

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



**You are requested to attend a meeting of
the Cabinet
on Wednesday, 23 June 2021, at 10.00 a.m.
in the Assembly Room, Kendal Town Hall, Kendal**

Membership

Councillors

Robin Ashcroft	Economy, Culture and Leisure Portfolio Holder
Jonathan Brook	Leader and Promoting South Lakeland and Innovation Portfolio Holder
Helen Chaffey	Housing Portfolio Holder
Philip Dixon	Customer and Locality Services Portfolio Holder
Andrew Jarvis	Deputy Leader & Finance and Assets Portfolio Holder
Dyan Jones	Climate Action and Biodiversity Portfolio Holder
Suzie Pye	Health, Wellbeing and Poverty Alleviation 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”.

Note – Due to the ongoing Covid-19 Pandemic, any Members of the public who wish to attend the meeting, are required to contact committeeservices@southlakeland.gov.uk , at least 24 hours before the meeting.

Monday, 14 June 2021

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

For all enquiries, please contact Adam Moffatt, Legal, Governance and Democracy Specialist.

Telephone: 01539 793190

Email: committeeservices@southlakeland.gov.uk



AGENDA

Page Nos.

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 23 March 2021 and 30 March 2021.

5 - 14

3 DELEGATED EXECUTIVE DECISIONS

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 11 March 2021.

15 - 16

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.

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 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	17 - 24
	To note the contents of the latest Forward Plan published on 25 May 2021.	
8	CABINET PORTFOLIOS AND SCHEME OF DELEGATION	25 - 32
	To note for information, the allocation of Portfolios to Cabinet Member and Shadow Cabinet Members, together with the Scheme of Delegation for the discharge of the Executive functions of the Council, and to sign Cabinet Job Descriptions (documentation will be circulated at the meeting).	
9	COUNCIL PLAN PERFORMANCE MONITORING REPORT QUARTER 4 2020/21	33 - 78
	To monitor progress against the measures of success as detailed within the Council Plan.	
10	REVENUE AND CAPITAL OUTTURN 2020/21	79 - 112
	To consider the Council's financial performance for 2020/21 and the impact on reserve balances.	
11	2020/21 ANNUAL TREASURY MANAGEMENT REPORT	113 - 128
	To consider the Treasury Management Annual Report 2020/21.	
12	LOCAL AUTHORITY DELIVERY SCHEME FOR THE GREEN HOMES GRANT	129 - 136
	To consider the potential receipt of grant funding from BEIS via the North West Energy Hub for the Local Authority Delivery of the Green Homes Grant.	
13	CABINET APPOINTMENTS/ REPRESENTATIONS ON OUTSIDE BODIES 2021/22	137 - 142
	To consider appointments to/representation on outside bodies for 2021/22.	

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)

14 SUB-LEASE AT KENDAL LEISURE CENTRE

- *Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- *Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.*

To consider a Sub-Lease at Kendal Leisure Centre (*Report to follow*).