

SOUTH LAKELAND DISTRICT COUNCIL

South Lakeland House, Kendal, Cumbria LA9 4UQ

www.southlakeland.gov.uk



**You are requested to attend a meeting of
the Overview and Scrutiny Committee
on Friday, 4 February 2022, at 10.30 a.m.
in the Assembly Room, Kendal Town Hall**

Committee Membership

Councillors

Pat Bell
Brian Cooper
Eamonn Hennessy
Hazel Hodgson
John Holmes
Vicky Hughes (Chairman)
Ali Jama
Janette Jenkinson
Malcolm Lamb
Susanne Long
Ian Mitchell
Doug Rathbone (Vice-Chairman)
Mark 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.

Thursday, 27 January 2022

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

For all enquiries, please contact:-

Committee Administrator: Ross Ette

Telephone: 01539 733333

e-mail: committeeservices@southlakeland.gov.uk



AGENDA

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PART I

1 APOLOGIES

To receive apologies for absence, if any.

2 MINUTES

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Committee held on 27 August 2021 (copy attached).

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3 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.

4 DECLARATION OF THE PARTY WHIP

In accordance with Rule 17 of the Overview and Scrutiny Procedure Rules, any Member who is subject to a party whip on any item must declare the existence and nature of the whip.

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	WORK PROGRAMME 2021/22 AND FORWARD PLAN - FEBRUARY 2022	17 - 34
	To consider the Overview and Scrutiny Committee Work Programme 2021/22, and the contents of the latest Forward Plan.	
8	PROCUREMENT SCHEDULE 2022/23	35 - 44
	To consider the Procurement Schedule for 2022/23.	
9	CORPORATE FINANCIAL UPDATE Q3 2021-22	45 - 72
	To consider the projected year end position based on performance to the end of Quarter 3 2021/22 and officers planned actions to ensure a balanced budget by the end of the financial year.	
10	2022/23 TO 2026/27 DRAFT BUDGET	73 - 148
	To consider the draft budget proposals for the financial years 2022/23 to 2026/27.	
11	TREASURY MANAGEMENT AND CAPITAL STRATEGIES	149 - 214
	To consider the Treasury Management Strategy for 2022/23 – 2025/26 and the Capital Strategy for 2022/23 – 2033/34.	
12	ECONOMY, CULTURE AND LEISURE PORTFOLIO HOLDER REPORT	215 - 224
	To consider the annual report from the Economy, Culture and Leisure Portfolio Holder on the progress made within the portfolio area and their plans for the future.	
13	HOUSING PORTFOLIO HOLDER REPORT	225 - 228
	To consider the annual report from the Housing Portfolio Holder on the progress made within the portfolio area and their plans for the future.	
14	PROMOTING SOUTH LAKELAND AND INNOVATION PORTFOLIO HOLDER REPORT	229 - 234
	To consider the annual report from the Promoting South Lakeland and Innovation Portfolio Holder on the progress made within the portfolio area and their plans for the future.	
15	CUMBRIA HEALTH SCRUTINY COMMITTEE UPDATE	
	To receive an update on the work of the Cumbria Health Scrutiny Committee from the Council's representative or substitute.	

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.