

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



**You are requested to attend a meeting of
the Overview and Scrutiny Committee
on Friday, 16 August 2019, at 10.30 a.m.
in the Bindloss Room, Kendal Town Hall**

Note – Training on Risk Management will be provided for Members of the Committee at 9.30 a.m. in the Bindloss Room, Kendal Town Hall.

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, 7 August 2019

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

For all enquiries, please contact:-

Committee Administrator: Committee Services

Telephone: 01539 733333

e-mail: committeeservices@southlakeland.gov.uk



AGENDA

Page Nos.

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 12 July 2019.

5 - 10

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 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	WORK PROGRAMME AND FORWARD PLAN	11 - 12
	To consider the Overview and Scrutiny Committee Work Programme 2019/20 (attached) and the contents of the Forward Plan due to be published on 13 August 2019 (to be circulated prior to the meeting).	
8	COUNCIL PLAN PERFORMANCE MONITORING QUARTER 1 2019/20	13 - 66
	To monitor progress against the measures of success as detailed within the Council Plan 2019.	
9	CORPORATE FINANCIAL MONITORING QUARTER 1, 2019/20	67 - 94
	To consider the projected year end position based on performance to the end of Quarter 1 2019/20 and Officer's planned actions to ensure a balanced budget by the end of the financial year.	
10	PORTFOLIO HOLDER REPORT - HOUSING AND INNOVATION	95 - 100
	To consider the annual report from the Housing and Innovation Portfolio Holder on the progress made within the portfolio area and their plans for the future.	
11	GREEN TEAM PROGRESS	101 - 108
	To update members on the Green Team's work to coordinate Council activity to combat the effects of Climate Change and promote Biodiversity.	
12	CUMBRIA HEALTH SCRUTINY COMMITTEE UPDATE	
	To receive a verbal update 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.