

# SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

[www.southlakeland.gov.uk](http://www.southlakeland.gov.uk)



**You are summoned to attend a meeting of  
the Council  
on Tuesday, 18 December 2018, at 6.30 p.m.  
in the District Council Chamber, South Lakeland House,  
Kendal**

*Please note that a Budget Briefing for Members will be held between 4.30 p.m. and 5.45 p.m. in the Assembly Room, Kendal Town Hall.*

*For those who wish to attend, Prayers will be said in the District Council Chamber at 6.20 p.m.*

## **Membership Councillors**

Caroline Airey  
James Airey  
Giles Archibald  
Robin Ashcroft  
Rupert Audland  
Pat Bell  
Ben Berry  
Roger Bingham  
Matt Brereton  
Jonathan Brook  
Andrew Butcher  
Sheila Capstick  
Stephen Coleman (Vice-Chairman)  
Brian Cooper  
Michael Cornah  
Tracy Coward  
Philip Dixon

Alvin Finch  
Gill Gardner  
Anne Hall  
Tom Harvey  
Eamonn Hennessy  
Hazel Hodgson  
Chris Hogg  
Rachael Hogg  
John Holmes  
Kevin Holmes  
Vicky Hughes  
Anne Hutton  
Helen Irving  
Andrew Jarvis  
Janette Jenkinson  
Dyan Jones  
Dave Khan

Helen Ladhams  
Kevin Lancaster  
Pete McSweeney  
Ian Mitchell  
Eric Morrell (Chairman)  
Jon Owen  
Doug Rathbone  
Vivienne Rees  
Amanda Rigg  
Matt Severn  
Peter Thornton  
Graham Vincent  
David Webster  
David Williams  
Mark Wilson  
Shirley-Anne Wilson

**Note – Where relevant, agendas for Members are labelled “Private Document Pack” and contain exempt information within the papers. Any relevant pages are marked as restricted within Agendas labelled “Public Document Pack”.**

**Friday, 7 December 2018**

A handwritten signature in black ink, appearing to read 'D. Storr'.

**Debbie Storr, Director of Policy and Resources (Monitoring Officer)**

**For all enquiries, please contact:-**

**Committee Administrator:** Inge Booth

**Telephone:** 01539 793190

**e-mail:** [committeeservices@southlakeland.gov.uk](mailto:committeeservices@southlakeland.gov.uk)





## Roll Call : Apologies

### AGENDA

*Page Nos.*

#### **PART I**

##### **1 MINUTES**

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 10 October 2018.

**7 - 20**

##### **2 DECLARATIONS OF INTEREST**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

*If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Monitoring Officer at least 24 hours in advance of the meeting.*

##### **3 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS**

To consider whether the items, if any, in Part II of the Agenda should be considered in the presence of the press and public.

##### **4 CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements by the Chairman.

##### **5 PUBLIC PARTICIPATION**

*Any member of the public who wishes to ask a question, make representations or present a deputation or petition at this meeting should apply to do so by no later than 0:01am (one minute past midnight) two working days before the meeting. Information on how to make the application can be obtained by viewing the Council's Website [www.southlakeland.gov.uk](http://www.southlakeland.gov.uk) or by contacting the Committee Services Team on 01539 733333.*

###### **(1) Questions and Representations**

To receive any questions or representations which have been received from members of the public.

###### **(2) Deputations and Petitions**

To receive any deputations or petitions which have been received from members of the public.

