

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



You are summoned to attend a virtual meeting of the Council

on Tuesday, 6 October 2020, at 6.30 p.m.

Please note that this meeting will be conducted remotely through Microsoft Teams Live Events and in accordance with Section 78 of the Coronavirus Act 2020. Access details will be provided to Council 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.

Agendas are divided into two parts, with Part I items being considered in the presence of the press and public. Part II Items, if any, 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.

Note – Those Members who wish to attend Prayers should join the Microsoft Teams meeting at 5.55 p.m., as this will take place at 6.00 p.m. All other Members should join the Microsoft Teams meeting following Prayers, at 6.10 p.m., in order to ensure that their technology is operational prior to the commencement of the Council meeting at 6.30 p.m.

Membership

Councillors

Caroline Airey
James Airey
Giles Archibald
Robin Ashcroft
Rupert Audland
Pat Bell
Ben Berry
Roger Bingham
Jonathan Brook
Helen Chaffey
Stephen Coleman (Chairman)
Brian Cooper
Michael Cornah
Tracy Coward
Philip Dixon
Judy Filmore

Alvin Finch
Gill Gardner
Tom Harvey
Eamonn Hennessy
Hazel Hodgson
Chris Hogg
Rachael Hogg
John Holmes
Kevin Holmes
Vicky Hughes
Helen Irving
Andrew Jarvis
Janette Jenkinson
Dyan Jones
Dave Khan
Helen Ladhams

Malcolm Lamb
Kevin Lancaster
Susanne Long
Pete McSweeney (Vice-Chairman)
Ian Mitchell
Jon Owen
Suzie Pye
Doug Rathbone
Brian Rendell
Matt Severn
Peter Thornton
David Webster
Ian Wharton
Janet Willis
Mark Wilson
Shirley-Anne 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”.

Monday, 28 September 2020



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**

Page Nos.

PART I

1 MINUTES

7 - 30

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 28 July 2020.

2 EMERGENCY NON-EXECUTIVE DECISIONS

To receive the following Emergency Non-Executive Decisions taken by the Chief Executive in accordance with Part 3 of the Council's Constitution 3. (B 1) (1.1) and to note any spending outside any budgetary provision:-

a 013 02-09-20 Installation of a New Traditional Wooden Jetty to High Cunsey Farm, Windermere

31 - 38

b 014 02-09-20 Encroachment Application to Install a New Wooden Jetty and Three Mooring Posts at Townhead, Newby Bridge

39 - 48

c 015 02-09-20 HR Flexible Retirement 04-2020

49 - 52

3 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.

4 DECLARATIONS OF INTEREST AND DISPENSATIONS

To receive declarations by Members of interests in respect of items on this Agenda and to consider any dispensations.

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

6	CHAIRMAN'S ANNOUNCEMENTS	53 - 54
	To receive announcements by the Chairman (a list of official engagements attended by the Chairman is attached).	
7	SIZE OF AND SEATS TO BE ALLOCATED TO POLITICAL GROUPS ON COMMITTEES	
	To agree the size of and seats to be allocated to Political Groups on Committees following recent resignations from the Council (report to follow).	
8	EXPLORATION OF LOCAL GOVERNMENT REFORM AND DEVOLUTION	55 - 62
	To consider Local Government Reform and devolution, including the initial exploration of evidence to substantiate a high level case for a new unitary council for the area comprising the three districts of South Lakeland, Barrow and Lancaster.	
9	CORPORATE FINANCIAL UPDATE QUARTER 1, 2020/21	63 - 86
	To consider the corporate financial update for Quarter 1, 2020/21.	
10	ANNUAL PROCUREMENT UPDATE 2019/20	87 - 100
	To consider progress across the procurement function over the past 12 months and an updated Procurement Schedule.	
11	REPRESENTATION ON OUTSIDE BODIES 2019/20 AND 2020/21	
	Further to C/18 (2019/20) and, more recently, resignations from the Council, to consider the appointment of a Substitute Member on the North West Local Authorities Employers' Organisation for the remainder of 2020/21.	
12	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 Monitoring Officer 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>	
13	MINUTES OF MEETINGS	
	To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 8 June and 10 July 2020.	
14	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.	

15 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 28 July 2020.

16 NOTICES OF MOTION

The following Notices of Motion have been given in accordance with Paragraph 11.1 of the Council's Rules of Procedure:-

"South Lakeland District Council

(i) acknowledges the efforts that this council has made to reduce greenhouse gas emissions, and promote renewable energy particularly in its economic plans for South Lakeland in partnership with Local Enterprise Partnership (LEP) and Cumbria Action For Sustainability (CAfS) and more recently Kendal Citizens' Jury which is tasked with writing recommendations which will combat the effects of Climate Change;

(ii) further recognises

- that very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being nearly impossible for local renewable electricity generators to do so,*
- that making these financial costs proportionate to the scale of a renewable electricity supplier's operation would enable and empower new local businesses in South Lakes, or councils such as the existing Cumbria County Council or any successors, to be providers of locally generated renewable electricity directly to local customers, and*
- that revenues received by new local renewable electricity providers could be used to help improve the local economy, local services and facilities and to reduce local greenhouse gas emissions;*

(iii) accordingly resolves to support the Local Electricity Bill, supported by 201 MPs which, if made law, would establish a Right to Local Supply which would promote local renewable electricity supply companies and co-operatives by making the setup and running costs of selling renewable electricity to local customers proportionate to the size of the supply operation; and

(iv) further resolves to

- inform the local media of this decision, and*
- write to local MPs (both of whom have pledged support for the Bill) to indicate SLDC support for the Bill and write to the organisers of the campaign for the Bill, Power for People, (at 8 Delancey Passage, Camden, London NW1 7NN or info@powerforpeople.org.uk) expressing its support."*

(signed by Councillor Judy Filmore)

"I move that our Council pass a motion declaring a Poverty Emergency, and explore the feasibility of setting up a Poverty Truth Commission, working closely with our Morecambe Bay partners. This will aid our aim of tackling the root causes of poverty and inequalities, which is critical to the success of our Council Plan."

(signed by Councillor Suzie Pye)

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)

17 A590 CROSS-A-MOOR JUNCTION IMPROVEMENT

101 - 114

- *Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)*

To consider funding arrangements for the junction improvements.