

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



**You are requested to attend a meeting of
the Overview and Scrutiny Committee
on Friday, 11 January 2019, at 1.00 p.m.
in the District Council Chamber, South Lakeland House,
Kendal**

Note – A public finance training session will be provided for Members, from 10.00 a.m. to 11.30 a.m., in the District Council Chamber. All Members of the Council are welcome to attend the session.

Committee Membership

Councillors

Robin Ashcroft
Pat Bell
Brian Cooper
Anne Hall
Hazel Hodgson
Vicky Hughes (Chairman)
Anne Hutton
Janette Jenkinson
Ian Mitchell
Doug Rathbone (Vice-Chairman)
Vivienne Rees
Mark 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”.

Wednesday, 2 January 2019

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

For all enquiries, please contact:-

Committee Administrator: Committee Services

Telephone: 01539 733333

e-mail: committeeservices@southlakeland.gov.uk



AGENDA

Page Nos.

PART I

1 APOLOGIES

To receive apologies for absence, if any.

2 MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Committee held on 26 October 2018.

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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 DECLARATION OF THE PARTY WHIP

In accordance with Rule 17 of the Overview and Scrutiny Procedure Rules, any Member who is subject to a party whip on any item must declare the existence and nature of the whip.

5 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.

6 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.

7	NORTHERN RAIL SERVICES	
	To consider a business update from representative of Northern Rail (verbal presentation).	
8	WORK PROGRAMME AND FORWARD PLAN	15 - 26
	To consider the Overview and Scrutiny Committee Work Programme 2018/19, and the contents of the latest Forward Plan.	
9	DRAFT COUNCIL PLAN AND DRAFT COUNCIL POLICY ON CLIMATE CHANGE	27 - 54
	To consider the draft Council Plan 2019 to 2024 and the draft Council Policy on Climate Change.	
10	2019/20 TO 2023/24 DRAFT BUDGET	55 - 94
	To consider the draft budget proposals for the financial years 2019/20 to 2022/23.	
11	TREASURY MANAGEMENT AND CAPITAL STRATEGIES 2019/20 - 2023/24	95 - 162
	To consider the Treasury Management and Capital Strategies and the authorised borrowing limits.	
12	UPDATE ON THE BUILDING FINANCIAL RESILIENCE PROJECT	163 - 176
	To consider the progress achieved by the Building Financial Resilience Partnership Group.	
13	CUMBRIA HEALTH SCRUTINY COMMITTEE UPDATE	
	To receive an update, if any, on the work of the Cumbria Health Scrutiny Committee from the Council's representative or substitute.	

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.