

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, 9 February 2022, 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”.

Tuesday, 1 February 2022

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 7 December 2021.

5 - 18

3 DELEGATED EXECUTIVE DECISIONS

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 16 and 23 December 2021 and 27 January 2022.

19 - 24

4 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).

a 018 - 19-01-22 - Emergency Delegated Executive Decision - Business Support Grants - Omicron Response Jan 22

25 - 32

5 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.

6 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.

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 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.
8 FORWARD PLAN	
	To note the contents of the Forward Plan which is due to be published on 8 February 2022 (copies will be circulated prior to the meeting).
9 LOCAL GOVERNMENT REORGANISATION	
	To receive a verbal update, if any.
10 ESTABLISHMENT OF A WESTMORLAND AND FURNESS JOINT COMMITTEE	33 - 40
	To consider the establishment of a Westmorland and Furness Council Joint Committee.
11 COUNCIL PLAN PERFORMANCE MONITORING REPORT QUARTER 3 2021/22	41 - 86
	To monitor progress against the measures of success as detailed within the Council Plan.
12 COUNCIL PLAN AND POLICY FRAMEWORK - TRANSITIONAL ARRANGEMENTS	87 - 114
	To consider the Council's interim priorities and a request that the Westmorland and Furness Shadow Authority considers the priorities and proposals set out in Appendix 1 to the report in developing the Policy Framework for the new authority.
13 CORPORATE FINANCE UPDATE QUARTER 3	115 - 142
	To note 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.
14 REVIEW OF THE LOCAL COUNCIL TAX REDUCTION SCHEME 2022	143 - 338
	To consider retention of the current Local Council Tax Reduction Scheme for the financial year commencing 1 April 2022.
15 2022/23 TO 2026/27 DRAFT BUDGET	339 - 416
	To consider the draft budget proposals for the financial years 2022/23 to 2026/27.
16 TREASURY MANAGEMENT AND CAPITAL STRATEGIES	417 - 480
	To consider the Treasury Management Strategy for 2022/23 – 2025/26 and the Capital Strategy for 2022/23 – 2033/34.
17 PROCUREMENT SCHEDULE 2022/23	481 - 490
	To consider the Procurement Schedule 2022/23.
18 ULVERSTON LEISURE SITE	491 - 518
	To consider options for the Ulverston Leisure site and a way forward for the scheme.

19 STRATEGIC CULTURAL PARTNERS GRANTS INVESTMENT

519 - 524

To consider a proposal to continue the allocation of revenue funding identified in the Council's budget to the Council's designated Strategic Cultural Partners.

20 CARTMEL CONSERVATION AREA MANAGEMENT PLAN

525 - 616

To consider approval of the draft Cartmel Conservation Area Management Plan for public consultation.

21 URGENT ITEMS

To consider urgent items, if any.

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.