<b>6</b>	<b>PETITION</b>	<b>21 - 24</b>
	To receive and debate a Petition presented to Council on 10 October 2018 by representatives on behalf of Save Grange Lido.	
<b>7</b>	<b>REPORT FROM THE INDEPENDENT REMUNERATION PANEL FOR 2019/2020</b>	<b>25 - 50</b>
	To consider the recommendations of the Independent Remuneration Panel for Members' Allowances with effect from 1 April 2019.	
<b>8</b>	<b>CORPORATE FINANCIAL MONITORING QUARTER 2</b>	<b>51 - 74</b>
	To note the projected year end position based on performance to the end of Quarter 2 2018/19 and to approve the changes to the Capital Programme as set out in the report.	
<b>9</b>	<b>2019/20 TO 2023/24 DRAFT BUDGET</b>	<b>75 - 108</b>
	To consider the draft budget proposals for the financial years 2019/20 to 2023/24 and proposed pay scales from 1 April 2019 resulting from the national local government pay settlement for 2018/20.	
<b>10</b>	<b>COMMUNITY GOVERNANCE REVIEW - END OF STAGE 1</b>	<b>109 - 218</b>
	To consider the responses to the first stage of the public consultation carried out as part of the Community Governance Review and the draft recommendations for the next round of consultation.	
<b>11</b>	<b>EQUALITY, DIVERSITY AND INCLUSION STRATEGY</b>	<b>219 - 232</b>
	To consider adoption of the South Lakeland District Council Equality, Diversity and Inclusion Strategy 2019-22.	
<b>12</b>	<b>GOVERNANCE UPDATE</b>	<b>233 - 292</b>
	To consider the results of the review of the Council's Local Code of Governance and Constitution carried out by the Audit Committee.	
<b>13</b>	<b>LEADER'S ANNOUNCEMENTS AND CABINET QUESTION TIME, INCLUDING THE COMPOSITE REPORT OF THE CABINET (1 HOUR MAXIMUM)</b>	<b>293 - 322</b>
	Council is asked to receive the Executive Reports (Mid-Year 2018/19) from the Leader and Cabinet and to deal with any questions raised by Members to the appropriate Cabinet Members on the contents of the reports.	
	To receive announcements from the Leader and, in accordance with Paragraphs 10.2 and 10.3 of the Council's Rules of Procedure, to deal with any questions to the Leader and/or Portfolio Holders on any topic which is within the jurisdiction or influence of the Council <u>and</u> is relevant to their Portfolio. Any Member who poses a question will be entitled to ask one supplementary question on the same topic.	
	<i>Members are encouraged to give 24 hours' written notice of questions to the Solicitor to the Council of questions to be raised under the Agenda Item. If no notice is received, then the Portfolio Holder can reserve the right to give a written answer. Where written notice of questions has been given, these will be taken first. Should a Member wish to ask more than one question, questions should be listed in order of priority. If more than one Member sends in a question, these will be taken in alphabetical order of Members' names, alternated from meeting to meeting. Each question and each response is restricted to three minutes.</i>	

## **14 MINUTES OF MEETINGS**

To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 17 September and 23 November 2018.

## **15 QUESTIONS TO CHAIRMAN OF THE COUNCIL OR CHAIRMAN OF ANY COMMITTEE OR SUB-COMMITTEE**

To deal with any questions under Rule 10.6 of the Council's Rules of Procedure, of which due notice has been given and/or the Chairman allows as a matter of urgent business and which are in relation to any matter over which the Council has powers or duties or which affect the area.

## **16 NOTICE OF MOTION**

The following Notice of Motion has been given in accordance with Paragraph 11.1 of the Council's Rules of Procedure:-

*"The Council notes:*

*The increase in child poverty in this District over the past four years, from 14% to 15.9% (measured after housing costs).*

*The increasing use of food banks in the country, as evidenced by the Trussel Trust figures, showing an annual 13% increase in usage, and Kendal's Kings Food Bank showing a 16% increase.*

*The current freeze on Benefits and the rollout of Universal Credit are partly to blame for these increases.*

*Council calls on the government:*

*To review its welfare strategy with a view to providing more support for the most vulnerable in our society.*

*To take urgent steps to address this appalling trend and to reinstate ambitious targets for lowering child poverty.*

*To take urgent action to help those who are most affected by poverty.*

*In addition, Council asks:*

*That the Chair of the Council write to the Local Government Minister expressing our dismay at these trends and seeking his support in requesting additional funds be provided to Local Authorities by Central Government to help those most disadvantaged."*

(signed by Councillor Philip Dixon)

## **PART II**

**Private Section (exempt reasons under Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, specified by way of paragraph number)**

There are no items in this Part of the Agenda.