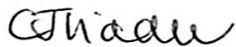


## Shadow Authority for Cumberland Council

To: **ALL MEMBERS OF THE SHADOW AUTHORITY FOR CUMBERLAND COUNCIL**

You are hereby summoned to attend an extraordinary meeting of the Shadow Authority for Cumberland Council to be held in the Cathedral Room, Civic Centre, Carlisle, CA3 8QG, on Thursday, 26 January 2023 at 10.30 am.

Yours sincerely



**Clare Liddle**  
**Monitoring Officer**

*Wednesday, 18 January 2023*

Enquiries and requests for supporting papers to: Rachel Plant  
Direct Line: 01228 817039  
Email: [democraticservices@carlisle.gov.uk](mailto:democraticservices@carlisle.gov.uk)

A hard copy of the agenda/paper pack will be available from the above contact.

# AGENDA

## **PART A: ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC**

### **1. Roll Call and Apologies for absence**

The Monitoring Officer will open the meeting by calling the roll and receiving any apologies for absence.

### **2. Declaration of Interests**

To receive declarations by Members of disclosable pecuniary interest, other registrable interests and any other interests in respect of items on the agenda.

### **3. Exclusion of Press and Public**

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

### **4. Minutes** (Pages 5 - 18)

To receive the minutes of the previous Council meeting held on 18 October 2022. (Copy Minutes herewith)

### **5. Announcements**

- (i) To receive any announcements from the Chair
- (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 Chief Executive

### **6. Minutes of the Executive**

The Council will be requested to receive the Minutes of the meetings of the Executive held on 27 October, 25 November and 20 December 2022 and ask questions of the Leader and Portfolio Holders on those Minutes:

#### **6.1 Executive Minutes - 27 October** (Pages 19 - 24)

(Copy Minutes herewith)

#### **6.2 Executive Minutes - 25 November 2022** (Pages 25 - 30)

(Copy Minutes herewith)

- 6.3 Executive Minutes - 20 December 2022** (Pages 31 - 36)
- (Copy Minutes herewith)
- 7. New Constitution for Cumberland Council** (Pages 37 - 324)
- To consider a report from the Monitoring Officer setting out the new Cumberland Council Constitution which would take effect from Vesting Day on 1 April 2023.  
(Copy Report herewith)
- 8. Calculation of the Council Tax Base for 2023-24** (Pages 325 - 336)
- To consider a report of the Section 151 Officer regarding the calculation of the Council Tax Base for 2023-24, which must be made in accordance with the rules set out in the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012.  
(Copy Report herewith)
- 9. Council Tax Reduction Scheme 2023/24** (Pages 337 - 374)
- To consider a recommendation from the Executive to adopt a single unified Council Tax Reduction Scheme for 2023/24 for Cumberland Council.  
(Copy Report and Minute Extract herewith)
- 10. Minutes of Committees**
- The Council will be asked to receive the Minutes of the following meetings and ask questions of the Committee Chair:
- 10.1 Overview & Scrutiny Committee Minutes - 23 September 2022** (Pages 375 - 384)
- (Copy Minutes herewith)
- 10.2 Overview & Scrutiny Committee Minutes - 2 November 2022** (Pages 385 - 394)
- (Copy Minutes herewith)
- 10.3 Overview & Scrutiny Committee Minutes - 21 December 2022** (Pages 395 - 400)
- (Copy Minutes herewith)

**11. Date of next meeting**

The next meeting is scheduled for

Date: 1 March 2023

Time: 10.30am

Venue: Cathedral Room, Civic Centre, Carlisle CA3 8RQ

**PART B - TO BE CONSIDERED NOT IN THE PRESENCE OF THE PRESS  
AND PUBLIC**

- NIL -