

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, 17 January 2020, at 10.30 a.m.
in the District Council Chamber, South Lakeland House,
Kendal**

Note – A public finance training session will be provided for Members, from 9.30 a.m. to 10.30 a.m., in the District Council Chamber. All Members of the Council are welcome to attend.

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, 8 January 2020

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 25 October 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	NORTHERN RAIL SERVICES	
	Further to Minute No.O&S/19 (2019/20), to receive an update from a representative of Northern Rail (10.30 a.m.).	
8	ROAD AWARENESS PACKAGE	
	Further to Minute No.O&S/77 (2018/19), to receive a presentation from PC Kevin Jackson (11.30 a.m.).	
9	OVERVIEW AND SCRUTINY PROGRESS REPORT	11 - 22
	To consider the current Work Programme, progress made by Cabinet and officers in implementing the recommendations of the Committee, and the latest Forward Plan.	
10	COUNCIL PLAN PERFORMANCE MONITORING REPORT QUARTER THREE 2019/20	23 - 70
	To monitor progress against the measures of success as detailed within the Council Plan	
11	2020/21 TO 2024/25 DRAFT BUDGET	71 - 162
	To consider the draft budget proposals for the financial years 2020/21 to 2024/25.	
12	2020/21 PROCUREMENT SCHEDULE	163 - 170
	To consider the Procurement Schedule for 2020/21.	
13	TREASURY MANAGEMENT AND CAPITAL STRATEGIES	171 - 238
	To consider the Treasury Management Strategy for 2020/21 – 2024/25 and Capital Strategy for 2020/21 – 2033/34.	
14	PORTFOLIO HOLDER REPORT - ECONOMY, CULTURE AND LEISURE	239 - 244
	To consider the annual report from the Finance and Resources Portfolio Holder on the progress made within the portfolio area and their plans for the future.	
15	PORTFOLIO HOLDER REPORT - FINANCE AND RESOURCES	245 - 250
	To consider the annual report from the Finance and Resources Portfolio Holder on the progress made within the portfolio area and their plans for the future.	
16	CUMBRIA HEALTH SCRUTINY COMMITTEE UPDATE	
	To receive a verbal update, if any, 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.