

6 February 2017

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Full Council, Planning & Economic Development & Finance & General Purposes Committee Meetings to be held on Monday 13<sup>th</sup> February 2017 in the Council Chambers, Town Hall, Maryport, at 7.00pm. **Please advise if you are unable to attend.**

**Please ensure that you sign the Fire Register on arrival & departure, & that mobile phones are switched off for the duration of the meeting.**

Yours faithfully

Lisa Douglas

CLERK OF THE COUNCIL

<b>Councillor S Ashworth</b>	<b>Councillor S Barcock</b>
<b>Councillor B Carter</b>	<b>Councillor G Hampson</b>
<b>Councillor Mrs A Kendall</b>	<b>Councillor P Kendall</b>
<b>Councillor Mrs C McCarron Holmes</b>	<b>Councillor W Pegram</b>
<b>Councillor Mrs L Radcliffe</b>	<b>Councillor Ms S Stamper</b>
<b>Councillor Ms C Tindall</b>	<b>Councillor T Todd</b>
<b>Councillor I Tyson</b>	<b>Councillor L Williamson</b>
<b>Councillor Mrs J Wood</b>	<b>Councillor M Wood</b>

## **AGENDA**

### **FULL COUNCIL**

1. **Apologies**  
To receive apologies for absence.
  
2. **Declarations of Interest**  
Members and Officers to give notice of any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests, as well as the nature of any relevant interests which they have already declared.
  
3. **Requests for Dispensations**  
Members to make any requests & the Clerk to report any requests received since the previous meeting for dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.
  
4. **To approve & sign as a correct record:**  
The Minutes of the Council Meeting held on Monday 3 October 2016, (Index 1).
  
5. **To approve & sign as a correct record:**  
The Minutes of the Council Meeting held on Monday 23 January 2017, (Index 2).
  
6. **Mayor's Announcements**  
Please see list of Mayor's attendance, & upcoming events (Index 3).
  
7. **Correspondence**

**8. Other Items**

**1) Risk Assessment & Management Review 2016/17**

To agree arrangements for the management of identified risks & supporting actions, (Index 4)

**2) Review of Effectiveness of Internal Audit 2016/17**

To review the effectiveness of internal audit arrangements organised by the Council, (Index 5).

**3) Council Meetings Timetable 2017/18**

To agree the timetable for Council meetings to be held in 2017/18, (Index 6).

The Chairman will move that:

The public & press be excluded from the meeting for the following item of business, by reason of its confidential nature.

**9. Council Staff Appraisal**

Report enclosed (Index 7)

L Radcliffe/C Tindall

**10. Items for next Agenda**

## **PLANNING & ECONOMIC DEVELOPMENT COMMITTEE**

### **1. Apologies**

To receive apologies for absence.

### **2. Declarations of Interest**

Members and Officers to give notice of any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests, as well as the nature of any relevant interests which they have already declared.

### **3. Requests for dispensations**

Members to make any requests & the Clerk to report any requests received since the previous meeting for dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.

### **4. Minutes of Meeting held on 23 January 2017**

To approve and sign as a correct record the minutes of the Planning and Economic Development Committee meeting held on Monday 23 January 2017, (Index 8).

### **5. To make recommendations on the following Planning Applications**

- |                  |   |
|------------------|---|
| 1) HOU/2017/0017 | Proposed Application to change windows to UPVC<br>Mr A Baveja<br>52 Lawson Street<br>Maryport |
| 2) HOU/2017/0021 | Application for single storey extension<br>Mr Graham Forbes<br>23 Elbra Farm<br>Maryport      |

### **6. To receive the following Planning Decision Notices**

- |                |   |
|----------------|---|
| 1) 2/2016/0714 | Change of use from to include license restaurant and Takeaway.<br>Princess Royal<br>Flimby<br>Maryport<br><b>APPROVED</b> |
|----------------|---|

7. **Correspondence**
8. **To be Received**
9. **Other Items**
10. **Items for next Agenda**

## **FINANCE & GENERAL PURPOSES COMMITTEE**

1. **Apologies**  
To receive apologies for absence.
2. **Declarations of Interest**  
Members and Officers to give notice of any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests, as well as the nature of any relevant interests which they have already declared.
3. **Requests for dispensations**  
Members to make any requests & the Clerk to report any requests received since the previous meeting for dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.
4. **Other Items**
  - 1) **Service Contracts**  
To consider the recommendations from the Service Contracts Review Panel, (Index 9).