

**SOUTH LAKELAND DISTRICT COUNCIL
NOTICE OF FORTHCOMING KEY DECISIONS, PRIVATE EXECUTIVE MEETINGS AND
BUDGET AND POLICY FRAMEWORK DECISIONS
AS PUBLISHED ON 26 MARCH 2019**

The Council is required to give 28 days' notice when Key Decisions are to be made, and when an executive meeting is to be held in private. The Notice has been drafted to comply with that requirement. It is available for inspection on the Council's website as well as at South Lakeland House, Kendal and sets out the following:-

- (1) the matters which the Executive (also known as the Cabinet) believes fall within the definition of a Key Decision (see definition below) to be taken by the Executive or a Senior Officer of the Council;
- (2) details of any private meeting (see definition below) of the Executive; and
- (3) proposals for the recommendation to Council of any plan, strategy or budget that forms part of the Council's Budget and Policy Framework, and its timetable and arrangements for consultation. The policies which make up the Budget and Policy Framework can be found in Article 4, Part 2 of the Council's Constitution, viewable on the Council's website www.southlakeland.gov.uk

(Budget and Policy Framework Decisions are not Key Decisions (i.e. they are not Executive decisions but are decided by the Full Council; although the Executive may make recommendations to Council about them). In the spirit of openness and transparency the Council has decided to publicise the decision making process for such matters in the same manner as for Key Decisions.)

Documentation

Reports, as well as any background information, will be available for public inspection five working days before the date of the meeting at which the decision is going to be made. However, some of the reports may contain confidential information and, in that case, will not be available to the public.

When the Executive is going to consider a confidential report, at least 28 days' notice will be given of the intention to hold the meeting in private. A Notice to this effect will be published on the Council's website.

Background Information

If you wish to inspect background information, which will inform the decision-making process, contact the Lead Officer identified in the Notice as dealing with that matter. When the agenda for the meeting is published on the Council's website, normally at least 5 working days before the meeting, these documents will also be made available via the website. However, you will not be allowed to access any papers which contain exempt or confidential information.

Representations (views you wish to make)

If you wish to make a representation, either about one of the Key Decisions listed (where the meeting is to be held in private), or that an Executive meeting should be open to the public, you must write to the Lead Officer identified as dealing with that decision with your reasons why the meeting should not be held in private. This must be received at least five clear working days before the date of the meeting.

Decision Notice

A Decision Notice for each Key Decision, or other Executive decision, will be produced as soon as practicable after the decision has been taken. These Decision Notices will be available for inspection at South Lakeland House, Kendal and on the Council's website.

Urgent Decisions

The Law and the Council's Constitution provide for urgent decisions to be made provided certain criteria are met and relevant Notices published accordingly. None of the decisions detailed in this Notice are deemed to be Urgent Decisions - unless expressly stated.

Key Decision

This definition was adopted by Council on Thursday, 17 December 2015 and is as follows :-

"An executive decision which, in relation to an executive function, has a significant effect on communities in two or more Wards of the Council and/or is likely to result in the Authority incurring expenditure or making savings above £100,000."

Private Meetings

In regard to this Notice, private meetings are meetings of the Executive, or part of a meeting, during which the public are excluded as a result of confidential or exempt information being discussed. A reason will be given why it is felt that there is a need for the public to be excluded. If you wish to make a representation regarding the intention to hold the meeting in private, you must follow the procedure shown above under "Representations".

The District Council's Executive Members are:-

Cllr Giles Archibald – Leader and Promoting South Lakeland Portfolio Holder
Cllr Jonathan Brook – Deputy Leader and Housing, People and Innovation Portfolio Holder
Cllr Robin Ashcroft – Culture and Leisure Portfolio Holder
Cllr Graham Vincent – Economy and Assets Portfolio Holder
Cllr Dyan Jones – Environment Portfolio Holder
Cllr Andrew Jarvis – Finance Portfolio Holder
Cllr Philip Dixon – Health and Wellbeing Portfolio Holder

The District Council's Chief Officers are:-

Lawrence Conway – Chief Executive
Debbie Storr – Director of Policy and Resources (Monitoring Officer)
David Sykes – Director People and Places
Shelagh McGregor – Assistant Director (Resources) and Chief Finance Officer

The District Council's Assistant Directors are:-

Ian Hassall – Assistant Director Strategic Development
Simon McVey – Assistant Director Performance and Innovation
Simon Rowley – Assistant Director of Neighbourhood Services

Non-Key Budget and Policy Framework Decision - Development Management Policies and Arnside & Silverdale AONB Development Plans Documents

To request Council to adopt, as part of the Development Plan for South Lakeland, the Development Management Policies and Arnside & Silverdale AONB Development Plans Documents, on receipt of the Inspector's reports on the conclusion of the independent examination of both documents (expected in October or November 2018).

