

# **SOUTH LAKELAND DISTRICT COUNCIL**

South Lakeland House, Kendal, Cumbria LA9 4UQ

[www.southlakeland.gov.uk](http://www.southlakeland.gov.uk)



**You are requested to attend a meeting of  
the Cabinet  
on Wednesday, 9 March 2022, at 10.00 a.m.  
in the District Council Chamber, South Lakeland House,  
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 March 2022**

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

***For all enquiries, please contact Inge Booth, Senior Committee Services Officer.***

**Telephone:** 01539 793190

**Email:** [committeeservices@southlakeland.gov.uk](mailto:committeeservices@southlakeland.gov.uk)



## 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 9 February 2022.

**5 - 22**

#### **3 DELEGATED EXECUTIVE DECISIONS**

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 10 February 2022.

**23 - 24**

#### **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 item 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](http://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.

<b>7</b>	<b>FORWARD PLAN</b>	<b>25 - 40</b>
	To note the contents of the latest Forward Plan, published on 8 February 2022.	
<b>8</b>	<b>STREET NAMING AND NUMBERING POILCIY</b>	<b>41 - 88</b>
	To consider an update to the Street Naming and Numbering Policy to ensure compliance with relevant legislation, guidance and recommendations.	
<b>9</b>	<b>STRUCTURAL REPAIR WORKS TO RIVER WALL, GOOSEHOLME</b>	<b>89 - 116</b>
	To consider funding for the Environment Agency to undertake structural repair works to the riverside wall at Gooseholme, Kendal.	
<b>10</b>	<b>PURCHASE OF LAND AT HEVERSHAM</b>	<b>117 - 382</b>
	To consider a proposal to assist in the delivery of affordable homes and meeting housing needs within the district and increase the supply of affordable housing.	
	<i>Note – In accordance with Section 100B(2) of the Local Government Act 1972, copies of Appendix 1 to the report are excluded from inspection by members of the public as it contains 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>	
<b>11</b>	<b>CONTRACT AWARD FOR CONCRETE REPAIRS TO WESTMORLAND SHOPPING CENTRE MULTI STOREY CAR PARK.</b>	<b>383 - 426</b>
	To consider investment in Westmorland Shopping Centre Multi Storey Car Park.	
	<i>Note – In accordance with Section 100B(2) of the Local Government Act 1972, copies of Appendix 1 to the report are excluded from inspection by members of the public as it contains 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>	
<b>12</b>	<b>CORONATION HALL (LEASE AGREEMENT) AND ULVERSTON MARKET - SERVICES AGREEMENT FOR MANAGEMENT.</b>	<b>427 - 480</b>
	To consider a new lease and under lease of Coronation Hall for up to 99 years.	
	<i>Note – In accordance with Section 100B(2) of the Local Government Act 1972, copies of Appendices 1, 2 and 5 to the report are excluded from inspection by members of the public as it contains 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>	

### **13 DISPOSAL OF ELLERTHWAITE DEPOT**

**481 - 502**

To consider the creation and provision of fit for purpose accommodation for Windermere and Bowness Town Council and the release of Langstone House, Broad Street, Windermere for affordable housing.

***Note – In accordance with Section 100B(2) of the Local Government Act 1972, copies of Appendix 2 to the report are excluded from inspection by members of the public as it contains information as described in Schedule 12A of the Act, as amended by the Local Government (Access to Information) (Variation) Order 2006, as follows:-***

***Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).***

### **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)**

While Part I Agenda Items 10, 11, 12 and 13 include Part II appendices, there are no decisions in relation to these items to be taken in Part II of the agenda.

### **14 LAND AT SANDSIDE, ULVERSTON**

**503 - 514**

***- Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)***

To consider the negotiation of agreeable terms for land donation and to consider the heads of terms to enable investment on the site at Sandside Ulverston.