

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



You are requested to attend a virtual meeting of the Cabinet on Wednesday, 9 September 2020, at 10.00 a.m.

Please note that this meeting will be conducted remotely via Microsoft Teams Live Events and 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 the 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.

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
Philip Dixon	Customer and Commercial Services and People Portfolio Holder
Andrew Jarvis	Finance and Resources Portfolio Holder
Dyan Jones	Climate Emergency and Localism 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”.

Tuesday, 1 September 2020

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

For all enquiries, please contact Inge Booth, Legal, Governance and Democracy Specialist.

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Email: committeeservices@southlakeland.gov.uk



AGENDA

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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 22 July 2020.

5 - 22

3 DELEGATED EXECUTIVE DECISIONS

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 30 July 2020.

23 - 26

4 LANCASTER AND SOUTH CUMBRIA JOINT COMMITTEE

To receive the Executive Decisions made by the Lancaster and South Cumbria Joint Committee on 22 July 2020 and a verbal update, if any.

27 - 30

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	31 - 38
	To note the contents of the latest Forward Plan published on 11 August 2020.	
9	DEVOLUTION	
	To consider a verbal update, if any.	
10	ULVERSTON BID (BUSINESS IMPROVEMENT DISTRICT)	
	To receive a verbal update.	
11	CORPORATE FINANCIAL UPDATE QUARTER 1, 2020/21	39 - 62
	To consider the corporate financial update for Quarter 1, 2020/21.	
12	ANNUAL PROCUREMENT UPDATE 2019/20	63 - 76
	To consider progress across the procurement function over the past 12 months and an updated Procurement Schedule.	
13	DESIGNATION OF BURNESIDE NEIGHBOURHOOD AREA	77 - 88
	To consider the designation as a Neighbourhood Area of Burneside Parish.	
14	CABINET APPOINTMENTS TO/REPRESENTATION ON OUTSIDE BODIES 2019/20 AND 2020/21	
	Further to CEX/12 (2019/20) and, more recently, the appointment of Councillor Philip Dixon as Customer and Commercial Services and People Portfolio Holder, to consider appointments to/representation on outside bodies that fall within the remit of that Portfolio for the remainder of 2020/21, namely the Cumbria Strategic Waste Partnership and Parking and the Traffic Regulation Outside London Joint Committee.	
	<u>PART II</u>	
	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)	
15	A590 CROSS A MOOR JUNCTION IMPROVEMENT	89 - 102
	- <i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	To consider funding arrangements for the junction improvements.	