

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 Overview and Scrutiny Committee on Friday, 15 January 2021, at 2.00 p.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 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.

Committee Membership

Councillors

Pat Bell
Helen Chaffey (Vice-Chairman)
Brian Cooper
Eamonn Hennessy
Hazel Hodgson
John Holmes
Vicky Hughes (Chairman)
Janette Jenkinson
Malcolm Lamb
Susanne Long
Ian Mitchell
Doug Rathbone
Mark 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”.

Thursday, 7 January 2021

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

For all enquiries, please contact:-

Committee Administrator: Committee Services

Telephone: 01539 733333

e-mail: committeeservices@southlakeland.gov.uk



AGENDA

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PART I

1 APOLOGIES

To receive apologies for absence, if any.

2 MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Committee held on 17 July 2020.

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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 DECLARATION OF THE PARTY WHIP

In accordance with Rule 17 of the Overview and Scrutiny Procedure Rules, any Member who is subject to a party whip on any item must declare the existence and nature of the whip.

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	COUNCIL PLAN 2021-2026	21 - 54
	To consider the draft updated Council Plan 2021-2026.	
8	2021/22 TO 2025/26 DRAFT BUDGET	55 - 154
	To consider the draft budget proposals for the financial years 2021/22 to 2025/26.	
9	2021/22 PROCUREMENT SCHEDULE	155 - 162
	To consider the Procurement Schedule for 2021/22.	
10	TREASURY AND CAPITAL STRATEGY 2021/22 TO 2025/26	163 - 228
	To consider the Treasury and Capital Strategy for 2021/22 – 2025/26.	
11	COVID-19 RECOVERY REPORT	229 - 240
	To consider the recommendations of the Overview and Scrutiny Workshop held on 23 October 2020 to explore the impact of the COVID-19 pandemic within the district of South Lakeland.	
12	CUMBRIA HEALTH SCRUTINY COMMITTEE UPDATE	
	To receive a verbal update, if any, on the work of the Cumbria Health Scrutiny Committee from the Council's representative or substitute.	

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.