

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



**You are requested to attend a meeting of
the Cabinet
on Wednesday, 30 October 2019, at 10.00 a.m.
in the District Council Chamber, South Lakeland House,
Kendal**

Membership

Councillors

Giles Archibald	Leader and Promoting South Lakeland Portfolio Holder
Robin Ashcroft	Economy, Culture and Leisure Portfolio Holder
Jonathan Brook	Deputy Leader and Housing and Innovation Portfolio Holder
Andrew Jarvis	Finance and Resources Portfolio Holder
Dyan Jones	Climate Emergency and Localism Portfolio Holder
Eric Morrell	Customer and Commercial Services and People Portfolio Holder
Suzie Pye	Health, Wellbeing and Financial Resilience Portfolio Holder

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, 21 October 2019

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

For all enquiries, please contact Inge Booth, Senior Committee Services Officer.

Telephone: 01539 793190

Email: committeeservices@southlakeland.gov.uk



AGENDA

Page Nos.

PART I

1 APOLOGIES

To receive apologies for absence, if any.

2 CABINET EXECUTIVE DECISIONS

To authorise the Chairman to sign, as a correct record, the Executive Decisions made by Cabinet on 11 September 2019.

5 - 14

3 DELEGATED EXECUTIVE DECISIONS

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 12 and 26 September 2019.

15 - 20

4 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.

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 FORWARD PLAN

To note the contents of the Forward Plan due to be published on 29 October 2019 (to follow).

8 COUNCIL PLAN PERFORMANCE MONITORING REPORT QUARTER TWO

21 - 66

To monitor progress against the measures of success as detailed within the Council Plan 2019.

9 SCALING ON STREET CHARGING INFRASTRUCTURE (SOSCI)

67 - 74

To consider future involvement in the Innovate UK funded project.

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.