

# 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 meeting of  
the Cabinet  
on Wednesday, 21 July 2021, at 10.00 a.m.  
in the Assembly Room, Kendal Town Hall, Kendal**

## Membership

### Councillors

<b>Robin Ashcroft</b>	Economy, Culture and Leisure Portfolio Holder
<b>Jonathan Brook</b>	Leader and Promoting South Lakeland and Innovation Portfolio Holder
<b>Helen Chaffey</b>	Housing Portfolio Holder
<b>Philip Dixon</b>	Customer and Locality Services Portfolio Holder
<b>Andrew Jarvis</b>	Deputy Leader & Finance and Assets Portfolio Holder
<b>Dyan Jones</b>	Climate Action and Biodiversity Portfolio Holder
<b>Suzie Pye</b>	Health, Wellbeing and Poverty Alleviation 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”.***

***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.***

**Tuesday, 13 July 2021**

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

***For all enquiries, please contact Adam Moffatt, Legal, Governance and Democracy Specialist.***

**Telephone:** 01539 793190

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



## 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 23 June 2021.

**5 - 14**

#### **3 DELEGATED EXECUTIVE DECISIONS**

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 20 May 2021.

**15 - 16**

#### **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 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).

**17 - 42**

#### **6 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.

#### **7 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>8</b>	<b>FORWARD PLAN</b>	<b>43 - 50</b>
	To note the contents of the latest Forward Plan published on 22 June 2021.	
<b>9</b>	<b>LOCAL GOVERNMENT REFORM</b>	
	To receive a verbal update on Local Government Reform.	
<b>10</b>	<b>COUNCIL PLAN PERFORMANCE MONITORING REPORT QUARTER 1 2021/22</b>	<b>51 - 102</b>
	To monitor progress against the measures of success as detailed within the Council Plan.	
<b>11</b>	<b>DRAFT MEDIUM TERM FINANCIAL PLAN 2021/22 - 2026/27</b>	<b>103 - 172</b>
	To consider the draft Medium Term Financial Plan 2021/22 – 2026/27.	
<b>12</b>	<b>PROCUREMENT STRATEGY 2021-2026</b>	<b>173 - 194</b>
	To consider the Procurement Strategy for 2021 to 2026.	
<b>13</b>	<b>KENDAL FUTURES FUNDING AGREEMENT</b>	<b>195 - 212</b>
	To consider a revision of the Cabinet decision ( <b>CEX/104 2020/21</b> ) relating to the funding package for Kendal Futures.	
<b>14</b>	<b>REGULATION OF INVESTIGATORY POWERS ACT 2000 ANNUAL REVIEW - 2021/22</b>	<b>213 - 250</b>
	To review the operation of the Council's surveillance policies and practices under the Regulation of Investigatory Powers Act 2000.	
<b>15</b>	<b>CUMBRIA CHOICE BASED LETTING RUN CONTRACT AND PARTNERSHIP AGREEMENT</b>	<b>251 - 254</b>
	To consider entering into the run contract for the Cumbria Choice Based Letting System as the Lead Authority.	

*Please note: - In the absence of the Chairman, the Vice-Chairman of the Council has agreed that, due to the urgency of this decision, the matter is exempt from call-in and this will be reported to the next Council meeting. This is under paragraph 16(j) of the Overview and Scrutiny Procedure Rules within Part 4 of the Council's Constitution.*

*The Chairman of the Overview and Scrutiny Committee has been informed that, the matter having only just arisen and the matter not having been included in the Forward Plan at least 28 days before the decision is due to be made, this matter is treated as an urgent decision, the General Exception applying under paragraph 15 of the Access to Information Procedure Rules within Part 4 of the Council's Constitution.*

## 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)

#### **16 PROPERTY SERVICES CONTRACT**

**255 - 298**

- *Paragraph 1, 3, 5 - Information relating to any individual.*
- *Information relating to the financial or business affairs of any particular person (including the authority holding that information)*
- *Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.*

To consider the Council's Property Services contract.

*Please note: - The Chairman of the Council has agreed that, due to the urgency of this decision, the matter is exempt from call-in and this will be reported to the next Council meeting. This is under paragraph 16(j) of the Overview and Scrutiny Procedure Rules within Part 4 of the Council's Constitution.*

*The Chairman of the Overview and Scrutiny Committee has been informed that, the matter having only just arisen and the matter not having been included in the Forward Plan at least 28 days before the decision is due to be made, this matter is treated as an urgent decision, the General Exception applying under paragraph 15 of the Access to Information Procedure Rules within Part 4 of the Council's Constitution.*

Please note this item was included on the Forward Plan published on 5<sup>th</sup> January 2021)