

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, 20 May 2020, at 10.00 a.m.

Please note that this meeting will be conducted remotely in accordance with Section 78 of the Coronavirus Act 2020. Access details will be provided to Committee Members prior to the meeting. Members of the public will be able to access a live broadcast of the meeting [here](#).

For those using an Apple Device to access the meeting, please note that Safari is not compatible with Microsoft Teams, so you will not be able to watch the meeting using this web browser. If you wish to watch a virtual meeting on any Apple device (iPad, iPhone or Mac) you will need to download the Microsoft Teams App from the App Store, then click the link on the relevant SLDC webpage or Agenda and follow the instructions on screen.

The Agenda is divided into two parts, with Part I items being considered in the presence of the press and public. Part II Items will be considered in the absence of the press and public for the reasons indicated on the Agenda and relevant reports.

It should be noted that discussions held in Part I are recorded and that the recordings are uploaded to the Council's Website.

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, 11 May 2020

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 correct records, the Executive Decisions made by Cabinet on 18 and 25 March 2020.

5 - 26

3 DELEGATED EXECUTIVE DECISIONS

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 12 March 2020.

27 - 28

4 EMERGENCY DELEGATED EXECUTIVE DECISIONS

To receive Emergency Delegated Executive Decisions taken by the Chief Executive in accordance the Leader's decision noted by Cabinet at CEX/104 (2019/20).

a 001 30-03-20 Business Rate Relief

29 - 36

b 002 03-04-20 Temporary Suspension of Green Waste Collections

37 - 40

c 003 14-04-20 Arboriculture Contracting Framework

41 - 46

d 004 17-04-20 Kendal Leisure Centre Temporary Recovery Centre

47 - 52

e 005 30-04-20 Re-Commencement of Green Waste Collections

53 - 56

f 006 06-05-20 Asset of Community Value - Farmers Arms, Lowick

57 - 76

5 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.

6 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS

To consider whether the item in Part II of the Agenda should be considered in the presence of the press and public.

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 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.

8 FORWARD PLAN

77 - 80

To note the contents of the Forward Plan published on 21 April 2020.

9 COVID-19 EMERGENCY UPDATE

To receive a verbal update from the Leader and Promoting South Lakeland Portfolio Holder.

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)

10 LEISURE PARTNERING AGREEMENT

81 - 102

- Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- Paragraph 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

To consider amendments to the Leisure Partnering Agreement which may be required in response to the Coronavirus emergency.

PART I

11 FINANCE UPDATE - IMPACT OF COVID-19

103 - 118

To consider the latest forecast of the impact of Covid-19 on the budget forecast for 2020/21 and other emerging pressures.

12 INTERIM COUNCIL TAX DISCRETIONARY RELIEF POLICY AND TEMPORARY COUNCIL TAX: COVID-19 HARDSHIP FUND 2020/21

119 - 140

To consider a scheme to provide relief to Council Tax payers in need of help due to exceptional circumstances.

Please note:-

The Chairman of the Council has agreed that, due to the urgency of this decision, the matter is exempt from call-in, and this will be reported to the next meeting of the Council. This is under paragraph 16(j) of the Overview and Scrutiny Committee Rules within Part 4 of the Council's Constitution.

The Chairman of the Overview and Scrutiny Committee has been informed that the matter, having only just arisen, and the matter not having been included in the Forward Plan at least 28 days before the decision is due to be made, is treated as an urgent decision, the general exception applying under Part 4 of the Constitution.

13	2019/20 FINAL ACCOUNTS - CARRY FORWARDS AND RE-PROFILING REQUESTS	141 - 152
	To consider requests to transfer unspent budgets between financial years in order to enable the services identified to be delivered in 2020/21.	
14	COUNCIL PLAN PERFORMANCE MONITORING REPORT QUARTER 4 2019/20	153 - 172
	To monitor progress against the measures of success as detailed within the Council Plan.	