

# SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

[www.southlakeland.gov.uk](http://www.southlakeland.gov.uk)



## You are summoned to attend a virtual meeting of the Council

on Tuesday, 28 July 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 Committee 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	Gill Gardner	Malcolm Lamb
James Airey	Anne Hall	Kevin Lancaster
Giles Archibald	Tom Harvey	Susanne Long
Robin Ashcroft	Eamonn Hennessy	Pete McSweeney (Vice-Chairman)
Rupert Audland	Hazel Hodgson	Ian Mitchell
Pat Bell	Chris Hogg	Eric Morrell
Ben Berry	Rachael Hogg	Jon Owen
Roger Bingham	John Holmes	Suzie Pye
Jonathan Brook	Kevin Holmes	Doug Rathbone
Helen Chaffey	Vicky Hughes	Brian Rendell
Stephen Coleman (Chairman)	Anne Hutton	Matt Severn
Brian Cooper	Helen Irving	Peter Thornton
Michael Cornah	Andrew Jarvis	David Webster
Tracy Coward	Janette Jenkinson	Ian Wharton
Philip Dixon	Dyan Jones	Janet Willis
Judy Filmore	Dave Khan	Mark Wilson
Alvin Finch	Helen Ladhams	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”.**

**Friday, 17 July 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](mailto:committeeservices@southlakeland.gov.uk)



## Roll Call : Apologies

### AGENDA

*Page Nos.*

#### **PART I**

#### **1 MINUTES**

**7 - 28**

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 30 June 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 011 21-05-20 HR Flexible Retirement 03-2020**

**29 - 32**

**b 012 07-07-20 Management Agreement for Braithwaite Fold Caravan Park**

**33 - 38**

#### **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](http://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**

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.*

<b>5</b>	<b>LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS</b>	
	To consider whether the items, if any, in Part II of the Agenda should be considered in the presence of the press and public.	
<b>6</b>	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	
	To receive announcements by the Chairman.	
<b>7</b>	<b>UPDATE ON APPOINTMENTS</b>	
	To receive a verbal update on appointments.	
<b>8</b>	<b>COMMISSIONING STRATEGY 2020</b>	<b>39 - 48</b>
	To consider the Commissioning Strategy 2020.	
<b>9</b>	<b>DRAFT MEDIUM TERM FINANCIAL PLAN 2020/21 - 2025/26</b>	<b>49 - 116</b>
	To consider the draft Medium Term Financial Plan 2020/21 -2025/26.	
<b>10</b>	<b>COUNCIL TAX DISCRETIONARY RELIEF POLICY</b>	<b>117 - 138</b>
	To consider the Council Tax Discretionary Relief Policy to allow the granting of additional Council Tax support where hardship can be shown and to supplement the Council Tax Reduction Scheme approved in February 2020.	
<b>11</b>	<b>CUMBRIA CHOICE BASED LETTINGS ALLOCATIONS POLICY REVIEW</b>	<b>139 - 346</b>
	To consider the draft Cumbria Choice Based Lettings Allocations Policy Review.	
<b>12</b>	<b>PLANNING COMMITTEE MEMBERSHIP</b>	<b>347 - 356</b>
	To consider a reduction in the Membership of the Planning Committee.	
<b>13</b>	<b>REQUEST TO CHANGE THE NAMES OF THE PARISHES OF LOWER ALLITHWAITE AND WINDERMERE</b>	<b>357 - 364</b>
	To consider two separate requests from parish/town councils to change the name of their respective parishes.	
<b>14</b>	<b>LEADER'S ANNOUNCEMENTS AND CABINET QUESTION TIME (30 MINUTES)</b>	
	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>	
<b>15</b>	<b>MINUTES OF MEETINGS</b>	
	To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 4 May and 5 June 2020.	

## **16 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.

## **17 URGENT DECISIONS**

In accordance with Paragraph 17.3 of the Access to Information Procedure Rules and Paragraph 16(j) of the Overview and Scrutiny Procedure Rules, to receive details of any urgent Executive Decisions taken since 1 May 2020 (report to be circulated following Cabinet meeting on 22 July 2020).

## **18 EMERGENCY DELEGATED EXECUTIVE DECISIONS**

To note the following Emergency Delegated Executive Decisions taken by the Chief Executive in accordance with the Leader's decision noted by Cabinet at CEX/104 (2019/20):-

- |          |  |                  |
|----------|--|------------------|
| <b>a</b> | <b>007 29-05-20 Discretionary Business Grant Fund Scheme</b>               | <b>365 - 378</b> |
| <b>b</b> | <b>008 11-06-20 Re-introduction of Car Park Charges</b>                    | <b>379 - 384</b> |
| <b>c</b> | <b>009 07-07-20 Management Agreement for Braithwaite Fold Caravan Park</b> | <b>385 - 388</b> |

## **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.