

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, 27 July 2021, at 6.30 p.m.
in the Assembly Room, Kendal Town Hall, Kendal**

**Note – For those who wish to attend, Prayers will be said
in the Assembly Room at 6.20 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 Endors
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
Helen Ladhams
Malcolm Lamb

Kevin Lancaster
Susanne Long
Pete McSweeney (Chairman)
Ian Mitchell
Jon Owen
Suzie Pye
Doug Rathbone
Brian Rendell
Matt Severn (Vice-Chairman)
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 to observe the meeting are required to contact committeeservices@southlakeland.gov.uk at least 24 hours before the meeting.

Friday, 16 July 2021

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

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

For all enquiries, please contact:-

Committee Administrator: Adam Moffatt

Telephone: 01539 793190

e-mail: committeeservices@southlakeland.gov.uk



Roll Call : Apologies

AGENDA

Page Nos.

PART I

1 MINUTES

7 - 18

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 19 May 2021.

2 EMERGENCY NON-EXECUTIVE DECISIONS

To receive the following Emergency Non-Executive Decisions taken by the Chief Executive in accordance with Part 3 of the Council's Constitution 3. (B 1) (11.1) and to note any spending outside any budgetary provision:-

a 019 18-01-21 Business Support Grants (National Restrictions January)

19 - 26

b 020 10-03-21 Extension to Statement of Licensing Policy

27 - 30

c 021 08-04-21 Business Support Grants

31 - 40

d 022 13-04-21 Encroachment Application

41 - 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	49 - 50
	To receive announcements by the Chairman (list of engagements recently attended attached).	
7	LOCAL GOVERNMENT REORGANISATION	
	To receive and consider any update as may be available by the date of the meeting (at the date of the Agenda being despatched an announcement is awaited – the update may be a verbal update or report to follow).	
8	REVENUE AND CAPITAL OUTTURN 2020/21	51 - 84
	To consider the Council's financial performance for 2020/21 and to approve movements to and from reserves and the carry forward of budgets to 2021/22.	
9	2020/21 ANNUAL TREASURY MANAGEMENT REPORT	85 - 100
	To consider the 2020/21 Annual Treasury Management Report.	
10	DRAFT MEDIUM TERM FINANCIAL PLAN 2021/22 - 2026/27	101 - 170
	To consider the Draft Medium Term Financial Plan 2021/22 - 2026/27.	
11	PROCUREMENT STRATEGY 2021-2026	171 - 192
	To consider the Procurement Strategy 2021-2026.	
12	MEMBER DEVELOPMENT STRATEGY 2021-26	193 - 216
	To consider the updated Member Development Strategy 2021-26.	
13	2023 REVIEW OF PARLIAMENTARY CONSTITUENCIES	217 - 232
	To consider the proposals of the Boundary Commission for England in relation to the 2023 Review of Parliamentary Constituencies and how they will affect South Lakeland and to determine the Council's response to the consultation.	
14	CHANGES TO COMMITTEE MEMBERSHIP	233 - 238
	To receive changes to the Planning Committee Membership.	
15	UPDATE TO THE CONSTITUTION	239 - 242
	To consider amendments to the Constitution to alter the onward delegations to the Chief Executive and the Directors.	
16	SOUTH LAKELAND DISTRICT COUNCIL CODE OF CONDUCT, ARRANGEMENTS AND GUIDANCE REVISION	243 - 310
	To consider adoption of the Local Government Association published its Model Code of Conduct for Local Authority Members published by the Local Government Association in December 2020.	
17	CHANGE IN POLICY FOR NEW LAKE ENCROACHMENTS	311 - 316
	To consider a change in policy for new Lake encroachments.	

18 LEADER'S ANNOUNCEMENTS AND CABINET QUESTION TIME, INCLUDING THE COMPOSITE REPORT OF THE CABINET (1 HOUR MAXIMUM)

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 and is relevant to their Portfolio. Any Member who poses a question will be entitled to ask one supplementary question on the same topic.

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.

a	Climate Action and Biodiversity Portfolio Holder Report	317 - 322
b	Customer and Locality Services Portfolio Holder Report	323 - 332
c	Economy, Culture and Leisure Portfolio Holder Report	333 - 342
d	Finance and Assets Portfolio Holder Report	343 - 350
e	Health, Wellbeing and Poverty Alleviation Portfolio Holder Report	351 - 356
f	Housing Portfolio Holder Report	357 - 360
g	Promoting South Lakeland and Innovation Portfolio Holder Report	361 - 366

19 MINUTES OF MEETINGS

To receive Chairmen's comments (if any notified) in respect of the minutes of the Committee meetings held between 23 and 30 April 2021.

20 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.

21 URGENT DECISIONS

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

367 - 368

22 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 | 016 08-04-21 Business Support Grants | 369 - 374 |
| b | 017 02-07-21 Use of Powers under Section 23 of the Local Government Act 1976 | 375 - 382 |

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.