



Cumbria County Council

SUMMONS AND AGENDA
for the Meeting of the
County Council
on Thursday, 13 February 2020

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Serving the People of Cumbria

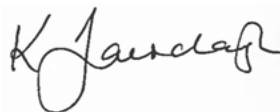
CUMBRIA COUNTY COUNCIL

MEETING OF THE COUNTY COUNCIL

To: **ALL MEMBERS OF THE COUNTY COUNCIL**

You are hereby summoned to attend the meeting of Cumbria County Council to be held at the Council Chamber, County Hall, Kendal, on Thursday 13 February 2020 at 10.00 am

Yours sincerely



Chief Executive

Cumbria House
Carlisle
CA1 1RD

Wednesday, 5 February 2020

GROUP MEETINGS

GROUP	DATE AND TIME	ROOM
Labour	10 February 2020 10am	Conference Room Cumbria House, Carlisle
Conservative	10 February 2020 10am	Council Chamber County Offices, Kendal
Liberal Democrat	10 February 2020 10am	Committee Room 1 County Offices, Kendal

AGENDA

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

1 ROLL CALL OF MEMBERS

2 DECLARATIONS OF INTEREST

To disclose any disclosable pecuniary interests relating to any item on the agenda.

Members are asked to refer to the Monitoring Officer for advice in relation to the declaration of interests at meetings of the full Council. A complete list of declarations notified to the Monitoring Officer by **5.00 pm on Monday 10 February 2020** will be circulated at the meeting. If any member wishes to correct or add to the circulated list, guidance on what constitutes a disclosable pecuniary interest is set out below.

NB The following is a summary of what constitutes a disclosable pecuniary interest. Please seek advice from the Monitoring Officer.

Members must 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).

3 EXCLUSION OF PRESS AND PUBLIC

To consider whether there are any items on the agenda in respect of which the press and public should be excluded during consideration of the item.

4 PUBLIC PARTICIPATION

There were no questions, petitions or statements at the time of despatch

5 MINUTES

To confirm as a correct record the minutes of the meeting of the Council held on 9 January 2020 (copy enclosed)

(Pages 7 - 26)

6 ANNOUNCEMENTS AND COMMUNICATIONS

To receive any announcements from the Chair, Leader, Members of the Cabinet or the Chief Executive

7 MINUTES OF THE CABINET

The minutes of the meetings of the Cabinet held on 30 January 2020 are enclosed (copy attached)

The Leader will ask members if they have any questions on the minutes taking each page in turn. Members should state clearly the minute number of the item concerned.

8 DRAFT REVENUE BUDGET 2020/21 AND MEDIUM TERM FINANCIAL PLAN (2020-2025) AND DRAFT CAPITAL PROGRAMME (2020-2025)

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

(Pages 27 - 210)

9 SCRUTINY UPDATE REPORT

To consider a report from the Chair of Scrutiny Management Board (copy enclosed)

(Pages 211 - 216)

10 QUESTIONS

To consider questions from Members, in accordance with Council Procedure Rule No 11.2 to 11.5 to the Leader, a Member of the Executive or the Chair of any Committee.

11 MINUTES OF COMMITTEES

To receive reports from Committees of the Council and receive questions and answers in accordance with Council Procedure Rules 11.1 to 11.5.

(A) Workington Harbour Management Committee

To receive the minutes of a meeting of the Workington Harbour Management Committee held on 31 January 2020 (copy enclosed)

(Pages 217 - 220)

12 URGENCY PROVISIONS

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

(Pages 221 - 226)

13 NOTICE OF MOTIONS

To consider notice of motions for up to a specified period of one hour.

14 SPEECHES

To hear speeches (not exceeding five minutes each) for up to a specified period of 30 minutes, from individual members, of which at least 24 hours' notice has been given to the Executive Director – Corporate, Customer and Community Services.