

**SOUTH LAKELAND DISTRICT COUNCIL
NOTICE OF FORTHCOMING KEY DECISIONS, PRIVATE EXECUTIVE MEETINGS AND
BUDGET AND POLICY FRAMEWORK DECISIONS
AS PUBLISHED ON 11 AUGUST 2020**

The Council is required to give 28 days' notice when Key Decisions are to be made, and when an executive meeting is to be held in private. The Notice has been drafted to comply with that requirement. It is available for inspection on the Council's website as well as at South Lakeland House, Kendal and sets out the following:-

- (1) the matters which the Executive (also known as the Cabinet) believes fall within the definition of a Key Decision (see definition below) to be taken by the Executive or a Senior Officer of the Council;
- (2) details of any private meeting (see definition below) of the Executive; and
- (3) proposals for the recommendation to Council of any plan, strategy or budget that forms part of the Council's Budget and Policy Framework, and its timetable and arrangements for consultation, in accordance with the Council's Constitution, Part 4, Budget and Policy Framework Procedure Rules, paragraph 2. The policies which make up the Budget and Policy Framework can be found in Article 4, Part 2 of the Council's Constitution, viewable on the Council's website www.southlakeland.gov.uk

Documentation

Reports, as well as any background information, will be available for public inspection five working days before the date of the meeting at which the decision is going to be made. However, some of the reports may contain confidential information and, in that case, will not be available to the public.

When the Executive is going to consider a confidential report, at least 28 days' notice will be given of the intention to hold the meeting in private. A Notice to this effect will be published on the Council's website.

Background Information

If you wish to inspect background information, which will inform the decision-making process, contact the Lead Officer identified in the Notice as dealing with that matter. When the agenda for the meeting is published on the Council's website, normally at least 5 working days before the meeting, these documents will also be made available via the website. However, you will not be allowed to access any papers which contain exempt or confidential information.

Representations (views you wish to make)

If you wish to make a representation, either about one of the Key Decisions listed (where the meeting is to be held in private), or that an Executive meeting should be open to the public, you must write to the Lead Officer identified as dealing with that decision with your reasons why the meeting should not be held in private. This must be received at least five clear working days before the date of the meeting.

Decision Notice

A Decision Notice for each Key Decision, or other Executive decision, will be produced as soon as practicable after the decision has been taken. These Decision Notices will be available for inspection at South Lakeland House, Kendal and on the Council's website.

Urgent Decisions

The Law and the Council's Constitution provide for urgent decisions to be made provided certain criteria are met and relevant Notices published accordingly. None of the decisions detailed in this Notice are deemed to be Urgent Decisions - unless expressly stated.

Key Decision

This definition was adopted by Council on Thursday, 17 December 2015 and is as follows :-

"An executive decision which, in relation to an executive function, has a significant effect on communities in two or more Wards of the Council and/or is likely to result in the Authority incurring expenditure or making savings above £100,000."

Private Meetings

In regard to this Notice, private meetings are meetings of the Executive, or part of a meeting, during which the public are excluded as a result of confidential or exempt information being discussed. A reason will be given why it is felt that there is a need for the public to be excluded. If you wish to make a representation regarding the intention to hold the meeting in private, you must follow the procedure shown above under "Representations".

The District Council's Executive Members are:-

Cllr Giles Archibald – Leader and Promoting South Lakeland Portfolio Holder
Cllr Jonathan Brook – Deputy Leader and Housing and Innovation Portfolio Holder
Cllr Robin Ashcroft – Economy, Culture and Leisure Portfolio Holder
Cllr Philip Dixon – Customer and Commercial Services and People Portfolio Holder
Cllr Dyan Jones – Climate Emergency and Localism Portfolio Holder
Cllr Andrew Jarvis – Finance and Resources Portfolio Holder
Cllr Suzie Pye – Health, Wellbeing and Financial Resilience Portfolio Holder

The District Council's Chief and Statutory Officers:-

Lawrence Conway – Chief Executive
Simon Rowley – Director Customer and Commercial Services
David Sykes – Director of Strategy, Innovation and Resources
Linda Fisher – Legal, Governance and Democracy Lead Specialist (Monitoring Officer)
Helen Smith – Finance Lead Specialist (Section 151 Officer)

Key Decision - Disposal of Council owned land in Burton in Kendal

Disposal of Council owned land to South Lakes Housing.

