

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, 15 December 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	Gill Gardner	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	Jon Owen
Ben Berry	Rachael Hogg	Suzie Pye
Roger Bingham	John Holmes	Doug Rathbone
Jonathan Brook	Kevin Holmes	Brian Rendell
Helen Chaffey	Vicky Hughes	Matt Severn
Stephen Coleman (Chairman)	Helen Irving	Peter Thornton
Brian Cooper	Andrew Jarvis	David Webster
Michael Cornah	Janette Jenkinson	Ian Wharton
Tracy Coward	Dyan Jones	Janet Willis
Philip Dixon	Dave Khan	Mark Wilson
Judy Filmore	Helen Ladhams	Shirley-Anne Wilson
Alvin Finch	Malcolm Lamb	

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, 7 December 2020



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

For all enquiries, please contact:-

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e-mail: committeeservices@southlakeland.gov.uk



Roll Call : Apologies

AGENDA

Page Nos.

PART I

1 EMERGENCY NON-EXECUTIVE DECISIONS

To receive the following Emergency Non-Executive Decision 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 016 13-11-20 Local Restrictions Support Grants (Closed)

7 - 24

2 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.

3 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.

4 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.

5	CHAIRMAN'S ANNOUNCEMENTS	25 - 26
	To receive announcements by the Chairman (a list of official engagements attended by the Chairman is attached).	
6	REPORT FROM THE INDEPENDENT REMUNERATION PANEL FOR 2021/2022 TO 2024/2025	27 - 64
	To consider the recommendations of the Independent Remuneration Panel for 2021/2022 to 2024/2025.	
7	CORPORATE FINANCIAL UPDATE QUARTER 2, 2020/21	65 - 94
	To consider the corporate financial update for Quarter 2, 2020/21.	
8	REQUEST FOR AUTHORISED ABSENCE FROM COUNCIL AND COUNCIL COMMITTEE MEETINGS – COUNCILLOR D KHAN	95 - 98
	To consider a request from Councillor D Khan for his absence from Council and Committee meetings.	
9	LEADER'S ANNOUNCEMENTS AND CABINET QUESTION TIME, INCLUDING THE COMPOSITE REPORT OF THE CABINET (1 HOUR MAXIMUM)	99 - 146
	Council is asked to receive the Executive Reports from the Leader and Cabinet and to deal with any questions raised by Members to the appropriate Cabinet Members on the contents of the reports.	
	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>	
10	MINUTES OF MEETINGS	
	To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 13 July and 9 October 2020.	
11	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.	
12	URGENT DECISIONS	147 - 148
	In accordance with the Constitution, to receive details of any urgent Executive Decisions taken since the last scheduled meeting of Council on 6 October 2020, and to consider any urgent non-executive decisions, if necessary.	

13 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):-

a 010 09-10-20 Test and Trace Support Payment Schemes

149 - 190

b 011 13-11-20 Local Restrictions Support Grants (Closed)

191 - 206

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.