



**Westmorland
& Furness
Council**

**To: The Shadow Authority Leader and Members of Shadow
Authority Cabinet**

Agenda

Dear Member

SHADOW AUTHORITY CABINET

A meeting of the Shadow Authority Cabinet will be held as follows:

Date: Friday, 24 February 2023
Time: 10.00 am,
**Place: Barrow Town Hall, Duke Street, Barrow in Furness,
Cumbria**

Linda Jones
Chief Legal and Monitoring Officer

Enquiries and requests for supporting papers to: Jon Huck
Direct Line:
Email:

MEMBERSHIP

Cllr G Archibald
Cllr P Bell
Cllr J Brook (Chair)
Cllr J Derbyshire
Cllr N Hughes

Cllr A Jarvis
Cllr D Jones
Cllr S Sanderson
Cllr V Taylor
Cllr P Thornton

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the Westmorland and Furness website

<https://westmorlandandfurness.moderngov.co.uk/mgCommitteeDetails.aspx?ID=139>

A G E N D A

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

1. MINUTES SILENCE

To observe a minute's silence as a mark of respect for Councillor Ann Thomson, Leader of Barrow Borough Council and Leader of the Labour Group for Westmorland and Furness Council who has sadly passed away.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. 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.

4. EXCLUSION OF PRESS AND PUBLIC

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

5. MINUTES OF PREVIOUS MEETING

To receive the minutes of the previous meeting held on 13 January 2023.
(Pages 7 - 12)

6. STATEMENTS BY THE LEADER AND CABINET MEMBERS

To receive statements by the Leader of the Council and Cabinet Members.

7. 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).

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 13 - 170)

9. SECTION 24 AGREEMENT - EXTENSION OF APPRENTICESHIPS FRAMEWORK

To consider a report from the Cabinet Member for Finance (copy enclosed)
(Pages 171 - 188)

10. SECTION 24 DIRECTION AND GENERAL CONSENT - AWARD OF CONTRACT FOR INSURANCE SERVICES

To consider a report from the Cabinet Member for Finance (copy enclosed)
(Pages 189 - 194)

11. WESTMORLAND AND FURNESS SCHOOLS FORUM AND JOINT STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)

To consider a report from the Cabinet Member for Children's Services, Education and Skills (copy enclosed)

(Pages 195 - 222)

12. LGR PROGRAMME UPDATE REPORT

To consider a report from the Leader of the Council (copy enclosed)
(Pages 223 - 236)

13. URGENT ITEMS

To consider any urgent items of business.

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

14. **PART TWO - SECTION 24 DIRECTION AND GENERAL CONSENT - AWARD OF CONTRACT FOR INSURANCE SERVICES** (Pages 237 - 238)
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