

# 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 a meeting of  
the Council**

**on Tuesday, 17 December 2019, at 6.30 p.m.**

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

*Please note that there will be a Briefing Session for Members on the 2020/21 to 2024/25 Budget commencing at 4.30 p.m. in the Assembly Room, Kendal Town Hall. For those who wish to attend, Prayers will be said in the District Council Chamber at 6.20 p.m.*

## Membership

### Councillors

Caroline Airey	Gill Gardner	Malcolm Lamb
James Airey	Anne Hall	Kevin Lancaster
Giles Archibald	Tom Harvey	Susanne Long
Robin Ashcroft	Eamonn Hennessy	Pete McSweeney (Vice-Chairman)
Rupert Audland	Hazel Hodgson	Ian Mitchell
Pat Bell	Chris Hogg	Eric Morrell
Ben Berry	Rachael Hogg	Jon Owen
Roger Bingham	John Holmes	Suzie Pye
Jonathan Brook	Kevin Holmes	Doug Rathbone
Helen Chaffey	Vicky Hughes	Brian Rendell
Stephen Coleman (Chairman)	Anne Hutton	Matt Severn
Brian Cooper	Helen Irving	Peter Thornton
Michael Cornah	Andrew Jarvis	David Webster
Tracy Coward	Janette Jenkinson	Ian Wharton
Philip Dixon	Dyan Jones	Janet Willis
Judy Filmore	Dave Khan	Mark Wilson
Alvin Finch	Helen Ladhams	Shirley-Anne Wilson

**Friday, 6 December 2019**

**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”.**

A handwritten signature in black ink, appearing to be 'Linda Fisher'.

**Linda Fisher, Legal, Governance and Democracy Lead Specialist (Monitoring Officer)**

**For all enquiries, please contact:-**

**Committee Administrator:** Inge Booth

**Telephone:** 01539 793190

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





## Roll Call : Apologies

### AGENDA

*Page Nos.*

#### **PART I**

##### **1 MINUTES**

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 9 October 2019.

**7 - 16**

##### **2 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.

##### **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 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.

##### **5 CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements by the Chairman.

<b>6</b>	<b>CORPORATE FINANCIAL UPDATE QUARTER 2, 2019/20</b>	<b>17 - 52</b>
	To note the projected year end position based on performance to the end of Quarter 2 2019/20 and officers' planned actions to ensure a balanced budget by the end of the financial year and to consider the updated Capital Programme and the updated Procurement Schedule 2019/20.	
<b>7</b>	<b>COUNCIL PLAN AND BIODIVERSITY POLICY</b>	<b>53 - 86</b>
	To consider the Council Plan update and the Biodiversity Policy for adoption as part of the Council's Policy Framework.	
<b>8</b>	<b>POLLING DISTRICT AND POLLING PLACE REVIEW</b>	<b>87 - 114</b>
	To consider the outcome of the Polling District and Polling Place Review.	
<b>9</b>	<b>LEADER'S ANNOUNCEMENTS AND CABINET QUESTION TIME, INCLUDING THE COMPOSITE REPORT OF THE CABINET (1 HOUR MAXIMUM)</b>	<b>115 - 152</b>
	Council is asked to receive the Executive Reports (Mid Year Update 2019/20) from the Leader and Cabinet and to deal with any questions raised by Members to the appropriate Cabinet Members on the contents of the reports.	
	To receive announcements from the Leader and, in accordance with Paragraphs 10.2 and 10.3 of the Council's Rules of Procedure, to deal with any questions to the Leader and/or Portfolio Holders on any topic which is within the jurisdiction or influence of the Council <u>and</u> is relevant to their Portfolio. Any Member who poses a question will be entitled to ask one supplementary question on the same topic.	
	<i>Members are encouraged to give 24 hours' written notice of questions to the Solicitor to the Council of questions to be raised under the Agenda Item. If no notice is received, then the Portfolio Holder can reserve the right to give a written answer. Where written notice of questions has been given, these will be taken first. Should a Member wish to ask more than one question, questions should be listed in order of priority. If more than one Member sends in a question, these will be taken in alphabetical order of Members' names, alternated from meeting to meeting. Each question and each response is restricted to three minutes.</i>	
<b>10</b>	<b>MINUTES OF MEETINGS</b>	
	To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 9 September and 1 November 2019.	
<b>11</b>	<b>QUESTIONS TO CHAIRMAN OF THE COUNCIL OR CHAIRMAN OF ANY COMMITTEE OR SUB-COMMITTEE</b>	
	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.	
<b>12</b>	<b>URGENT DECISIONS</b>	
	In accordance with Paragraph 17.3 of the Access to Information Procedure Rules, to receive details of any urgent Executive Decisions, if any, taken since the last scheduled meeting of Council on 9 October 2019.	

**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.