

# 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  
the Annual Meeting of the Council  
on Wednesday, 17 May 2017, at 5.30 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 5.20 p.m.***

## Membership

### Councillors

Caroline Airey  
James Airey  
Giles Archibald  
Rupert Audland  
Ben Berry  
Roger Bingham  
Norman Bishop-Rowe  
Jonathan Brook  
Andrew Butcher  
John Clough  
Stephen Coleman  
Stan Collins  
Brian Cooper  
Nick Cotton  
Joss Curwen  
Philip Dixon  
Sheila Eccles

Sylvia Emmott  
David Evans  
Shirley Evans  
Clare Feeney-Johnson  
Alvin Finch  
David Fletcher  
Gill Gardner  
Brenda Gray  
Anne Hall  
Tom Harvey  
Chris Hogg  
John Holmes  
Vicky Hughes  
Keith Hurst-Jones  
Helen Irving  
Andrew Jarvis  
Janette Jenkinson

Dyan Jones  
Kevin Lancaster  
Mel Mackie  
Pete McSweeney  
Eric Morrell  
Annie Rawlinson  
Vivienne Rees  
Amanda Rigg  
Sue Sanderson  
Matt Severn  
Ian Stewart  
Peter Thornton  
Graham Vincent  
Phil Walker  
David Williams  
Mark Wilson  
Mary Wilson

**Monday, 8 May 2017**

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, Senior Committee Services Officer

**Telephone:** 01539 793190

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



## Roll Call : Apologies

### AGENDA

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#### **PART I**

##### **1 CHAIRMAN**

To elect a Chairman of the Council for the ensuing year.

*(The incoming Chairman will then take the Chair.)*

##### **2 CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements by the Chairman or retiring Chairman.

##### **3 VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Council for the ensuing year.

##### **4 MINUTES**

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 29 March 2017 (copy attached).

**5 - 12**

##### **5 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.*

##### **6 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.

##### **7 LEADER'S ANNOUNCEMENTS**

To receive any announcements by the Leader of the Council and any update on Deputy Leader and Cabinet appointments and delegations for the discharge of the Executive functions of the Council.

##### **8 SHADOW EXECUTIVE**

To receive any updates on the Shadow Executive from the Leader of the Opposition.

<b>9</b>	<b>ALLOCATION OF COMMITTEE PLACES, APPOINTMENT OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN, SCHEME OF DELEGATION AND MEMBER CHAMPIONS</b>	<b>13 - 24</b>
	To consider a report from the Director of Policy and Resources (Monitoring Officer) on the allocation of committee places, the Scheme of Delegation and Member Champions, and on the appointments of Committee Chairmen and Vice-Chairmen. (Nominations received from Group Leaders for Committee Memberships and Committee Chairmen and Vice-Chairmen will be circulated prior to the meeting.)	
<b>10</b>	<b>DRAFT CALENDAR OF MEETINGS</b>	<b>25 - 28</b>
	To agree the Calendar of Meetings for May 2017 to July 2018 (copy attached).	
<b>11</b>	<b>2016/17 REVENUE AND CAPITAL CARRY FORWARDS</b>	<b>29 - 38</b>
	To consider approval of the 2016/17 Revenue and Capital carry forward requests.	
<b>12</b>	<b>ANNUAL REPORT 2016/17</b>	<b>39 - 58</b>
	To consider the Annual Report 2016/17.	
<b>13</b>	<b>AUDIT COMMITTEE - ANNUAL REPORT 2016/17</b>	<b>59 - 70</b>
	To receive the Audit Committee's Annual Report which summarises the activities of the Committee during 2016/17.	
<b>14</b>	<b>STANDARDS COMMITTEE - ANNUAL REPORT 2016/17</b>	<b>71 - 80</b>
	To receive the Standards Committee Annual Report for 2016/17.	
<b>15</b>	<b>SCRUTINY ANNUAL REPORT 2016/17</b>	<b>81 - 90</b>
	To receive the Overview and Scrutiny Committee's Annual Report which summarises the work and achievements of the Committee during 2016/17.	
<b>16</b>	<b>ANNUAL REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES 2016/17</b>	<b>91 - 112</b>
	Further to EX/015 (2006/07), to receive annual reports from Council representatives on outside bodies. (Any reports received after this Agenda has been sent to print will be circulated separately.)	
<b>17</b>	<b>REPRESENTATION ON OUTSIDE BODIES 2017/18</b>	
	Further to EX/017 (2006/07), to make appointments to, or appoint representatives to serve on, the following outside bodies (one year term unless otherwise stated):-	
	<ul style="list-style-type: none"> <li>• Cumbria Police and Crime Panel (one Liberal Democrat Member in accordance with the Panel's Constitution (previously Councillor Ian Stewart))</li> <li>• Local Government Association General Assembly (Leader of the Council plus one Member (previously Councillor Stan Collins))</li> <li>• North West Local Authorities Employers' Organisation (one Member (previously Councillor Sue Sanderson) and one Substitute (previously Councillor Peter Thornton))</li> </ul>	
	Please note, the following terms of appointment have not yet expired:-	
	<ul style="list-style-type: none"> <li>• Lake District National Park Authority (two Members) (Councillors David Fletcher and Vivienne Rees (to 2020 or to the end of term on South Lakeland District Council, whichever is the shorter))</li> <li>• Yorkshire Dales National Park Authority (one Member) (Councillor Brenda Gray (to May 2018))</li> </ul>	

## **18 MINUTES OF MEETINGS**

To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 13 March and 21 April 2017.

## **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.

## **20 URGENT DECISIONS**

In accordance with Paragraph 17.3 of the Access to Information Procedure Rules, to receive details of any urgent Executive Decisions taken since the last scheduled meeting of Council on 29 March 2017.

## **21 TOAST BY CHAIRMAN**

The Chairman will toast, all present then standing:-

(1) by name, the former district authorities now incorporated in South Lakeland, namely:-

- Kendal Borough Council;
- Grange Urban District Council;
- Lakes Urban District Council;
- North Lonsdale Rural District Council;
- Sedbergh Rural District Council;
- South Westmorland Rural District Council;
- Ulverston Urban District Council;
- Windermere Urban District Council; and

(2) the honourable memory of the County of Westmorland.

## **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.