



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

on Tuesday, 10 May 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, 29 April 2022

Linda Fisher, Legal, Governance and Democracy Lead Specialist (Monitoring Officer)
South Lakeland District Council, South Lakeland House, Kendal, Cumbria LA9 4UQ
www.southlakeland.gov.uk

For all enquiries, please contact:-

Committee Administrator: Inge Booth & Adam Moffatt

Telephone: 01539 733333

e-mail: CommitteeServices@southlakeland.gov.uk



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 11 April 2022.

5 - 10

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' ALLOWANCES - INDEPENDENT REMUNERATION PANEL RECOMMENDATIONS

To consider the report of the Independent Remuneration Panel for recommendation to the Shadow Authority for Westmorland and Furness.

11 - 26

6 IMPLEMENTATION PLAN

To receive an update on the Implementation Plan, further to Minute No. W&F/10.

27 - 54

7 INTERIM STATUTORY OFFICER RECRUITMENT

To consider the outcome of the recruitment process for the selection of the posts of Interim Head of Paid Service, Interim Chief Finance Officer (Section 151 Officer) and Interim Monitoring Officer and to recommend the proposed appointments to the Shadow Authority.

55 - 60

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.