You are summoned to attend a meeting of the Council on Tuesday, 23 July 2019, at 6.30 p.m. in the District Council Chamber, South Lakeland House, Kendal

Please note that there will be training for Members on General Data Protection Regulations, Freedom of Information Act and Data Management commencing at 5.00 p.m. in the Town Council Chamber, 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, Jonathan Brook, Helen Chaffey, Stephen Coleman (Chairman), Brian Cooper, Michael Cornah, Tracy Coward, Philip Dixon, Judy Filmore, 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 Ladhamns, Malcolm Lamb, Kevin Lancaster, Susanne Long, Pete McSweeney (Vice-Chairman), Ian Mitchell, Eric Morrell, Jon Owen, Suzie Pye, Doug Rathbone, Brian Rendell, Matt Severn, Peter Thornton, David Webster, Ian Wharton, Janet Willis, Mark Wilson, Shirley-Anne Wilson

Monday, 15 July 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”.

David Sykes, Director of Strategy, Innovation and Resources (Interim Monitoring Officer)

For all enquiries, please contact:
Committee Administrator: Inge Booth
Telephone: 01539 793190
e-mail: committeeservices@southlakeland.gov.uk
PART I

1 MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 21 May 2019.

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 Interim 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.
To consider the actual income and expenditure for 2018/19, budget variances, contributions to and from reserves and an update to the Capital Programme for carry forwards and other changes.


To consider the draft Medium Term Financial Plan 2020/21 to 2024/25, incorporating the Financial Strategy and the Budget Strategy.

To consider recommendations to amend parish governance arrangements in South Lakeland.

To consider adoption of the South Cumbria Community Safety Partnership Plan (2019/20).

Council is asked to receive the Executive Reports (Look Forward 2019/20) 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 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 Legal, Governance and Democracy Interim Lead Specialist 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.

To receive Chairmen’s comments (if any notified) in respect of the minutes of the Committee meetings held between 22 April and 31 May 2019.

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.
14 URGENT DECISIONS

In accordance with Paragraph 17.3 of the Access to Information Procedure Rules, to receive details of any urgent Executive Decisions, if any, taken since the last scheduled meeting of Council on 21 May 2019.

15 NOTICE OF MOTION

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

“This council notes in the recent report from the UN intergovernmental panel on biodiversity and ecosystem services. The report outlines the deterioration in biodiversity globally and the serious consequences of a further decline in biodiversity.

This council further notes the UK government’s failure to achieve agreed targets on biodiversity (the Aichi targets).

Council therefore

1. Calls on the government to urgently take action to achieve the Aichi targets;

2. Commits to a review of how this council’s activities can ensure biodiversity protection while at the same time delivering services, housing and climate change protection to the residents of the district; and

3. Calls on our local authorities in the county to jointly address the highly serious issue of the future deterioration in biodiversity.”

(signed by Councillor Giles Archibald)

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.