



You are requested to attend a meeting of the
**Westmorland and Furness Joint
Committee**

on Monday, 11 April 2022, at 10.00 a.m.

in the District Council Chamber, South Lakeland House,
Kendal

**Committee Membership
Councillors**

Patricia Bell, Cumbria County Council
Derek Brook, Barrow Borough Council
Jonathan Brook, South Lakeland District Council (Chairman)
Anne Burns, Cumbria County Council
Les Hall, Barrow Borough Council
John Holmes, South Lakeland District Council
Andrew Jarvis, South Lakeland District Council
Mary Robinson, Eden District Council
Virginia Taylor, Eden District Council
Ann Thomson, Barrow Borough Council (Vice-Chairman)
Peter Thornton, Cumbria County Council
Debra Wicks, Eden District Council

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”.

Friday, 1 April 2022

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AGENDA

Page Nos.

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 Joint Committee held on 29 March 2022.

3 -18

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 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.

5 MEMBERS' CODE OF CONDUCT

To recommend a Members' Code of Conduct for adoption by the Shadow Authority at its inaugural meeting.

19 – 106

6 CIVIC AND CEREMONIAL

To consider proposals for the smooth transition of all matters Civic and Ceremonial.

107 - 114

7 CONSTITUTION AND SCHEMES OF DELEGATION

To consider and recommend a Constitution and schemes of delegation to be adopted by the Shadow Authority at its inaugural meeting.

115 - 244

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.