

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



**You are requested to attend a meeting of
the Cabinet
on Wednesday, 1 September 2021, at 10.00 a.m.
in the Assembly Room, Kendal Town Hall, Kendal**

Membership

Councillors

Robin Ashcroft	Economy, Culture and Leisure Portfolio Holder
Jonathan Brook	Leader and Promoting South Lakeland and Innovation Portfolio Holder
Helen Chaffey	Housing Portfolio Holder
Philip Dixon	Customer and Locality Services Portfolio Holder
Andrew Jarvis	Deputy Leader & Finance and Assets Portfolio Holder
Dyan Jones	Climate Action and Biodiversity Portfolio Holder
Suzie Pye	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 to observe the meeting, are required to contact committeeservices@southlakeland.gov.uk, at least 24 hours before the meeting.

Monday, 23 August 2021

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

For all enquiries, please contact Inge Booth, Legal, Governance and Democracy Specialist.

Telephone: 01539 793190

Email: 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 21 July 2021.

5 - 16

3 DELEGATED EXECUTIVE DECISIONS

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 29 July 2021.

17 - 18

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 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 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.

7 FORWARD PLAN	19 - 26
To note the contents of the latest Forward Plan published on 3 August 2021.	
8 LOCAL GOVERNMENT REORGANISATION	
To receive and consider a verbal update on progress relating to Local Government Reorganisation.	
9 CORPORATE FINANCIAL UPDATE QUARTER 1, 2021/22	27 - 50
To consider the corporate financial update for Quarter 1, 2021/22.	
10 ANNUAL PROCUREMENT UPDATE 2021/22	51 - 68
To consider an update on progress across the procurement function and a review of activity in financial year 2020-2021 and to review the 2021-2022 procurement schedule.	
11 GOOSEHOLME BRIDGE - COMMUNITY INFRASTRUCTURE LEVY	69 - 118
To consider a payment from South Lakeland's Community Infrastructure Levy to Cumbria County Council towards the construction of a DDA compliant and cycle ready bridge over the River Kent at Gooseholme, Kendal.	
12 SOUTH LAKES HOUSING	119 - 124
To consider a proposal to remove the Council's nominations to two Director Positions on the South Lakes Housing Board.	
13 MANAGEMENT AND SAFETY OF MEMORIALS POLICY	125 - 146
To consider a policy for the management and safety of memorials in South Lakeland.	
14 CONTRACT AWARD FOR THE SCALING ON STREET CHARGING INFRASTRUCTURE	147 - 166
To consider the award of the contract for the installation of EV charging points across the District to a number of SLDC car parks.	
<i>Note – In accordance with Section 100B(2) of the Local Government Act 1972, copies of Appendices 1 and 2 to the report are excluded from inspection by members of the public as they contain information as described in Schedule 12A of the Act, as amended by the Local Government (Access to Information) (Variation) Order 2006, as follows:-</i>	
<i>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	
<u>PART II</u>	
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)	
15 IT SHARED SERVICE	167 - 172
<i>Paragraph 4 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.</i>	
To consider the IT Shared Service.	