

**SOUTH LAKELAND DISTRICT COUNCIL
NOTICE OF FORTHCOMING KEY DECISIONS, PRIVATE EXECUTIVE MEETINGS AND
BUDGET AND POLICY FRAMEWORK DECISIONS
AS PUBLISHED ON 16 FEBRUARY 2021**

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)

Non-Key Budget and Policy Framework Decision - Adoption of Council Plan

Adoption of Council Plan setting out corporate priorities for next five years

Proposed Decision Maker (Decision Date): Council (23 Feb 2021)

Also considered by/to be considered by: Cabinet (20 Jan 2021).

Date notice first published: 18 December 2020

(If Key or Private, decision cannot be until after 15 January 2021)

Open/Exempt: Open

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

Council Plan
Equalities Impact Assessment
Health and Sustainability Impact Statement

Lead Officer: Dan Hudson, Strategy Lead Specialist d.hudson@southlakeland.gov.uk

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

Portfolio Holder: Deputy Leader of the Council (Cllr Jonathan Brook)

Non-Key Budget and Policy Framework Decision - Budget 2021/22 to 2025/26 (including capital programme and fees and charges)

To set the 2021/22 - 2025/26 capital and revenue budgets, the level of council tax increase to apply from 1 April 2021, the level of reserves and the levels of fees and charges.

Proposed Decision Maker (Decision Date): Council (23 Feb 2021)

Also considered by/to be considered by: Lake Administration Committee, Planning Committee, Licensing Committee - fees and charges – (tbc)

First draft budgets - Cabinet (8 Dec 2020)

Budget update - Council (15 Dec 2020)

Overview and Scrutiny Committee (15 Jan 2021)

Cabinet (3 Feb 2021)

Date notice first published: 29 September 2020

(If Key or Private, decision cannot be until after 27 October 2020)

Open/Exempt: Open

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

Medium Term Financial Plan 2020/21 - 2025/26

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 - Council tax discounts and premia

To review the levels of council tax to be charged on empty homes from 1 April 2021.

Proposed Decision Maker (Decision Date): Council (23 Feb 2021)

Also considered by/to be considered by: Cabinet (25 Nov 2020)
Cabinet (3 Feb 2021)

Date notice first published: 27 October 2020

(If Key or Private, decision cannot be until after 24 November 2020)

Open/Exempt: Open

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

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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 - Council Tax Reduction Scheme

The Local Government Finance Act 1992, as amended, places an obligation on local authorities to review and renew their Council Tax Reduction Scheme each year. This report will renew South Lakeland District Council's Council Tax Reduction Scheme for 2021/22.

Proposed Decision Maker (Decision Date): Council (23 Feb 2021)

Also considered by/to be considered by: Cabinet (3 Feb 2021)

Date notice first published: 18 December 2020

(If Key or Private, decision cannot be until after 15 January 2021)

Open/Exempt: Open

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

Confirmation of Council Tax Reduction Scheme for 2021/22 report

Lead Officer: Vicky McDonald, Operational Lead Case Management
vicky.mcdonald@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 - Procurement Schedule 2020/21 and 2021/22

To set out the Council's plans for procurement exercises during 2021/22 and to update plans for 2020/21 including the decision route for each procurement.

Proposed Decision Maker (Decision Date): Council (23 Feb 2021)

Also considered by/to be considered by: Overview and Scrutiny Committee (15 Jan 2021)
Cabinet (3 Feb 2021)

Date notice first published: 29 September 2020

(If Key or Private, decision cannot be until after 27 October 2020)

Open/Exempt: Open

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

Budget report 2021/22 - 2025/26 to be reported to the same committees

Lead Officer: Gillian Flowers, Procurement Specialist gillian.flowers@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 - Treasury Management Framework 2021/22 to 2025/26

To set the 2021/22 Prudential Indicators, Treasury Management Strategy, Treasury Management Policy and Minimum Revenue Provision (MRP) statement which controls the Council's capital financing, borrowing and investment activities.
To approve the 2021/22 to 2025/26 Capital Strategy.