Proposed Decision Maker (Decision Date): Council (28 Mar 2019)

Date notice first published: 10 August 2018

(If Key or Private, decision cannot be until after 7 September 2018)

Open/Exempt: Open

Relevant reports/background papers which are/will be available:

Final versions of the Development Management Policies and Arnside & Silverdale AONB Development Plans Documents (DPDs).

The Inspector's reports following the independent examination of both DPDs.

Lead Officer: Alastair McNeill, Development Plans Manager a.mcneill@southlakeland.gov.uk

Assistant Director: Assistant Director Strategic Development

Portfolio Holder: Housing, People and Innovation Portfolio Holder (Cllr Jonathan Brook)

Non-Key Budget and Policy Framework Decision - Cumbria Public Health Strategy

To consider adoption of the Cumbria Public Health Strategy in place of the existing Public Health Strategy in the Policy Framework.

Proposed Decision Maker (Decision Date): Council (28 Mar 2019)

Also considered by/to be considered by: Overview and Scrutiny Committee (1 Feb 2019)
Cabinet (20 Mar 2019)

Date notice first published: 21 December 2018

(If Key or Private, decision cannot be until after 18 January 2019)

Open/Exempt: Open

Relevant reports/background papers which are/will be available:

Cumbria Public Health Strategy

Lead Officer: Rachel Earnshaw, Public Protection Officer r.earnshaw@southlakeland.gov.uk,
Fiona Inston, Public Protection Manager Fiona.Inston@southlakeland.gov.uk

Assistant Director: Assistant Director Neighbourhood Services

Portfolio Holder: Health and Wellbeing Portfolio Holder (Cllr Philip Dixon)

Key Decision - Cumbria Wide Framework for Disabled Facilities Adaptations * NEW *

To seek approval to participate in the procurement exercise, led by Carlisle City Council, to create a Framework Agreement for the provision of buildings and construction services for disabled adaptations.

Proposed Decision Maker (Decision Date): Cabinet (24 Apr 2019)

Date notice first published: 26 March 2019

(If Key or Private, decision cannot be until after 23 April 2019)

Open/Exempt: Open

Relevant reports/background papers which are/will be available:

Invitation to Tender document, Carlisle CC.

Lead Officer: David Bradley, Principal Housing Standards Officer

david.bradley@southlakeland.gov.uk

Assistant Director: Assistant Director Strategic Development

Portfolio Holder: Housing, People and Innovation Portfolio Holder (Cllr Jonathan Brook)

Non-Key Budget and Policy Framework Decision - 2018/19 Revenue and Capital Carry Forwards and Contributions to and from Reserves * NEW *

To consider and approve carry-forwards of unused budgets from 2018/19 to 2109/20 and to approve contributions to and from reserves for 2018/19.

Proposed Decision Maker (Decision Date): Council (21 May 2019)

Also considered by/to be considered by: Cabinet (24 Apr 2019)

Date notice first published: 26 March 2019

(If Key or Private, decision cannot be until after 23 April 2019)

Open/Exempt: Open

Relevant reports/background papers which are/will be available:

2018/19 Corporate Financial Monitoring, 2018/19 Budget report approved Council 27 February 2018, 2019/20 Budget report approved Council 26 February 2019.

Lead Officer: Helen Smith, Financial Services Manager h.smith@southlakeland.gov.uk

Assistant Director: Assistant Director Resources (Section 151 Officer)

Portfolio Holder: Finance Portfolio Holder (Cllr Andrew Jarvis)

Key Decision - South Lakeland District Council Homelessness Strategy 2019 - 2024

The South Lakeland District Council Homelessness Strategy will help to address homelessness in the District through prevention, increasing the supply of settled accommodation and providing support to those that need it.

Proposed Decision Maker (Decision Date): Cabinet (05 Jun 2019)

Also considered by/to be considered by: Overview and Scrutiny Committee (26 Apr 2019)

Date notice first published: 8 January 2019

(If Key or Private, decision cannot be until after 5 February 2019)

Open/Exempt: Open

Relevant reports/background papers which are/will be available:

South Lakeland District Council Homelessness Review 2018.

Lead Officer: Julie Jackson, Principal Housing Strategy Officer
j.jackson@southlakeland.gov.uk

Assistant Director: Assistant Director Strategic Development

Portfolio Holder: Housing, People and Innovation Portfolio Holder (Cllr Jonathan Brook)