

# **BOROUGH OF BARROW-IN-FURNESS**

## **EXECUTIVE COMMITTEE**

Meeting: Wednesday, 22nd June, 2022  
at 2.00 pm (Committee Room No. 4)

### **A G E N D A**

#### **PART ONE**

1. Apologies for Absence/Attendance of Substitute Members.

2. Urgent Items

To deal with any items which the Chair considers to be of an urgent nature.

3. Delegations

To receive notice from Members who may wish to move any delegated matter non-delegated and which will be decided by a majority of Members present and voting at the meeting.

4. Admission of Public and Press

To consider whether the public and press should be excluded from the meeting during consideration of any of the items on the agenda.

5. Declarations of Interest

To receive declarations by Members and/or co-optees 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.

6. Minutes

5 - 16

To confirm the Minutes of the meeting held on 25th May, 2022

## 7. 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 5pm two working days before the meeting. Information on how to make an application can be obtained by viewing the Council's website [www.barrowbc.gov.uk](http://www.barrowbc.gov.uk) or by contacting the Democratic Services Team at [jwhuck@barrowbc.gov.uk](mailto:jwhuck@barrowbc.gov.uk) or by telephone on 07825206525.

- (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.

### **FOR DECISION**

- |            |   |           |
|------------|---|-----------|
| <b>(R)</b> | <b>8.</b> Final Affordable Housing and Developer Contributions SPD<br><br>To consider the content of the Affordable Housing and Developer Contributions SPD and the consultations which have been undertaken. | 17 - 80   |
| <b>(D)</b> | <b>9.</b> Regrading Policy and Procedure<br><br>To consider the Regrading Policy and Procedure.   | 81 - 90   |
| <b>(D)</b> | <b>10.</b> Council Finances<br><br>To consider a report on the Council Finances.  | 91 - 100  |
| <b>(R)</b> | <b>11.</b> Officer Delegation Scheme<br><br>To consider a report seeking amendment to the Officer Delegation Scheme.  | 101 - 106 |

### **PART TWO**

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| <b>(D)</b> | <b>12.</b> Supported Accommodation<br><br>To receive a report from the Director of Resources. | 107 - 112 |
|------------|---|-----------|

**NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPH 3 OF PART ONE OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND ACCESS TO INFORMATION (VARIATION) ORDER 2006**

**(D)** 13. Service Delivery Update

113 - 118

To receive an update from the Director of People and Place.

**NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPHS 3 & 5 OF  
PART ONE OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT  
1972 AND ACCESS TO INFORMATION (VARIATION) ORDER 2006**

**NOTE** (D) – Delegated  
(R) – For Referral to Council

**Membership of Committee**

Brook (Chairman)  
L. Roberts (Vice-Chair)  
Barlow  
Biggins  
Hamilton  
W. McClure  
Maddox  
Morgan  
Pemberton  
Ronson  
Shirley  
Wall

**For queries regarding this agenda, please contact:**

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