
19 December, 2008

To: The Chair and Members of Cabinet

Agenda

CABINET

A meeting of Cabinet will be held as follows:

Date: Tuesday 6 January 2009
Time: 10.00 am
Place: Forum 28, Barrow-in-Furness

**PLEASE NOTE THE VENUE FOR THIS MEETING.
Plan and directions enclosed.**

David Claxton
Head of Member Services and Scrutiny

Enquiries and requests for supporting papers to: Linda Graham
Direct Line: 01228 226362
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This agenda is available on request in alternative formats

MEMBERSHIP

Mr S F Young (Leader)
Mrs A Burns (Deputy Leader)
Mrs B A Cannon

Mr A Clark
Mr T J Knowles

Plus 5 vacancies (4 Conservative and 1 Liberal Democrat)

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 County Council's website – www.cumbria.gov.uk/councilmeetings/

Background Papers

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to the Member Services Unit at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.

AGENDA

PART I: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DISCLOSURES OF INTEREST

To disclose any personal and prejudicial interests relating to any item on the agenda.

NB The following is a summary of what constitutes a personal interest and a personal and prejudicial interest. Please seek advice or refer to the Code of Conduct (paragraph 8) for full definitions.

PERSONAL INTERESTS

You have a personal interest if the issue being discussed in the meeting affects the well-being or finances of you, your family or your close associates more than most other people who live in the Electoral Division affected by the issue.

Personal interests are also things that relate to an interest you must register.

N.B. If the personal interest arises because of your membership of another public body, you only need to declare it if you intend to speak.

A personal interest should be declared as follows:

I have a personal interest in agenda item [...] regarding the report on [...] because I am [...].

PERSONAL AND PREJUDICIAL INTERESTS

If you have a personal interest in a matter you will also have a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest. If you have a personal and prejudicial interest you must withdraw from the meeting room for that item, unless you are there to make representations and the public have the same opportunity to do so

NB You **only** have a prejudicial interest if the matter

- affects your financial position or that of your family, close associate, employer etc or it
- relates to a regulatory matter

A personal and prejudicial interest should be declared as follows:

I have a personal and prejudicial interest in agenda item [...] regarding the report on [...] because I am [...].

Advice on this can be sought from staff in the Member Services or Legal Services Unit. Members are requested to seek advice, wherever possible, before the meeting starts.

3. MINUTES

To confirm as a correct record the minutes of the Cabinet meeting held on 9 December 2008 (copy enclosed).

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. STATEMENTS BY THE LEADER OF THE COUNCIL AND CABINET MEMBERS

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

6. PUBLIC PARTICIPATION

Ms Nina Hill will address the Cabinet regarding the Barrow Academy.

Improving the Life Chances and Well-being of Children and Young People

7. SCHOOL ORGANISATION: A STRATEGIC APPROACH – THE POTENTIAL ACADEMY FOR BARROW

[Electoral Divisions: All in Barrow]

To consider a report by the Corporate Director – Children's Services (copy enclosed).

This paper relates to the future of secondary education provision in Barrow.

Improving Council Services

8. CAPITAL PROGRAMME – BUDGET CONSULTATION

[Electoral Divisions: All]

To consider a report by the Corporate Director – Resources and Interim Corporate Director – Environment (not available at time of despatch – copy to follow).

9. PROCURING FROM THE LOCAL ECONOMY

[Electoral Divisions: All]

To consider a report by the Corporate Director – Resources (copy enclosed).

This report sets out the Council's current position on the Council's procurement of goods, works and services from organisations based within Cumbria, outlines the legislative and financial context and highlights actions to be taken to support the local economy.

Improving the Health and Well-being of Adults

10. FUEL POVERTY AND THE DEVELOPMENT OF AN ANTI POVERTY STRATEGY

[Electoral Divisions: All]

To consider a report by the Corporate Director – Adult and Cultural Services (copy enclosed).

This report summarises work underway to respond to concerns about people at risk from the financial impact of the 'credit crunch'.

Making Cumbria More Prosperous

11. CARLISLE RENAISSANCE

[Electoral Divisions: All Carlisle]

To consider a report by the Interim Corporate Director – Environment (copy enclosed).

This report provides details of a revised collaboration agreement between the founding members in Carlisle Renaissance and the first Carlisle Renaissance Action Plan which has been agreed by the Carlisle Renaissance Board.

Creating Safe and Secure Communities

12. INTEGRATED RISK MANAGEMENT PLAN (IRMP) ACTION PLAN 2009/10 – RESPONSES TO CONSULTATION

[Electoral Divisions: All]

To consider a report by the Corporate Director – Safer and Stronger Communities (copy enclosed).

This paper updates Cabinet on the consultation responses received for the IRMP Action Plan 2009/10.

PART 2 – ITEMS LIKELY TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

13. WELL-BEING POWERS – THE GENERAL DISPOSAL CONSENT

[Electoral Divisions: All]

To consider a report by the Corporate Director – Resources (copy circulated under separate cover to members only).

This report is not for publication by virtue of Paragraph 5 of Part I of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

14. AWARD OF CUMBRIA YOUTH SUPPORT SERVICES CONTRACTS

[Electoral Divisions: All]

To consider a report by the Corporate Director – Children’s Services (copy circulated under separate cover to members only).

This report is not for publication by virtue of Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to financial or business affairs.