisle will be held as follows:

Date: Wednesday 15 January 2020
Time: 10.00 am
**Place: Conference Room A/B, Cumbria House, Botchergate,
Carlisle, CA1 1RD**

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

Group Meetings:

Labour:	9.00am	Cabinet Meeting Room
Conservative:	9.30am	Conservative Group Office
Independent:	9.00am	Independent Meeting Room

Enquiries and requests for supporting papers to: Lynn Harker
Direct Line: 01228 226364 / 07825340229
Email: lynn.harker@cumbria.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Conservative (7)

Mr GM Ellis
Mr LN Fisher (Vice-Chair)
Dr S Haraldsen
Mrs EA Mallinson
Mr J Mallinson
Mr NH Marriner
Mrs V Tarbitt

Labour (8)

Mr J Bell
Mrs C Bowditch
Ms D Earl
Dr K Lockney
Mr A McGuckin
Mr R Watson
Mr SF Young
Mr C Weber (Chair)

Independent (Non Aligned) (2)

Mr RW Betton
Mr W Graham

Councillors

Liberal Democrat (1)

Mr T Allison

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the County Council's website – www.cumbria.gov.uk

Background Papers

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to Legal and Democratic Services at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.

A G E N D A

PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DISCLOSURES OF INTEREST

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises

- 1 Details of any employment, office, trade, profession or vocation carried on for profit or gain.
- 2 Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
- 3 Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority
 - (a) Under which goods or services are to be provided or works are to be executed; and
 - (b) Which has not been fully discharged.
- 4 Details of any beneficial interest in land which is within the area of the authority.
- 5 Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.
- 6 Details of any tenancy where (to your knowledge)
 - (a) The landlord is the authority; and
 - (b) The tenant is a body in which you have a beneficial interest.
- 7 Details of any beneficial interest in securities of a body where
 - (a) That body (to your knowledge) has a place of business or land in the area of the authority; and

- (b) Either –
- (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

In addition, you must also disclose other non-pecuniary interests set out in the Code of Conduct where these have not already been registered.

Note

A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).

3 EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.

4 PUBLIC PARTICIPATION

There are no public questions, statements or petitions to be considered at this meeting.

5 MINUTES

To confirm as a correct record the minutes of the meeting of the Local Committee held on 12 November 2019 (copy enclosed).

(Pages 7 - 18)

6 MODERN SLAVERY AND HUMAN TRAFFICKING

To receive a presentation from Cumbria Police Authority (copy enclosed).

(Pages 19 - 36)

7 AREA PLANNING REPORT

[Electoral Divisions: All Carlisle]

To consider a report by the Executive Director – Corporate, Customer and Community Services (copy enclosed).

This report provides an update on its agreed activity, a financial statement in support of these activities and requests decisions on a range of issues.

(Pages 37 - 56)

8 2019/20 HIGHWAYS BUDGET/PROGRAMME PROGRESS REPORT

[Electoral Divisions: All Carlisle]

To consider a report by the Executive Director – Economy and Infrastructure (copy enclosed).

This report presents the Highways Revenue, Devolved Capital and Non-Devolved Capital budget finance reports, combined with the highways programme progress information, as detailed in the attached appendices.

(Pages 57 - 68)

9 HIGHWAYS AND TRANSPORT WORKING GROUP

[Electoral Divisions: All Carlisle]

To consider a report by the Executive Director – Economy and Infrastructure (copy enclosed).

This report provides details of the meeting of the Highways and Transport Working Group held on 3 December 2019 and presents recommendations for the Local Committee to consider.

(Pages 69 - 126)

10 MEMBER CHAMPION UPDATES

To receive updates from Carlisle Member Champions.

a Autism Champion

(copy enclosed).

(Pages 127 - 128)

b Children in Care Champion Update

(copy enclosed).

(Pages 129 - 130)

c Armed Forces Champion

(verbal update).

11 LOCAL COMMITTEE CHAIRS AND LEADERSHIP MEETING

To receive the minutes of the meeting of the Local Committee Chairs and Leadership meeting held on 15 November 2019 (copy enclosed).

(Pages 131 - 136)

12 LOCAL COMMITTEE FOR CARLISLE - FORWARD PLAN

[Electoral Divisions: All Carlisle]

The Forward Plan of items for meetings of the Local Committee for Carlisle is attached for information.

(Pages 137 - 150)

13 DATE AND TIME OF NEXT MEETING

To note that the next meeting of Carlisle Local Committee will be held on Wednesday 11 March 2020 at 10.00 am in Conference Room A/B, Cumbria House, Botchergate, Carlisle.