

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, 30 April 2024Time:10.00 amVenue:Barrow Town Hall, Duke Street Barrow in Furness,

Linda Jones Chief Legal and Monitoring Officer Westmorland and Furness Council

Enquiries and requests for supporting papers to: Jackie CurrieDirect Line:07919 056193Email:jackie.currie@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/ieListMeetings.aspx?CommitteeId=223

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 26 March 2024 (copy enclosed)

(Pages 7 - 30)

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 - Council Plan Delivery Framework 2024/25 Update and Westmorland and Furness Performance Management Framework

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

(Pages 31 - 138)

10. Commissioning Strategy for Westmorland and Furness

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

(Pages 139 - 168)

11. Procurement Strategy for Westmorland and Furness

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

(Pages 169 - 196)

12. Social Value Statement

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

(Pages 197 - 218)

13. ICT Strategy

To consider a report from the Cabinet Member for Customer Services and Waste (copy enclosed)

(Pages 219 - 268)

14. Customer Strategy 2024-27

To consider a report from the Cabinet Member for Customer Services and Waste (copy enclosed)

(Pages 269 - 314)

15. People Plan (Workforce Strategy) 2024 - 2027

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

(Pages 315 - 372)

16. Nature and Biodiversity Action Plan Part One

To consider a report from the Cabinet Member for Climate and Biodiversity (copy enclosed)

(Pages 373 - 410)

17. Allithwaite and Cartmel Neighbourhood Development Plan ('making' (adoption) of the Plan)

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

(Pages 411 - 614)

18. Homelessness and Rough Sleeping Strategy 2024-29

To consider a report from the Cabinet Member for Housing and Homelessness (copy enclosed)

(Pages 615 - 672)

19. Cared for and Care Experienced

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

(Pages 673 - 696)

20. Urgent Items

To consider any urgent items of business.

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

None for this meeting.