

# SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

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



**You are summoned to attend  
the Annual General Meeting of the Council  
on Wednesday, 19 May 2021, at 5.30 p.m.  
in the Assembly Room, Kendal Town Hall, Kendal**

***Note – For those who wish to attend, Prayers will be said  
in the District Council Chamber at 5.20 p.m.***

## **Membership Councillors**

Caroline Airey  
Giles Archibald  
Robin Ashcroft  
Rupert Audland  
Pat Bell  
Ben Berry  
Roger Bingham  
Jonathan Brook  
Helen Chaffey  
Stephen Coleman  
Ben Cooper  
Brian Cooper  
Michael Cornah  
Tracy Coward  
Philip Dixon  
Pete Endsor  
Judy Filmore

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

Malcolm Lamb  
Kevin Lancaster  
Susanne Long  
Pete McSweeney  
Ian Mitchell  
Jon Owen  
Suzie Pye  
Doug Rathbone  
Brian Rendell  
Matt Severn  
Peter Thornton  
Heather Troughton  
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”.***

***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](mailto:committeeservices@southlakeland.gov.uk), at least 24 hours before the meeting.***

**Monday, 10 May 2021**

A handwritten signature in black ink, appearing to be 'Linda Fisher'.

**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](mailto:committeeservices@southlakeland.gov.uk)



**Roll Call : Apologies  
AGENDA**

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**PART I**

**1 CHAIRMAN**

To elect a Chairman of the Council for the ensuing year. (The incoming Chairman will then take the Chair.)

**2 CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements by the Chairman or retiring Chairman.

**3 VICE-CHAIRMAN**

To appoint a Vice-Chairman for ensuing year.

**4 MINUTES**

To authorise the Chairman to sign, as correct records, the minutes of the meetings of the Council held on 23 March 2021 and 30 March 2021.

**7 - 20**

**5 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.*

**6 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.

**7 LEADER'S ANNOUNCEMENTS**

To receive any announcements from the Leader of the Council.

**8 LEADER, DEPUTY LEADER, CABINET APPOINTMENTS AND DISCHARGE OF EXECUTIVE FUNCTIONS**

**a Appointment of the Leader of the Council**

To appoint a new Leader of the Council.

**21 - 24**

**b Appointment of Deputy Leader and Members of the Cabinet**

To receive, for information, from the new Leader of the Council, the Deputy Leader and Cabinet appointments.

**c Discharge of Executive Functions**

To receive a report from the Leader on the scheme of delegation for the discharge of executive functions of the Council.

<b>9</b>	<b>SHADOW EXECUTIVE</b>	
	To receive any updates on the Shadow Executive from the Leader of the Opposition.	
<b>10</b>	<b>POLITICAL BALANCE, ALLOCATION OF COMMITTEE PLACES, APPOINTMENT OF CHAIRS AND VICE-CHAIRS AND SCHEME OF DELEGATION</b>	<b>25 - 34</b>
	To note the political balance of the Council and to consider a report from the Monitoring Officer on the allocation of committee places, the Scheme of Delegation, and on the appointments of Committee Chairmen. (Nominations received from Group Leaders for Committee Memberships will be circulated prior to the meeting.)	
<b>11</b>	<b>DRAFT CALENDAR OF MEETINGS 2021/22</b>	<b>35 - 36</b>
	To agree the Calendar of Meetings for May 2021 to July 2022.	
<b>12</b>	<b>ANNUAL REPORT 2020/21</b>	<b>37 - 50</b>
	To consider the Annual Report 2020/21.	
<b>13</b>	<b>CHAIR OF THE AUDIT COMMITTEE'S ANNUAL REPORT 2020/21</b>	<b>51 - 62</b>
	To receive the Chair of the Audit Committee's Annual Report which summarises the activities of the Committee during 2020/21.	
<b>14</b>	<b>ANNUAL REPORT OF STANDARDS COMMITTEE 2020/2021</b>	<b>63 - 76</b>
	To receive the Standards Committee Annual Report for 2020/21.	
<b>15</b>	<b>REVIEW OF LOCAL CODE OF GOVERNANCE</b>	<b>77 - 96</b>
	To consider the results of the review of the Council's Local Code of Governance by Audit Committee to ensure the Council has effective systems of internal control to demonstrate good governance.	
<b>16</b>	<b>SCRUTINY ANNUAL REPORT 2019-21</b>	<b>97 - 110</b>
	To receive the Overview and Scrutiny Committee's Annual Report which summarises the work and achievements of the Committee during 2019/20 and 2020/21.	
<b>17</b>	<b>ANNUAL REVIEW OF THE CALL-IN AND URGENCY PROVISIONS 2019-21</b>	<b>111 - 126</b>
	To consider findings of the 2019/20 and 2020/21 annual review of the operation of the Constitution's call-in and urgency provisions.	
<b>18</b>	<b>ANNUAL REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES 2020/21</b>	<b>127 - 152</b>
	Further to EX/015 (2006/07), to receive annual reports from Council representatives on outside bodies.	
<b>19</b>	<b>REPRESENTATION ON OUTSIDE BODIES 2021/22</b>	
	Further to EX/017 (2006/07), to make appointments to, or appoint representatives to serve on, the following outside bodies (one year term unless otherwise stated):-	
	<ul style="list-style-type: none"> <li>• Cumbria Police and Crime Panel (previously Cllr Pete McSweeney)</li> <li>• Local Government Association General Assembly (Leader of the Council plus one Member (previously Cllr Jonathan Brook))</li> <li>• North West Local Authorities Employers' Organisation (one Member</li> </ul>	

(previously Cllr Rachel Hogg) and one Substitute (previously Cllr Phillip Dixon))

- Local Enterprise Partnership (LEP) Management Board (one Member (previously Cllr Robin Ashcroft))

Please note, the following terms of appointment have not yet expired:-

- Lake District National Park Authority (Cllr Vicky Hughes and Cllr Ian Wharton); and
- Yorkshire Dales National Park Authority (Cllr Ian Mitchell).

## **20 SECTION 85 OF THE LOCAL GOVERNMENT ACT 1972 - DISPENSATIONS**

To consider a report from the Monitoring Officer.

## **21 MINUTES OF MEETINGS**

To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 16 December 2020 and 22 April 2021.

**153 - 368**

## **22 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.

## **23 TOAST BY CHAIRMAN**

The Chairman will toast, all present then standing:-

(1) by name, the former district authorities now incorporated in South Lakeland, namely:-

- Kendal Borough Council;
- Grange Urban District Council;
- Lakes Urban District Council;
- North Lonsdale Rural District Council;
- Sedbergh Rural District Council;
- South Westmorland Rural District Council;
- Ulverston Urban District Council; and
- Windermere Urban District Council; and

(2) the honourable memory of the County of Westmorland.

## **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.