

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, 22 February 2022, 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 District Council Chamber 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
Jonathan Cornthwaite
Tracy Coward
Philip Dixon
Pete Endsor

Judy Filmore
Alvin Finch
Gill Gardner
Fiona Hanlon
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
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”.

Monday, 14 February 2022

A handwritten signature in black ink, appearing to read 'Linda Fisher'.

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

For all enquiries, please contact:-

Committee Administrator: Inge Booth

Telephone: 01539 793190

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Roll Call : Apologies

AGENDA

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PART I

1 MINUTES

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To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Council held on 14 December 2021.

2 EMERGENCY NON-EXECUTIVE DECISIONS

To receive the following Emergency Non-Executive Decision 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 023 19-01-22 Emergency Non-Executive Decision - Business Support Grants - Omicron Response January 2022

19 - 28

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 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	CHAIRMAN'S ANNOUNCEMENTS	
	To receive announcements by the Chairman.	
7	CHANGES TO COMMITTEE MEMBERSHIP	
	Further to the appointment of Committee Memberships at the Annual Meeting of the Council in May 2021, to receive a change proposed by the Liberal Democrat Group that Councillor Helen Ladhams will take the place of Councillor Susanne Long on the Lake Administration Committee for the remainder of 2021/22.	
8	LOCAL GOVERNMENT REORGANISATION	
	To receive a verbal update on any matters relating to Local Government Reorganisation, including the Judicial Review.	
9	ESTABLISHMENT OF A WESTMORLAND AND FURNESS JOINT COMMITTEE	29 - 36
	To consider the establishment of the Westmorland and Furness Joint Committee.	
10	COUNCIL PLAN AND POLICY FRAMEWORK - TRANSITIONAL ARRANGEMENTS	37 - 66
	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.	
11	CORPORATE FINANCE UPDATE QUARTER 3	67 - 94
	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.	
12	ULVERSTON LEISURE SITE	95 - 122
	To consider approving the receipt of a financial contribution from GlaxoSmithKline (GSK).	
13	REVIEW OF THE LOCAL COUNCIL TAX REDUCTION SCHEME 2022	123 - 318
	To consider retention of the current Local Council Tax Reduction Scheme for the financial year commencing 1 April 2022.	
14	2022/23 TO 2026/27 BUDGET	319 - 490
	<i>Note – In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 and the consequential change to the Council's Rules of Procedure, this item will automatically be subject to a recorded vote in respect of the adoption of the Budget and on any amendments proposed at the meeting.</i>	
	To consider the recommendations from Cabinet to determine the Council's Budget for 2022/23 onwards, including fees and charges, the Capital Programme, the Pay Policy Statement and the Chief Finance Officer's Advice on the Robustness of Estimates and the Adequacy of Reserves.	

15	CALCULATING AND SETTING THE 2022/23 COUNCIL TAX	491 - 506
	<i>Note – In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 and the consequential change to the Council’s Rules of Procedure, this item will automatically be subject to a recorded vote in respect of setting the Council Tax and on any amendments proposed at the meeting.</i>	
	To consider a report to enable the Council to calculate and set the Council Tax for 2022/23. <i>(At the time of printing the Agenda, formal confirmation of the precepts from Cumbria County Council and the Cumbria Police and Crime Commissioner are awaited and, if these differ from assumptions, revised figures will be issued as soon as possible.)</i>	
16	TREASURY MANAGEMENT AND CAPITAL STRATEGIES	507 - 570
	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	571 - 580
	To consider the Procurement Schedule 2022/23.	
18	URGENT ITEMS	
	To consider urgent items, if any.	
19	LEADER’S ANNOUNCEMENTS AND CABINET QUESTION TIME (30 MINUTES)	
	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 <u>and</u> is relevant to their Portfolio. Any Member who poses a question will be entitled to ask one supplementary question on the same topic.	
	<i>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.</i>	
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	581 - 582
	In accordance with Paragraph 17.3 of the Access to Information Procedure Rules, to receive details of any urgent Executive Decisions taken since the meeting of Council on 11 November 2021.	

22 EMERGENCY DELEGATED EXECUTIVE DECISIONS

To note the following Emergency Delegated Executive Decision taken by the Chief Executive 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 January 2022

Please see Appendix A to document attached at Agenda Item No.2a above.

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 Part II of the Agenda.