

23 June 2020

**To: The Chair and Members of the County
Council Local Committee for Allerdale**

Agenda

COUNTY COUNCIL LOCAL COMMITTEE FOR ALLERDALE

A meeting of the County Council Local Committee for Allerdale will be held as follows:

Date: Wednesday 1 July 2020
Time: 12.30 pm
Place: Microsoft Teams

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

Enquiries and requests for supporting papers to: Daniel Hamilton
Direct Line: 07920700299
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This agenda is available on request in alternative formats

MEMBERSHIP

Labour (6)

Mr AL Barry (Chair)
Lord R Liddle
Mr KA Little
Mr T Lywood
Ms C McCarron-Holmes
Mrs C Tibble

Conservative (6)

Mr A Bowness
Mr HGG Graham
Mr MA Johnson
Mr A Kennon
Mr J Lister
Mr AJ Markley (Vice-Chair)

West Cumbria Independent (2)

Mr JS Holliday
Mrs M Rae

Independent (Non Aligned) (1)

Mr S Stoddart

Liberal Democrat (1)

Mrs RC Hanson

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

Background Papers

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

A G E N D A

PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1 ROLL CALL

Democratic Services will carry out the roll call.

2 ELECTION OF CHAIR

To elect a Chair for the forthcoming year.

3 ELECTION OF VICE-CHAIR

To elect a Vice-Chair for the forthcoming year.

4 DECLARATION OF INTERESTS

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises:-

- 1 Details of any employment, office, trade, profession or vocation carried on for profit or gain.
- 2 Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
- 3 Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority
 - (a) Under which goods or services are to be provided or works are to be executed; and
 - (b) Which has not been fully discharged.
- 4 Details of any beneficial interest in land which is within the area of the authority.
- 5 Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.
- 6 Details of any tenancy where (to your knowledge)

- (a) The landlord is the authority; and
- (b) The tenant is a body in which you have a beneficial interest.

7 Details of any beneficial interest in securities of a body where

- (a) That body (to your knowledge) has a place of business or land in the area of the authority; and
- (b) Either –
 - (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

In addition, you must also disclose other non-pecuniary interests set out in the Code of Conduct where these have not already been registered.

Note

A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).

5 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.

6 PUBLIC PARTICIPATION

None for this meeting at the time of despatch.

7 MINUTES

To confirm the minutes of the last meeting held on 6 March 2020. **(Pages 7 - 18)**

8 ALLERDALE HIGHWAYS WORKING GROUP

To consider a report from the Executive Director – Economy and Infrastructure **(Pages 19 - 32).**

9 ALLERDALE LOCAL COMMITTEE BUDGET ALLOCATIONS

To consider a report from Executive Director – Corporate, Customer and Community Services **(To Follow)**.

10 AREA PLANNING

To consider a report from Executive Director – Corporate, Customer and Community Services **(To Follow)**.

11 DATE & TIME OF NEXT MEETING

The next meeting will be held on 15 September 2020 at 10am.