

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



**You are summoned to attend a meeting of
the Council**

on Tuesday, 25 February 2020, at 6.30 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 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, 14 February 2020

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



Roll Call : Apologies

AGENDA

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PART I

1 MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 17 December 2019.

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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 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 AND DISPENSATIONS

To receive declarations by Members of interests in respect of items on this Agenda and to note the dispensations granted to Members by the Monitoring Officer, in consultation with the Independent Person, for a period of four years.

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.

6 REPORT FROM THE INDEPENDENT REMUNERATION PANEL FOR 2020/2021

To consider the recommendations of the Independent Remuneration Panel for Members' Allowances with effect from 1 April 2020.

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| 7 | CORPORATE FINANCIAL UPDATE QUARTER 3, 2019/20 | 41 - 66 |
| | To note the projected year end position based on performance to the end of Quarter 3 2019/20 and to consider a budget virement request. | |
| 8 | REVIEW OF THE COUNCIL TAX REDUCTION SCHEME | 67 - 82 |
| | To consider whether the current Local Council Tax Reduction Scheme is the most appropriate for this Council for the financial year commencing 1 April 2020. | |
| 9 | 2020/21 TO 2024/25 BUDGET | 83 - 264 |
| | <i>Note – In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 and the consequential change to the Council’s Rules of Procedure, this item will automatically be subject to a recorded vote in respect of the adoption of the Budget and on any amendments proposed at the meeting.</i> | |
| | To consider the recommendations from Cabinet to determine the Council’s Budget for 2020/21 onwards, including fees and charges, the Capital Programme, the Pay Policy and the Chief Finance Officer’s Advice on the Robustness of Estimates and the Adequacy of Reserves. | |
| 10 | CALCULATING AND SETTING THE 2020/21 COUNCIL TAX | 265 - 280 |
| | <i>Note – In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 and the consequential change to the Council’s Rules of Procedure, this item will automatically be subject to a recorded vote in respect of setting the Council Tax and on any amendments proposed at the meeting.</i> | |
| | To consider a report to enable the Council to calculate and set the Council Tax for 2020/21. <i>At the time of printing the Agenda, formal confirmation of the precepts from Cumbria County Council and the Cumbria Police and Crime Commissioner are awaited and, if these differ from assumptions, revised figures will be issued as soon as possible.</i> | |
| 11 | 2020/21 PROCUREMENT SCHEDULE | 281 - 288 |
| | To consider the Procurement Schedule for 2020/21. | |
| 12 | TREASURY MANAGEMENT AND CAPITAL STRATEGIES | 289 - 356 |
| | To consider the Treasury Management Strategy and Capital Strategy for 2020/21 – 2024/25 and the authorised and operational borrowing limits. | |
| 13 | LEADER’S ANNOUNCEMENTS AND CABINET QUESTION TIME (30 MINUTES) | |
| | 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> | |

14 MINUTES OF MEETINGS

To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 4 November 2019 and 10 January 2020.

15 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.

16 URGENT DECISIONS

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 17 December 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.