

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, 20 October 2021, at 10.00 a.m.
in the Town Council Chamber, Kendal Town Hall**

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”.

Tuesday, 12 October 2021

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

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

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AGENDA

Page Nos.

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 1 September 2021.

5 - 20

3 DELEGATED EXECUTIVE DECISIONS

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 26 August and 9 September 2021.

21 - 26

4 DECLARATIONS OF INTEREST AND DISPENSATIONS

To receive declarations by Members of interests in respect of items on this Agenda and to consider any dispensations.

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 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	27 - 36
	To note the contents of the Forward Plan published on 12 October 2021.	
8	CABINET APPOINTMENTS/REPRESENTATION ON OUTSIDE BODIES 2021/22	
	Further to CEX/13 (2021/22), to consider appointments of representatives to the following outside bodies for the remainder of the year:-	
	<ul style="list-style-type: none"> • Community Rail Partnership (one Member); and • Kendal Museum Working Group (one Member and one Officer). 	
9	LOCAL GOVERNMENT REORGANISATION	
	To receive a verbal update, if any.	
10	COUNCIL PLAN PERFORMANCE MONITORING REPORT QUARTER 2 2021/22	37 - 80
	To monitor progress against the measures of success as detailed within the Council Plan.	
11	UPDATE TO THE COUNCIL'S CONSTITUTION - CONTRACT PROCEDURE RULES AND PROCUREMENT SCHEDULE	81 - 114
	To consider amendments to the Constitution to provide further delegation and clarity relating to procurement and contracting processes (<i>Appendix 3 to follow</i>).	
12	CUSTOMER CONNECT FIVE YEARS ON, THE OUTCOMES, BENEFITS AND FUTURE	115 - 184
	To consider the outcomes and benefits of the Customer Connect Programme since inception in 2016 and the work still to be completed over the next 18 months.	
13	A FAIRER SOUTH LAKELAND	185 - 202
	To consider the Council's work to reduce inequalities and help deliver a fairer South Lakeland, focusing particularly on the development of a Poverty Truth Commission.	
14	KENDAL LEISURE CENTRE SUB LEASE TO THE NHS	203 - 224
	To consider the grant to University Hospitals Morecambe Bay Trust (UHMBT) of a sub-lease of part of the Kendal Leisure Centre in the event that the Partnering Agreement with Greenwich Leisure Limited is not extended in 2024 so as to allow UHMBT to deliver physiotherapy services away from a hospital environment.	
15	MICROSOFT ENTERPRISE LICENSE AGREEMENT	225 - 230
	To consider the award of the contract for a Microsoft Enterprise License Agreement.	
	<i>Please note that in accordance with Section 100B(2) of the Local Government Act 1972, copies of Appendix 1 (Tender Evaluation) to this report are excluded from inspection by members of the public as it 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>- Information relating to the financial or business affairs of any particular person (including the authority holding that information). (Paragraph 3)</i>	

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 decisions to be taken in Part II of the Agenda, however, please note that Agenda Item No.15 has an Part II Appendix as described above.