

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 LA9 4RQ, on Tuesday, 7 March 2023 at 10.30 am

Yours sincerely

**Linda Jones**  
**Chief Legal and Monitoring Officer**  
**Westmorland and Furness Council**

*27 February 2023*

**Enquiries and requests for supporting papers to: Jackie Currie**  
**Direct Line: 07919 056193**  
**Email: [Jackie.currie@cumbria.gov.uk](mailto:Jackie.currie@cumbria.gov.uk)**

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

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

#### **1. ROLL CALL AND APOLOGIES FOR ABSENCE**

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

#### **2. DECLARATIONS OF INTEREST/DISPENSATIONS**

To receive declarations of interest by Members 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.

#### **3. EXCLUSION OF PRESS AND PUBLIC**

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

#### **4. MINUTES OF PREVIOUS MEETING**

To consider the minutes from the previous meeting held on 23 January 2023 (copy enclosed)

**(Pages 5 - 18)**

#### **5. PUBLIC PARTICIPATION**

To receive any questions or representations which have been received from members of the public and to receive any petitions.

*(note any member of the public who wishes to ask a question or make representations or present a petition at the meeting should apply to do so no later than two working days before the day of the meeting. Information on how to apply can be obtained from the person named on the front of the agenda).*

#### **6. ANNOUNCEMENTS**

To receive any announcements from the Chair, Leader, Members of Cabinet or the Chief Executive.

**7. COUNCIL TAXBASE, PREMIUMS AND DISCOUNTS,  
DISCRETIONARY RATE RELIEFS AND WAR PENSION  
DISREGARDS**

To consider a report from the Cabinet Member for Finance (copy enclosed)

**(Pages 19 - 26)**

**8. DRAFT REVENUE BUDGET 2023/24 AND MEDIUM TERM  
FINANCIAL PLAN 2023-2028 AND DRAFT CAPITAL  
PROGRAMME 2023-2028**

To consider a report from the Cabinet Member for Finance (copy enclosed)

**(Pages 27 - 188)**

**9. CALCULATING AND SETTING THE COUNCIL TAX 2023/24**

To consider a report from the Cabinet Member for Finance (copy enclosed)

**(Pages 189 - 202)**

**10 UPDATE ON THE WESTMORLAND AND FURNESS  
CONSTITUTION**

To consider a report from the Monitoring Officer (copy enclosed)

**(Pages 203 - 242)**

**11 URGENT ITEMS**

To consider any urgent items of business.

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

None for this meeting.