Proposed Decision Maker (Decision Date): Cabinet (09 Sep 2020)

Date notice first published: 26 May 2020

(If Key or Private, decision cannot be until after 23 June 2020)

Open/Exempt: Part exempt

Reasons for Exemption:

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

Relevant reports/background papers which are/will be available:

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Lead Officer: Sion Thomas, Operational Lead Delivery and Commercial Services
sion.thomas@southlakeland.gov.uk

Chief/Statutory Officer: Director of Customer and Commercial Services

Portfolio Holder: Housing and Innovation Portfolio Holder (Cllr Jonathan Brook)

Key Decision - Disposal of Council owned land in High Sparrowmire, Kendal

Disposal of Council owned land to South Lakes Housing.

Proposed Decision Maker (Decision Date): Cabinet (09 Sep 2020)

Date notice first published: 26 May 2020

(If Key or Private, decision cannot be until after 23 June 2020)

Open/Exempt: Part exempt

Reasons for Exemption:

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

Relevant reports/background papers which are/will be available:

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Lead Officer: Sion Thomas, Operational Lead Delivery and Commercial Services
sion.thomas@southlakeland.gov.uk

Chief/Statutory Officer: Director of Customer and Commercial Services

Portfolio Holder: Housing and Innovation Portfolio Holder (Cllr Jonathan Brook)

Key Decision - A590 Cross a Moor Junction Improvement *NEW*

To consider funding and delivery arrangements for the proposed junction improvement

Proposed Decision Maker (Decision Date): Cabinet (09 Sep 2020)

Date notice first published: 11 August 2020

(If Key or Private, decision cannot be until after 8 September 2020)

Open/Exempt: Fully exempt

Reasons for Exemption:

Paragraph 3,5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Relevant reports/background papers which are/will be available:

Previous reports to Cabinet June 2016, March 2020 and July 2020

Lead Officer: David Sykes, Director of Strategy, Innovation and Resources
d.sykes@southlakeland.gov.uk

Chief/Statutory Officer: Director of Strategy, Innovation and Resources

Portfolio Holder: Economy, Culture and Leisure Portfolio Holder (Cllr Robin Ashcroft), Finance and Resources Portfolio Holder (Cllr Andrew Jarvis), Housing and Innovation Portfolio Holder (Cllr Jonathan Brook)

Key Decision - Construction of 30 space car park to Parkside Road, Kendal *NEW*

Construction of car park on the edge of Kendal Town centre.

Proposed Decision Maker (Decision Date): Cabinet (09 Sep 2020)

Date notice first published: 11 August 2020

(If Key or Private, decision cannot be until after 8 September 2020)

Open/Exempt: Fully exempt

Reasons for Exemption:

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

Relevant reports/background papers which are/will be available:

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Lead Officer: Sion Thomas, Operational Lead Delivery and Commercial Services
sion.thomas@southlakeland.gov.uk

Chief/Statutory Officer: Director of Customer and Commercial Services

Portfolio Holder: Finance and Resources Portfolio Holder (Cllr Andrew Jarvis)

Key Decision - Award of Framework Agreement for Retained Consultants for Local Plan Review

It is proposed to enter into a Framework Agreement with successful bidders further to a procurement exercise to identify consultants to provide professional advice for the preparation of the Local Plan Review over the period 2020/23.

