

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, 8 June 2022, at 10.00 a.m.
in the District Council Chamber, Kendal Town Hall, 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”.

Friday, 27 May 2022

Linda Fisher, Legal, Governance and Democracy Lead 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 13 April 2022.

5 - 12

3 DELEGATED EXECUTIVE DECISIONS

To receive the Delegated Executive Decisions made by Portfolio Holders or Officers on 7 April 2022 and 21 April 2022.

13 - 18

4 EMERGENCY DELEGATED EXECUTIVE DECISIONS

To receive Emergency Delegated Executive Decisions taken by the Chief Executive since the last meeting of Cabinet in accordance with the Leader's decision noted by Cabinet at CEX/104 (2019/20).

(1) 019 - 4 May 2022- Emergency Delegated Executive Decision - Council Tax Energy Rebate Scheme

19 - 28

5 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.

6 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.

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 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.

8 FORWARD PLAN

29 - 40

To note the contents of the latest draft Forward Plan, due to be published on 31 May 2022.

9 CABINET PORTFOLIOS AND SCHEME OF DELEGATION

41 - 42

To note for information, the update to Portfolios to Cabinet Members and Shadow Cabinet Members, together with the Scheme of Delegation for the discharge of the Executive functions of the Council and for new Cabinet Members to sign the Cabinet Job Descriptions (documentation will be circulated at the meeting).

10 CABINET APPOINTMENTS/ REPRESENTATIONS ON OUTSIDE BODIES 2022/23

43 - 48

To consider appointments to/representation on outside bodies for 2022/2023.

11 COUNCIL PLAN PERFORMANCE MONITORING REPORT QUARTER 4 2021/22

49 - 94

To monitor progress against the measures of success as detailed within the Council Plan.

12 S106 DESIGN WORKS, STRAMONGATE KENDAL

95 - 110

To consider expenditure of Section 106 monies received from the Sainsbury's development on Shap Road to deliver a public realm project.

13 ADDITIONAL FUNDING FOR GLASS PANELS ALONG AYNAM ROAD, KENDAL

111 - 124

To consider approval of grant funding towards the installation of Glass Panels along Aynam Road, Kendal.

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.