

# SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

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



## You are requested to attend a virtual meeting of the Cabinet

on Wednesday, 17 March 2021, at 10.00 a.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 Members prior to the meeting. Members of the public will be able to access the 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.

### Membership

#### Councillors

<b>Giles Archibald</b>	Leader and Promoting South Lakeland Portfolio Holder
<b>Robin Ashcroft</b>	Economy, Culture and Leisure Portfolio Holder
<b>Jonathan Brook</b>	Deputy Leader and Housing and Innovation Portfolio Holder
<b>Philip Dixon</b>	Customer and Commercial Services and People Portfolio Holder
<b>Andrew Jarvis</b>	Finance and Resources Portfolio Holder
<b>Dyan Jones</b>	Climate Emergency and Localism Portfolio Holder
<b>Suzie Pye</b>	Health, Wellbeing and Financial Resilience 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”.**

Monday, 8 March 2021

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

*For all enquiries, please contact Inge Booth, Senior Committee Services Officer.*

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## AGENDA

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### **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 3 February 2021.

**5 - 22**

#### **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 EMERGENCY DELEGATED EXECUTIVE DECISIONS**

To receive Emergency Delegated Executive Decisions taken by the Chief Executive since the last meeting of Cabinet in accordance with the Leader's decision noted by Cabinet at CEX/104 (2019/20).

##### **a 015 Waiving Car Park Charges - WSC Vaccination Centre**

**23 - 26**

#### **5 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS**

To consider whether the items, 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](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.

<b>7</b>	<b>FORWARD PLAN</b>	<b>27 - 36</b>
	To note the contents of the latest Forward Plan.	
<b>8</b>	<b>GRANGE LIDO - CONTRACT AWARDS FOR CONSTRUCTION WORKS AND PROJECT MANAGEMENT OF CONSTRUCTION WORKS TO GRANGE LIDO AND PROMENADE.</b>	<b>37 - 90</b>
	To consider a range of investment options, contract for refurbishment, building contracts, design changes and appointment of a consultant, in relation to Grange Lido and Promenade.	
	<b>Note – In accordance with Section 100B(2) of the Local Government Act 1972, copies of Appendix 3 to the report are excluded from inspection by members of the public as it contains information as described in Schedule 12A of the Act, as amended by the Local Government (Access to Information) (Variation) Order 2006, as follows:-</b>	
	<b>- Information relating to the financial or business affairs of any particular person (including the authority holding that information).</b>	
<b>9</b>	<b>PUBLIC CONSULTATION ON LOSS OF PUBLIC OPEN SPACE, BURTON-IN-KENDAL.</b>	<b>91 - 98</b>
	To consider the representations made to the consultation prior to making the final decision on the disposal of the Council owned land to South Lakes Housing.	
<b><u>PART II</u></b>		
	<b>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)</b>	
	<i>While Part I Agenda Item 8 includes a Part II appendix (appendix 3), there are no decisions in relation to this item to be taken in Part II of the agenda.</i>	
<b>10</b>	<b>DISPOSAL OF COUNCIL OWNED LAND IN BURTON IN KENDAL.</b>	<b>99 - 114</b>
	- <i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	To agree to the disposal of Council Owned Land to South Lakes Housing after considering the outcome of the public consultation regarding the disposal of open space land.	
<b>11</b>	<b>CORONATION HALL AND ULVERSTON MARKET - LEASE AGREEMENTS.</b>	<b>115 - 138</b>
	- <i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	To consider an extension to the current lease and underlease of Coronation Hall and management of the Market Hall and outdoor market for up to 2 years.	
<b>12</b>	<b>REFURBISHMENT WORKS TO ABBOT HALL , LEASE AND CONTRACT AWARD</b>	<b>139 - 294</b>
	- <i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	To consider delivery of a minor Capital refurbishment scheme at Abbot Hall Gallery, which will allow Lakeland Arts to re-open to the public and to extend the current lease (by way of new lease covering wider area) to support with grant funding applications for major capital investment works.	

<b>13</b>	<b>FINANCIAL SUPPORT FOR LEISURE SERVICES CONTRACT</b>	<b>295 - 338</b>
	- <i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	To consider the financial support for Greenwich Leisure Ltd (GLL) for the 20/21 Financial Year from April 2020 to November 2020.	
<b>14</b>	<b>BRAITHWAITE FOLD CARAVAN PARK - LEASE AGREEMENT</b>	<b>339 - 348</b>
	- <i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	To consider entering into a 25 year lease with the Camping and Caravanning Club for Braithwaite Fold Caravan site, Braithwaite Fold, Bowness-on-Windermere.	
<b>15</b>	<b>WESTMORLAND SHOPPING CENTRE - HEADLEASE TRANSACTION</b>	<b>349 - 368</b>
	- <i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	To consider the leasehold transaction for, Kendal Indoor Market Hall (Market Hall), Westmorland multi-storey car park (Car Park) and Kendal Bus Station (Bus Station).	