Proposed Decision Maker (Decision Date): Delegated Executive Decisions (10 Sep 2020)

Date notice first published: 23 June 2020

(If Key or Private, decision cannot be until after 21 July 2020)

Open/Exempt: Part exempt

Reasons for Exemption:

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

Relevant reports/background papers which are/will be available:

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Lead Officer: Alastair McNeill, Senior Specialist (Strategy Group)
a.mcneill@southlakeland.gov.uk

Chief/Statutory Officer: Director of Strategy, Innovation and Resources

Portfolio Holder: Housing and Innovation Portfolio Holder (Cllr Jonathan Brook)

Key Decision - Purchase of 2 x Refuse Collection Vehicles

Purchase of 2 x refuse collection vehicles in line with the Vehicle and Plant Programme and procurement schedule for the Street Scene department.

Proposed Decision Maker (Decision Date): Delegated Executive Decisions (10 Sep 2020)

Date notice first published: 23 June 2020

(If Key or Private, decision cannot be until after 21 July 2020)

Open/Exempt: Part exempt

Reasons for Exemption:

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

Relevant reports/background papers which are/will be available:

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Lead Officer: Sion Thomas, Operational Lead Delivery and Commercial Services
sion.thomas@southlakeland.gov.uk

Chief/Statutory Officer: Director of Customer and Commercial Services

Portfolio Holder: Customer and Commercial Services and People Portfolio Holder (Cllr Philip Dixon)

Key Decision - Rapid Rehousing Pathway and Rough Sleeping Initiative Funding *NEW*

To receive funding from the Government's Rapid Rehousing Pathway and Rough Sleeping Initiative from the successful bid placed by Carlisle City Council on behalf of the Districts.

Proposed Decision Maker (Decision Date): Delegated Executive Decisions (10 Sep 2020)

Date notice first published: 11 August 2020

(If Key or Private, decision cannot be until after 8 September 2020)

Open/Exempt: Open

Relevant reports/background papers which are/will be available:

South Lakeland District Council Homelessness and Rough Sleeping Strategy 2019 - 2024

Lead Officer: Julie Jackson, Principal Specialist People j.jackson@southlakeland.gov.uk,
Vicky McDonald, Operational Lead Case Management vicky.mcdonald@southlakeland.gov.uk

Chief/Statutory Officer: Director of Customer and Commercial Services

Portfolio Holder: Housing and Innovation Portfolio Holder (Cllr Jonathan Brook)

Non-Key Budget and Policy Framework Decision - 2019/20 Procurement Annual Report

To consider the 2019/20 Procurement Annual Report and review of the 2020/21 Procurement Schedule.

Proposed Decision Maker (Decision Date): Council (06 Oct 2020)

Also considered by/to be considered by: Cabinet (9 Sep 2020)

Date notice first published: 26 May 2020

(If Key or Private, decision cannot be until after 23 June 2020)

Open/Exempt: Open

Relevant reports/background papers which are/will be available:

None

Lead Officer: Helen Smith, Finance Lead Specialist (Section 151 Officer)
h.smith@southlakeland.gov.uk

Chief/Statutory Officer: Section 151 Officer

Portfolio Holder: Finance and Resources Portfolio Holder (Cllr Andrew Jarvis)

Non-Key Budget and Policy Framework Decision - Q1 Corporate Financial Update
NEW

Review of budgets, potential agreement of budget transfers (virement) above the officer and Cabinet delegation limits, potential request for changes to treasury management limits.

Proposed Decision Maker (Decision Date): Council (06 Oct 2020)

Also considered by/to be considered by: Cabinet (9 Sep 2020)

Date notice first published: 11 August 2020

(If Key or Private, decision cannot be until after 8 September 2020)

Open/Exempt: Open

Relevant reports/background papers which are/will be available:

2020/21 Budget Book

2020/21 - 2024/25 Medium Term Financial Plan

Lead Officer: Helen Smith, Finance Lead Specialist (Section 151 Officer)

h.smith@southlakeland.gov.uk

Chief/Statutory Officer: Section 151 Officer

Portfolio Holder: Finance and Resources Portfolio Holder (Cllr Andrew Jarvis)