Proposed Decision Maker (Decision Date): Council (23 Feb 2021)

Also considered by/to be considered by: Overview and Scrutiny Committee (15 Jan 2021)
Cabinet (3 Feb 2021)

Date notice first published: 29 September 2020

(If Key or Private, decision cannot be until after 27 October 2020)

Open/Exempt: Open

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

Medium Term Financial Plan 2020/21 - 2025/26 Budget report 2021/22 to 2025/26 to be reported to same Committees

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)

Key Decision - Queens Park Recreational Space, Windermere - Award of Contract

To award contract to the preferred bidder following a procurement exercise for redesign, supply and installation of the current playground.

Proposed Decision Maker (Decision Date): Delegated Executive Decisions (11 Mar 2021)

Date notice first published: 27 October 2020

(If Key or Private, decision cannot be until after 24 November 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:

Windermere Park for All community group proposal.
Current fundraising report

Lead Officer: Polly Straker, Locality Team Leader polly.straker@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 - Disposal of Council owned land in Burton in Kendal

Disposal of Council owned land to South Lakes Housing and outcome of public consultation regarding disposal of open space land.

Proposed Decision Maker (Decision Date): Cabinet (17 Mar 2021)

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 - Financial Support for the Leisure Services Contract

Financial support for the leisure services contract due to Covid 19.

Proposed Decision Maker (Decision Date): Cabinet (17 Mar 2021)

Date notice first published: 18 December 2020

(If Key or Private, decision cannot be until after 15 January 2021)

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: Economy, Culture and Leisure Portfolio Holder (Cllr Robin Ashcroft)

Key Decision - Contract awards for construction works and project management of construction works to Grange Lido and Promenade. *NEW*

Report to seek approval for award of contract to the preferred bidders for construction works to Grange Lido and Promenade works following the procurement exercise. Award of contract for project management of the construction project.

Proposed Decision Maker (Decision Date): Cabinet (17 Mar 2021)

Date notice first published: 16 February 2021

(If Key or Private, decision cannot be until after 16 March 2021)

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:

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 - Coronation Hall and Ulverston Market lease agreement - Short term extension of lease and legal agreements for operation and management of Coronation Hall and Ulverston Markets (Indoor and Outdoor) *NEW*

Approval of a short term extension to the existing lease and legal arrangements (including management agreements) with Ulverston Community Enterprise Ltd and Ulverston Coronation Hall CIO for the Coronation Hall, Ulverston Market Hall and the outdoor markets at Ulverston.

To seek delegated authority to secure a long term lease and legal agreements for operation and management arrangements and cover any related processes for the Coronation Hall and Ulverston Market.

Proposed Decision Maker (Decision Date): Cabinet (17 Mar 2021)

Date notice first published: 16 February 2021

(If Key or Private, decision cannot be until after 16 March 2021)

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:

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: Economy, Culture and Leisure Portfolio Holder (Cllr Robin Ashcroft)

Key Decision - Refurbishment works to Abbot Hall, lease and contract award *NEW*

Receipt of funding by the Council in order to undertake refurbishment works to Abbot Hall to allow the gallery to re-open.

Seek delegated authority for the terms of longer lease of Abbot Hall to Lakeland Arts.

Seek delegated authority to appoint the Design Team/ project manager under the use of a waiver.

Approval of tendering exercise and delegation of the awarding of the contract to the preferred bidder for the construction works.

Proposed Decision Maker (Decision Date): Cabinet (17 Mar 2021)

Date notice first published: 16 February 2021

(If Key or Private, decision cannot be until after 16 March 2021)

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:

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 - Procurement of enhanced Cyber Security Solution

Enhanced solution to boost the security of the council ICT Network and Systems

Proposed Decision Maker (Decision Date): Cabinet (28 Apr 2021)

Date notice first published: 9 November 2020

(If Key or Private, decision cannot be until after 7 December 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:

Report will be produced by Head of Shared ICT

Lead Officer: Ben Wright, Shared ICT Manager b.wright@southlakeland.gov.uk

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

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 (23 Jun 2021)

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)