

1 January 2019

**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 9 January 2019
Time: 10.00 am
**Place: Conference Room A/B, Cumbria House, Botchergate,
Carlisle, CA1 1RD**

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

**NB THERE WILL BE A PRIVATE MEMBER BRIEFING ON THE RISING OF THE
LOCAL COMMITTEE FROM THE HIGHWAYS NETWORK MANAGER ON THE
ADDITIONAL NON-DEVOLVED HIGHWAYS CAPITAL PROGRAMME (PRN &
NPRN)**

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
Dr S Haraldsen
Mrs EA Mallinson
Mr J Mallinson (Vice-Chair)
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 Councillors (Non Aligned) (2)

Mr RW Betton
Mr W Graham

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

- (1) There are no public questions or statements to be considered at this meeting.
- (2) Mary Alston will present a petition regarding parking at Tarn End Hotel, Talkin.

5 LOCAL COMMITTEE REVISED TERMS OF REFERENCE

To note the revised Terms of Reference (copy enclosed).
(Pages 7 - 14)

6 MINUTES

To confirm as a correct record the minutes of the meeting of the Local Committee held on 13 November 2018 (copy enclosed).
(Pages 15 - 26)

7 WORKING TOGETHER

To receive a presentation by the Acting Executive Director – Economy and Infrastructure (copy enclosed).
(Pages 27 - 36)

8 AREA MANAGER'S 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 - 50)

9 2018/19 HIGHWAYS BUDGET/PROGRAMME PROGRESS REPORT

[Electoral Divisions: All Carlisle]

To consider a report by the Acting 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 51 - 66)

10 HIGHWAYS AND TRANSPORT WORKING GROUP

[Electoral Divisions: All Carlisle]

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

This report provides details of the meeting of the Highways and Transport Working Group held on 4 December 2018 and presents recommendations for the Local Committee to consider.

(Pages 67 - 108)

11 PARKING SERVICES UPDATE

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

(Pages 109 - 114)

12 MEMBER CHAMPION UPDATES

a Children in Care Council Champion Update

To receive a verbal update.

b Autism Champion

To receive an update (copy enclosed).(Pages 115 - 116)

13 LOCAL COMMITTEE CHAIRS AND LEADERSHIP MEETING

To receive the minutes of the meeting of the Local Committee Chairs and Leadership meeting held on 26 November 2018 (copy enclosed).
(Pages 117 - 120)

14 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 121 - 122)

15 DATE AND TIME OF NEXT MEETING

To note that the next meeting of Carlisle Local Committee will be held on Tuesday 19 March 2019 at 10.00 am in Conference Room A/B, Cumbria House, Botchergate, Carlisle.