

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, 3 February 2021, 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 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, 26 January 2021

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

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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 20 January 2021.

5 - 12

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 EMERGENCY DELEGATED EXECUTIVE DECISIONS

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

a 014 - Business Support Grants (National Restrictions January 2021)

13 - 18

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 FORWARD PLAN

To note the contents of the Forward Plan published on 5 January 2021.

19 - 30

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| 8 | CORPORATE FINANCIAL UPDATE QUARTER 3 2020/21 | 31 - 56 |
| | To note the projected year end position based on performance to the end of Quarter 3, 2020/21 and to consider a budget virement request. | |
| 9 | REVIEW OF THE LOCAL COUNCIL TAX REDUCTION SCHEME 2021 | 57 - 66 |
| | To consider renewing South Lakeland District Council's Council Tax Reduction Scheme for 2021/22. | |
| 10 | 2021/22 TO 2025/26 DRAFT BUDGET | 67 - 196 |
| | To consider the draft budget proposals for the financial years 2021/22 to 2025/26. | |
| 11 | TREASURY AND CAPITAL STRATEGY 2021/22 TO 2025/26 | 197 - 262 |
| | To consider the Treasury Management Strategy for 2021/22 – 2025/26 and the Capital Strategy for 2021/22 – 2033/34. | |
| 12 | PROCUREMENT SCHEDULE 2021/22 | 263 - 270 |
| | To consider the Procurement Schedule 2021/22. | |
| 13 | REVIEW OF COUNCIL TAX DISCOUNT AND PREMIA | 271 - 322 |
| | To consider the amended proposals for Council Tax Discount and Premia. | |
| 14 | CUMBRIA COASTAL STRATEGY | 323 - 440 |
| | To consider adoption of the Cumbrian Coastal Strategy (CCS). | |
| 15 | PUBLIC ACCESS - COUNCIL OWNED RIVERSIDE LAND IN KENDAL | 441 - 480 |
| | To consider the use and management of Council owned riverside land with regard to the new Gooseholme Bridge and flood defences. | |
| 16 | PROCUREMENT FRAMEWORK FOR THE LOCAL PLAN REVIEW | 481 - 548 |
| | To consider the procurement of retained consultants through a framework agreement, to provide the professional advice required in preparing the Local Plan Review and related work. | |
| | <i>Note – In accordance with Section 100B(2) of the Local Government Act 1972, copies of the Appendices to the report are excluded from inspection by members of the public as it contains information as described in Schedule 12A of the Act, as amended by the Local Government (Access to Information) (Variation) Order 2006, as follows:-</i> | |
| | <i>- Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i> | |

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)

While Part I Agenda Item 16 includes Part II appendices, there are no decisions in relation to this item to be taken in Part II of the agenda.

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| 17 | DISPOSAL OF COUNCIL OWNED LAND IN BURTON IN KENDAL. | 549 - 564 |
| | <i>- Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i> | |
| | To consider the disposal of Council owned land in Burton in Kendal. | |