

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, 26 April 2019, at 11.00 a.m.
in the Bindloss Room, Kendal Town Hall**

Committee Membership

Councillors

Pat Bell
Helen Chaffey
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”.

Monday, 15 April 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 1 February 2019.

5 - 16

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	MORECAMBE BAY NHS FOUNDATION TRUST	
	To receive a presentation from a representative of the Morecambe Bay NHS Foundation Trust.	
8	MORECAMBE BAY CCG	
	To receive a presentation from a representative of the Morecambe Bay CCG.	
9	COUNCIL PLAN PERFORMANCE MONITORING QUARTER 4 2018/19	17 - 60
	To monitor progress against the measures of success as detailed within the current Council Plan and to consider any recommendations to be made to Cabinet.	
10	PORTFOLIO HOLDER REPORT - CULTURE AND LEISURE	61 - 64
	To consider the annual report from the Culture and Leisure Portfolio Holder on the progress made within the portfolio area and their plans for the future.	
11	PORTFOLIO HOLDER REPORT - HEALTH AND WELLBEING	65 - 70
	To consider the annual report from the Health and Wellbeing Portfolio Holder on the progress made within the portfolio area and their plans for the future.	
12	DRAFT SOUTH LAKELAND DISTRICT COUNCIL HOMELESSNESS STRATEGY 2019 - 2024	71 - 128
	To consider the draft South Lakeland District Council Homelessness Strategy 2019-2024 and make any comments for recommendation to Cabinet.	
13	PARKS AND OPEN SPACES STRATEGY	129 - 170
	To consider the draft Parks and Open Spaces Strategy and make any comments for recommendation to Cabinet.	
14	COMMUNITY GOVERNANCE REVIEW - SECOND CONSULTATION	171 - 280
	To consider the responses to the first stage of the public consultation carried out as part of the Community Governance Review.	
15	DRAFT SCRUTINY ANNUAL REPORT 2018/19	281 - 290
	To consider the draft Scrutiny Annual Report 2018/19.	
16	REVIEW OF EFFECTIVENESS AND SCRUTINY RECOMMENDATIONS REPORT	291 - 298
	To consider the annual Review of Effectiveness and an update on progress made by Cabinet in implementing the adopted recommendations of the Overview and Scrutiny Committee.	
17	WORK PROGRAMME SETTING 2019/20	299 - 308
	To agree the Overview and Scrutiny Committee's Work Programme for 2019/20.	
18	SOUTH CUMBRIA COMMUNITY SAFETY PARTNERSHIP REVIEW 2018/19	309 - 318
	To consider an update on the South Cumbria Community Safety Partnership.	
19	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.