



**Westmorland  
& Furness  
Council**

**To: the Leader and Members of the Cabinet**

# Agenda

Dear Cabinet Member

## **CABINET**

A meeting of the Cabinet will be held as follows:

Date: Tuesday, 12 September 2023  
Time: 10.00 am  
Venue: Council Chamber, County Hall, Kendal LA9 4RQ,

A handwritten signature in black ink, appearing to read 'Linda Jones'.

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

**Enquiries and requests for supporting papers to: Adam Moffatt**  
Direct Line: 01539 793319  
Email: [adam.moffatt@westmorlandandfurness.gov.uk](mailto:adam.moffatt@westmorlandandfurness.gov.uk)

## **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/ELISTMEETINGS.ASPX?COMMITTEEID=223](https://westmorlandandfurness.moderngov.co.uk/elistmeetings.aspx?committeeid=223)

# **A G E N D A**

## **1. Apologies for Absence**

To 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 of any items of business on the agenda.

## **4. Minutes of the Previous Meeting**

To receive the minutes of the previous meeting held on 11 July 2023 (copy enclosed).  
**(Pages 7 - 18)**

## **5. Public Participation**

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

*(note questions or statement must be received in writing (including email) by the Council at least 3 clear working days before the day of the meeting (not including the day of the meeting). So, for example, if the meeting is on Tuesday requests must be received by 11.59 pm on the previous Wednesday by the person named on the front of the agenda. Petitions must have been presented to the Monitoring Officer 9 working days before the date of this meeting to be valid).*

## **6. Statements from the Leader and Cabinet Members**

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

## **7. Questions to Cabinet Members**

This item gives Councillors an opportunity to put questions to Cabinet Members.

Questions must relate to the powers, duties or responsibilities of the Cabinet and must relate to their portfolio responsibilities. Questions should be brief, clear and focussed.

This item will last for a maximum of 20 minutes.

## **8. Referrals from Council or Overview and Scrutiny Committees**

For Cabinet to consider any referrals from Council or any of the Overview and Scrutiny Committees.

## **9. Westmorland and Furness Council Plan Delivery Framework**

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

**(Pages 19 - 64)**

## **10. Regulation of Investigatory Powers Act (RIPA) 2000**

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

**(Pages 65 - 128)**

## **11. Locality Boards' Community Grants Scheme**

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

**(Pages 129 - 148)**

## **12. Westmorland and Furness Disposal Policy**

To consider a report by the Director of Finance (Section 151 Officer) (copy enclosed)

**(Pages 149 - 178)**

## **13. Westmorland and Furness Community Asset Transfer Policy**

To consider a report from the Director of Resources (Section 151 Officer) (copy enclosed)

**(Pages 179 - 196)**

## **14. Build and operate a 2MW Solar Farm at Sandscale Park, Barrow in Furness and enter into an agreement for the sale of generated electricity**

To consider a report from the Director of Resources (Section 151 Officer) (copy enclosed).

*All appendices to this report are not for publication by virtue of the following Paragraphs of Schedule 12A of the Local Government Act 1972: Paragraph 3 information relating to the financial of business affairs of any particular person (including the authority holding that information) (Appendices 2, 3 and 4) and Paragraph 5 – information in respect to which a claim to legal privilege could be maintained in legal proceedings (Appendices 1 and 5).*

**(Pages 197 - 248)**

**15. Youth Justice Plan 2023-24**

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

**(Pages 249 - 288)**

**16. 2025 - 2026 School Admissions Arrangements**

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

**(Pages 289 - 334)**

**17. Children's Social Care Improvement and Development Plan 2023-24**

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

**(Pages 335 - 354)**

**18. A595 Grizebeck Improvement Scheme - Implementation of Compulsory Purchase Order (CPO) and Side Roads Order**

To consider a report from the Cabinet Member for Highway and Assets (copy enclosed)

**(Pages 355 - 520)**

**19. Urgent Items**

To consider any urgent items of business.

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

Agenda Item No 14 - Build and operate a 2MW Solar Farm at Sandscale Park, Barrow in Furness and enter into an agreement for the sale of generated electricity

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