

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



**You are summoned to attend a meeting of
the Council
on Tuesday, 26 February 2019, at 6.30 p.m.
in the District Council Chamber, South Lakeland House,
Kendal**

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

Membership Councillors

Caroline Airey	Philip Dixon	Dave Khan
James Airey	Alvin Finch	Helen Ladhams
Giles Archibald	Gill Gardner	Kevin Lancaster
Robin Ashcroft	Anne Hall	Pete McSweeney
Rupert Audland	Tom Harvey	Ian Mitchell
Pat Bell	Eamonn Hennessy	Eric Morrell (Chairman)
Ben Berry	Hazel Hodgson	Jon Owen
Roger Bingham	Chris Hogg	Doug Rathbone
Matt Brereton	Rachael Hogg	Vivienne Rees
Jonathan Brook	John Holmes	Amanda Rigg
Andrew Butcher	Kevin Holmes	Matt Severn
Sheila Capstick	Vicky Hughes	Peter Thornton
Helen Chaffey	Anne Hutton	Graham Vincent
Stephen Coleman (Vice-Chairman)	Helen Irving	David Webster
Brian Cooper	Andrew Jarvis	David Williams
Michael Cornah	Janette Jenkinson	Mark Wilson
Tracy Coward	Dyan Jones	Shirley-Anne Wilson

Friday, 15 February 2019

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”.

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



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 18 December 2018.

7 - 34

2 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 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.

3 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.

4 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.

5 CHAIRMAN'S ANNOUNCEMENTS

To receive announcements by the Chairman.

6	POLITICAL BALANCE AND COMMITTEE PLACES	35 - 36
	To note that the political balance of the Council remains unchanged following the Arnside and Milnthorpe District Ward By-Election on 20 December 2018, and to receive the updated Committee Membership List.	
7	CORPORATE FINANCIAL MONITORING QUARTER 3 2018/19	37 - 62
	To consider the projected year end position based on performance to the end of Quarter 3 2018/19 and the changes to the 2018/19 revenue budget as outlined in the report.	
8	COUNCIL PLAN	63 - 88
	To consider the draft Council Plan 2019 to 2024.	
9	COUNCIL POLICY ON CLIMATE CHANGE	89 - 102
	To consider a corporate Council Policy on Climate Change for adoption as part of the Council's Policy Framework.	
10	REVIEW OF THE LOCAL COUNCIL TAX REDUCTION SCHEME.	103 - 110
	To consider whether the current Local Council Tax Reduction Scheme is the most appropriate for this Council for the financial year commencing 1 April 2019.	
11	2019/20 TO 2023/24 BUDGET	111 - 282
	<i>Note – In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 and the consequential change to Council's Rules of Procedure, this item will automatically be subject to a recorded vote in respect of setting the Council Tax and on any amendments proposed at the meeting.</i>	
	To consider the recommendations from Cabinet to determine the Council's Budget for 2019/20 onwards, including fees and charges, the Capital Programme, the Pay Policy and the Chief Finance Officer's Advice on the Robustness of Estimates and the Adequacy of Reserves.	
12	CALCULATING AND SETTING THE 2019/20 COUNCIL TAX	283 - 300
	<i>Note – In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 and the consequential change to Council's Rules of Procedure, this item will automatically be subject to a recorded vote in respect of setting the Council Tax and on any amendments proposed at the meeting.</i>	
	To consider a report to enable the Council to calculate and set the Council Tax for 2019/20. At the time of printing the Agenda, formal confirmation of the precepts from Cumbria County Council and the Cumbria Police and Crime Commissioner are awaited and, if these differ from assumptions, revised figures will be issued as soon as possible.	
13	2019/20 PROCUREMENT STRATEGY AND PROCUREMENT SCHEDULE	301 - 324
	To consider the updated Sustainable Procurement and Commissioning Strategy and the Procurement Schedule for 2019/20.	
14	TREASURY MANAGEMENT AND CAPITAL STRATEGIES 2019/20 - 2023/24	325 - 390
	To consider the Treasury Management Strategy and Capital Strategy for 2019/20 – 2023/24 and the authorised borrowing limits.	
15	SENIOR MANAGEMENT RESTRUCTURE	391 - 396
	To update Council on the recruitment to the Senior Management Structure.	

16 NOTICES OF MOTION

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

(1) ***“Adoption of the International Holocaust Remembrance Alliance definition of antisemitism***

Council expresses alarm at the rise in antisemitism in recent years across the UK. This includes incidents when criticism of Israel has been expressed using antisemitic tropes. Criticism of Israel can be legitimate, but not if it employs the tropes and imagery of antisemitism.

We therefore welcome the UK Government's support of the internationally recognised International Holocaust Remembrance Alliance (IHRA) guidelines on antisemitism which define antisemitism thus:

‘Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.’

The guidelines highlight manifestations of antisemitism as including:

- *‘Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.*
- *Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective — such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.*
- *Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.*
- *Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).*
- *Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.*
- *Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.*
- *Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavour.*
- *Applying double standards by requiring of it behaviour not expected or demanded of any other democratic nation.*
- *Using the symbols and images associated with classic antisemitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.*
- *Drawing comparisons of contemporary Israeli policy to that of the Nazis.*
- *Holding Jews collectively responsible for actions of the state of Israel.’*

Council welcomes the cross-party support within the Council for combating antisemitism in all its manifestations.

Council hereby adopts the above definition of antisemitism as set out by the International Holocaust Remembrance Alliance and pledges to combat this pernicious form of racism.”

(signed by Councillor Giles Archibald)

(2) **“Climate Emergency 2019**

Council confirms that it *is committed to reducing its carbon emissions and continues to look at all areas of policy and delivery. The Climate Change Policy and the work of the Green Team demonstrates and clarifies our position and ambitions.*

Council recognises *that many organisations have been working hard locally and nationally to identify and address climate change in their own communities and with partners. However, council believes action needs to happen faster. Business as usual is not enough and there is a growing urgency to implement these actions more rapidly.*

Council notes:

The Intergovernmental Panel on Climate Change’s 1.5°C *special report which provides, with sobering clarity, the evidence of the impact of climate change.*

The wider acknowledgement *from some bodies that there is a 50% chance of a 2°C rise by the end of this century.*

The World Meteorological Organisation *in their annual bulletin (November 2018) state that carbon dioxide levels hit new highs of 405.5 parts per million (ppm) in 2017, up from 403.3 ppm in 2016 and 400.1 ppm in 2015.*

The UN Gap Report *published before the COP24 in Poland this year, reminding us that the Paris Agreement targets are off track.*

UK Met Office’s 2018 Prediction *offering an assessment of what we can expect to experience - higher sea levels, rise in temperatures, disrupted rainfall patterns, and as we have seen recently, flooding, over heating and torrential unpredicted rain.*

Council confirms that we are facing a climate emergency

Council now urges *government to recognise this urgency and to work with local authorities, health services, businesses, consumers, farmers, educational institutions and all other interested bodies to reduce to zero as quickly as possible our carbon emissions and their equivalents.”*

(signed by Councillor Dyan Jones)

17 LEADER'S ANNOUNCEMENTS AND CABINET QUESTION TIME (30 MINUTES)

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 and is relevant to their Portfolio. Any Member who poses a question will be entitled to ask one supplementary question on the same topic.

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.

18 MINUTES OF MEETINGS

To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 26 November 2018 and 18 January 2019.

19 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.

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.