

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



You are summoned to attend a meeting of the Council

on Tuesday, 23 March 2021, 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
Giles Archibald
Robin Ashcroft
Rupert Audland
Pat Bell
Ben Berry
Roger Bingham
Jonathan Brook
Helen Chaffey
Stephen Coleman (Chairman)
Brian Cooper
Michael Cornah
Tracy Coward
Philip Dixon
Judy Filmore
Alvin Finch

Gill Gardner
Tom Harvey
Eamonn Hennessy
Hazel Hodgson
Chris Hogg
Rachael Hogg
John Holmes
Kevin Holmes
Vicky Hughes
Helen Irving
Andrew Jarvis
Janette Jenkinson
Dyan Jones
Dave Khan
Helen Ladhams
Malcolm Lamb

Kevin Lancaster
Susanne Long
Pete McSweeney (Vice-Chairman)
Ian Mitchell
Jon Owen
Suzie Pye
Doug Rathbone
Brian Rendell
Matt Severn
Peter Thornton
David Webster
Ian Wharton
Janet Willis
Mark Wilson
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”.

Monday, 15 March 2021



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



Roll Call : Apologies

AGENDA

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PART I

1 MINUTES

7 - 34

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 23 February 2021.

2 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 017 Additional Restrictions Grant (ARG)

35 - 48

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 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.

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	CHAIRMAN'S ANNOUNCEMENTS	
	To receive announcements by the Chairman.	
7	LOCAL GOVERNMENT REFORM - CONSULTATION RESPONSES	49 - 54
	To consider the decision of Council on 8 December 2020, along with Barrow Borough and Lancaster City Councils, to submit a full proposal for a Bay area unitary authority and receive an update on consultation responses (<i>Appendices 1 and 2 to follow</i>).	
8	CORPORATE FINANCIAL UPDATE MARCH 2021	55 - 66
	To consider the allocation of financial resources to enable the delivery of projects and services to deliver the Council Plan.	
9	STATEMENT OF LICENSING POLICY	67 - 110
	To consider a 12 month continuation to the current Statement of Licensing Policy.	
10	VIRTUAL MEETINGS LEGISLATION AND UPDATE	
	To receive a verbal update from the Monitoring Officer on Virtual Meetings Legislation.	
11	LEADER'S ANNOUNCEMENTS AND CABINET QUESTION TIME, INCLUDING THE COMPOSITE REPORT OF THE CABINET (1 HOUR MAXIMUM)	111 - 154
	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>	
12	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.	

13 URGENT DECISIONS

In accordance with Paragraph 17.3 of the Access to Information Procedure Rules, to receive details of any urgent Executive Decisions, if any, taken since the last scheduled meeting of Council on 23 February 2021

14 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 012 - Additional Restrictions Grant (ARG)

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b 015 - Waiving Car Park Charges - Westmorland Shopping Centre

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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.