

# **SOUTH LAKELAND DISTRICT COUNCIL**

South Lakeland House, Kendal, Cumbria LA9 4UQ

[www.southlakeland.gov.uk](http://www.southlakeland.gov.uk)



**You are requested to attend a meeting of  
the Overview and Scrutiny Committee  
on Friday, 12 July 2019, at 10.30 a.m.**

**in the District Council Chamber, South Lakeland House,  
Kendal**

*Note – Training on the Overview and Scrutiny function will be provided for Members of the Committee at 9.30 a.m. in the District Council Chamber, South Lakeland House, Kendal.*

## **Committee Membership**

### **Councillors**

Pat Bell  
Helen Chaffey (Vice-Chairman)  
Brian Cooper  
Eamonn Hennessy  
Hazel Hodgson  
Vicky Hughes (Chairman)  
Anne Hutton  
Janette Jenkinson  
Susanne Long  
Ian Mitchell  
Doug Rathbone  
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, 3 July 2019

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

*For all enquiries, please contact:-*

**Committee Administrator:** Committee Services

**Telephone:** 01539 733333

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



## AGENDA

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### **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 April 2019.

**5 - 22**

#### **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 TERMS OF REFERENCE**

To note the Terms of Reference of the Overview and Scrutiny Committee.

**23 - 28**

#### **7 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](http://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.

<b>8</b>	<b>WORK PROGRAMME AND FORWARD PLAN</b>	<b>29 - 36</b>
	To consider the Overview and Scrutiny Committee Work Programme 2019/20 and the contents of the latest Forward Plan (documents attached).	
<b>9</b>	<b>NORTHERN RAIL SERVICES</b>	
	To receive a verbal update.	
<b>10</b>	<b>REVENUE AND CAPITAL OUTTURN 2018/19</b>	<b>37 - 70</b>
	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.	
<b>11</b>	<b>2018 - 2019 ANNUAL TREASURY MANAGEMENT REPORT</b>	<b>71 - 84</b>
	To consider the Treasury Management Annual Report 2018/19 and the 2019/20 Strategy Update.	
<b>12</b>	<b>MEDIUM TERM FINANCIAL PLAN 2020/21 TO 2024/25</b>	<b>85 - 158</b>
	To consider the draft Medium Term Financial Plan 2020/21 to 2024/25, incorporating the Financial Strategy and the Budget Strategy.	
<b>13</b>	<b>ANNUAL PROCUREMENT UPDATE 2018/19</b>	<b>159 - 178</b>
	To consider the Annual Report and a review of the 2019/20 Procurement Schedule.	
<b>14</b>	<b>CUMBRIA HEALTH SCRUTINY COMMITTEE UPDATE</b>	
	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.