

20 November 2019

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

Agenda

COUNTY COUNCIL LOCAL COMMITTEE FOR SOUTH LAKELAND

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

Date: Thursday 28 November 2019
Time: 10.00am
Place: Council Chamber, County Offices, Kendal

Dawn Roberts
Executive Director– Corporate, Customer and Community Services

Please note that there will be a private member briefing on the work of the Community Development Team on the rise of the meeting.

Group Meetings:

Conservative:	9.00am	Committee Room 1
Liberal Democrat:	9.00am	Committee Room 2
Labour	9.00am	Committee Room 4

Enquiries and requests for supporting papers to: Nicola Harrison
Direct Line: 01228 226906
Email: nicola.harrison@cumbria.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Conservative (6)

Mr J Airey
Mr B Berry
Mr RK Bingham
Mr J Bland
Mr M Brereton
Mr WJ Wearing

Liberal Democrat (11)

Mr W Clark
Mr SB Collins
Mr GD Cook
Mr N Cotton (Chair)
Mrs S Evans
Mrs BC Gray
Mr C Hogg
Mr P McSweeney
Mrs S Sanderson
Mr P Thornton
Mrs J Willis

Labour (1)

Mr M Wilson

Parish Council (2)

Mr J Saunders

South Lakeland District Council (2)

Mr G Archibald
Mr J Brook

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 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 PUBLIC PARTICIPATION

At the time of Agenda publication there is a Petition being presented by residents of Kiln Croft and Skelsmergh Hall for a pedestrian link alongside A6 Shap Road, Skelsmergh.

3 EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the meeting during consideration of any items on the agenda.

4 DISCLOSURES OF INTEREST

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 MINUTES

To confirm as a correct record the minutes of the meeting of the Local Committee held on 30 September 2019
(Pages 7 - 18)

6 PRESENTATION: BICYCLE MAYOR FOR CUMBRIA

To receive a presentation from the Bicycle Mayor for Cumbria, Mr Richard Ingham

EXECUTIVE BUSINESS

7 AREA PLANNING - SOUTH LAKELAND

[Electoral Divisions: All South Lakeland]

To consider a report by the Executive Director – Corporate, Customer and Community Services

This report provides information and offers recommendations to the Local Committee for approval from meetings of the Strategic Planning Working Group and the Children and Young Peoples Working Group. It also updates the Local Committee on previously agreed activity supported with the latest financial statement.

(Pages 19 - 38)

8 2019/20 HIGHWAYS DEVOLVED REVENUE AND CAPITAL UPDATE REPORT

[Electoral Divisions: All South Lakeland]

To consider a report by the Acting Executive Director – Economy and Infrastructure

This report provides details of the Local Committee’s Highways Revenue and Capital and Non-Devolved Capital Budgets.

(Pages 39 - 50)

9 HIGHWAYS AND TRANSPORTATION WORKING GROUP MEETING 16TH OCTOBER 2019

[Electoral Divisions: All South Lakeland]

To consider a report by the Acting Executive Director – Economy and Infrastructure

This report presents the minutes of the meeting of the Highways and Transportation Working Group held on 16 October 2019 brings forward recommendations for consideration by the Local Committee.

(Pages 51 - 62)

INFORMATION REPORTS

10 HIGHWAYS ASSET MANAGEMENT STRATEGY

[Electoral Divisions: All South Lakeland]

To consider a report by the Acting Executive Director – Economy and Infrastructure

This report presents the Highways Asset Management Strategy.

(Pages 63 - 74)

11 PARTNER ORGANISATIONS

a Outside Bodies

To receive feedback from members on the outside bodies that they serve, and from the Local Member Champions.

b Children's Champion

Update by the Children's Champion.

12 DATE OF NEXT MEETING

The next meeting will be held on 29 January 2020 at 10.00am at County Offices, Kendal.