

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, 7 December 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
Eamonn Hennessy	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, 29 November 2022

Julia Krier, Legal, Governance and Democracy Senior Specialist (Monitoring Officer)

For all enquiries, please contact Adam Moffatt, Legal, Governance and Democracy Specialist.

Telephone: 01539 733333

Email: 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 November 2022.

5 - 12

3 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.

4 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS

To consider whether the items in Part II of the Agenda should be considered in the presence of the press and public.

5 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.

6 FORWARD PLAN

To note the contents of the latest Forward Plan published on 8 November 2022.

13 - 22

7	CORPORATE FINANCIAL UPDATE QUARTER 2, 2022/23	23 - 62
	To consider the projected year end position based on performance to the end of Quarter 2 2022/23 and officers planned actions to ensure a balanced budget by the end of the financial year. <i>(Appendix 6 marked to follow).</i>	
8	PROCUREMENT OF ELECTIONS MANAGEMENT AND ELECTORAL REGISTRATION SYSTEM FOR WESTMORLAND AND FURNESS COUNCIL	63 - 70
	To consider the procurement of an elections management and electoral registration system for the Westmorland and Furness Council.	
	<i>Please also note the Part II Appendix 1 to the report.</i>	
	<i>- Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	<u>PART II</u>	
	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)	
	Please note Part II Appendix 1 to Agenda Item No. 8 (Procurement of Elections Management and Electoral Registration System for Westmorland and Furness Council).	
9	ULVERSTON CORONATION HALL AND MARKETS	71 - 84
	<i>- Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
	To consider support of the ongoing operation of the Coronation Hall, Ulverston.	