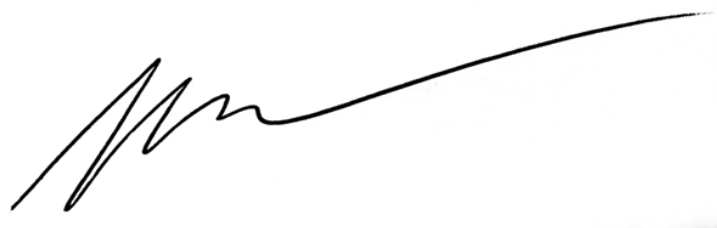


Shadow Authority for Westmorland and Furness Council

To: **ALL MEMBERS OF THE SHADOW AUTHORITY FOR
WESTMORLAND AND FURNESS COUNCIL**

You are hereby summoned to attend the meeting of the Shadow Authority for Westmorland and Furness Council to be held at the Council Chamber, County Hall, Kendal, Cumbria LA9 4RQ, on Tuesday, 17 May 2022 at 2.30 pm

Yours sincerely

A handwritten signature in black ink, appearing to read 'Sam Plum', with a long horizontal stroke extending to the right.

**Sam Plum – Returning Officer Westmorland and Furness
Council (Proper Officer)**

9 May 2022

Enquiries and requests for supporting papers to: Jackie Currie
Direct Line: 07919 056193
Email Jackie.currie@cumbria.gov.uk

Requests for hard copies of the agenda and papers should be directed to the person above.

A.G.E.N.D.A

PART I - ITEMS CONSIDERED IN THE PRESENCE OF THE PUBLIC AND PRESS

1. ROLL CALL FOR MEMBERS AND APOLOGIES FOR ABSENCE

To carry out a roll call for members and receive any apologies for absence.

2. ELECTION OF CHAIR

To elect a Chair for the ensuing year.

3. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the ensuing year.

4. DECLARATIONS OF INTEREST

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda, and to consider any dispensations.

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.

5. EXCLUSION OF PRESS AND PUBLIC

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

6. CODE OF CONDUCT AND STANDARDS ARRANGEMENTS

To consider a report from Westmorland and Furness Joint Committee asking Council to adopt a Code of Conduct for the Westmorland and Furness Shadow Authority, and note the commencement of recruitment of an Independent Person (copy enclosed).

(Pages 5 - 98)

7. PROPOSED SHADOW AUTHORITY CONSTITUTION

To consider a report from the Westmorland and Furness Joint Committee asking Council to adopt the Constitution for the Westmorland and Furness Shadow Authority, which creates a Leader and Cabinet Executive within the meaning of Part 1A of the Local Government Act 2000 (a) (arrangements with respect to local authority governance)(the shadow executive) (copy enclosed).

(Pages 99 - 230)

8. INTERIM STATUTORY ROLES

To consider a report on the designation of interim statutory officers (copy enclosed).

(Pages 231 - 244)

9. ELECTION OF LEADER

To elect the Leader until the first meeting of the Westmorland and Furness Authority following Vesting Day.

10. DEPUTY LEADER AND SHADOW EXECUTIVE

For Shadow Council to receive the names of the Deputy Leader and members of the Shadow Executive.

11. LEADERS AND DEPUTY LEADERS OF THE POLITICAL GROUPS

For Shadow Council to receive the names of the Leader and Deputy Leader of the political groups.

12. POLITICAL BALANCE, AND ALLOCATION OF COMMITTEE PLACES

To note the political balance of the Council and to consider the allocation of committee places (copy enclosed).

(Pages 245 - 252)

13. CALENDAR OF MEETINGS - 2022-23

To consider a recommendation from the Westmorland and Furness Joint Committee (copy enclosed).

(Pages 253 - 272)

14. IMPLEMENTATION TEAM

To consider a report from the Programme Director (copy enclosed).

(Pages 273 - 280)

15. IMPLEMENTATION PLAN

To consider a report from the Programme Director (copy enclosed).

(Pages 281 - 314)

16. MEMBERS' ALLOWANCES AND APPOINTMENT OF INDEPENDENT REMUNERATION PANEL

To consider a scheme for Members' Allowances and the appointment of the Independent Remuneration Panel (copy enclosed).

(Pages 315 - 330)

17. URGENT ITEMS

To consider any urgent items of business.

PART II - ITEMS NOT CONSIDERED IN THE PRESENCE OF THE PUBLIC AND PRESS

None for this meeting.