

**To: ALL MEMBERS OF THE WESTMORLAND AND FURNESS  
COUNCIL**

You are hereby summoned to attend the meeting of the Westmorland and Furness Council to be held at the Council Chamber, County Hall, Kendal LA4 9RQ, on Thursday, 22 February 2024 at 10.00 am

Yours sincerely



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

14 February 2024

**Enquiries and requests for supporting papers to: Jon Huck**  
**Direct Line: 01229 876312**  
**Email: [jon.huck@westmorlandandfurness.gov.uk](mailto:jon.huck@westmorlandandfurness.gov.uk)**

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

### **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 the Previous Meeting**

To consider the minutes from the previous meeting held on 23 November 2023.

**(Pages 5 - 22)**

### **5. Announcements**

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

### **6. Minutes of the Cabinet**

The minutes of the meetings of the Cabinet held on 12 December 2023 and 23 January 2024 (copies enclosed) and 13 February 2024 (To Follow).

**(Pages 23 - 58)**

### **7. Members' Allowances Scheme 2024/25, 2025/26, 2026/27 and 2027/28 - Report of the Independent Remuneration Panel**

To consider a report from the Chief Legal and Monitoring Officer (copy enclosed).

**(Pages 59 - 94)**

### **8. 2024/25 Budget Proposals**

To consider a report from the Cabinet Member for Finance (copy enclosed).  
Appendix 1 to follow.

**(Pages 95 - 224)**

**9. 2024/25 Council Tax Setting**

To consider a report from the Cabinet Member for Finance (To Follow).

**10. 2023/24 Treasury Management Update Report**

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

**(Pages 225 - 240)**

**11. Approval of the Statement of Licensing Policy**

To consider a report from the Cabinet Member for Transport and Environmental Services (copy enclosed).

**(Pages 241 - 316)**

**12. Approval of the Statement of Gambling Policy**

To consider a report from the Cabinet Member for Transport and Environmental Services (copy enclosed).

**(Pages 317 - 408)**

**13. Local Plan Governance**

To consider a report from the Cabinet Member for Sustainable Communities and Localities (copy enclosed).

**(Pages 409 - 422)**

**14. Urgent Items**

To consider any urgent items of business.

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