

To: The Chair and Members of the Shadow Overview and Scrutiny Committee

Agenda

Dear Member

SHADOW OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Shadow Overview and Scrutiny Committee will be held as follows:

Date: Wednesday, 10 August 2022
Time 10.00 am,
Place: County Hall, Kendal, Cumbria LA7 9RQ

Caroline Elwood
Interim Monitoring Officer
Shadow Authority for Westmorland and Furness

Enquiries and requests for supporting papers to: Jackie Currie
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MEMBERSHIP

Cllr J Battye
Cllr H Chaffey
Cllr W Clark
Cllr P Dew
Cllr S Evans
Cllr M Hanley
Cllr H Hodgson

Cllr V Hughes (Vice-Chair)
Cllr H Ladhams
Cllr B McEwan
Cllr B Morgan (Chair)
Cllr N Phillips
Cllr G Simpkins
Cllr D Taylor

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=142>

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. MEMBERSHIP

To receive details of any changes in membership.

3. DECLARATIONS OF INTEREST/DISPENSATIONS

To receive any 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 item on the agenda.

5. MINUTES OF THE PREVIOUS MEETING

To consider the minutes of the previous meeting held on 15 June 2022 (copy enclosed)

(Pages 5 - 10)

6. REFERRALS FROM THE SHADOW AUTHORITY AND SHADOW CABINET

None for this meeting.

7. REFERRALS FOR ADVICE IN RELATION TO CALL INS

None for this meeting.

8. RESPONSE TO THE SHADOW CABINET ON REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE

None for this meeting.

9. PREPARATION OF WESTMORLAND AND FURNESS COUNCIL PLAN

To consider a report from the Leader of the Council (copy enclosed)

(Pages 11 - 20)

10. LGR PROGRAMME IMPLEMENTATION PLAN UPDATE

To consider a report from the Senior Manager – LGR Programme (copy enclosed)

(Pages 21 - 28)

11. STRATEGIC FINANCIAL PLANNING

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

(Pages 29 - 54)

12. SCRUTINY OVERVIEW REPORT

To consider a report from the Strategic Policy and Scrutiny Advisor (copy enclosed)

(Pages 55 - 72)