



Cumbria County Council

SUMMONS AND AGENDA
for the Meeting of the
County Council
on Wednesday, 9 September 2020

This agenda is available on request in alternative formats.

The meeting will not be held in a physical location but is being held remotely – please follow the link below to access this meeting:-

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDYxMjNjYWUtYTl4OC00YjUxLTIIM2UtOTY2NzA3MGM2MjBh%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%2292abf29a-2999-4456-9c44-884bfe2e94a3%22%2c%22IsBroadcastMeeting%22%3a%22true%7d



Serving the People of Cumbria

CUMBRIA COUNTY COUNCIL

MEETING OF THE COUNTY COUNCIL

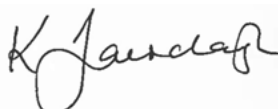
To: **ALL MEMBERS OF THE COUNTY COUNCIL**

You are hereby summoned to attend the meeting of Cumbria County Council to be held remotely on Wednesday 9 September 2020 at 10.00 am.

The meeting will not be held in a physical location but is being held remotely – please follow the link below to access this meeting:-

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Yours sincerely



Chief Executive

Cumbria House
Carlisle
CA1 1RD

Tuesday, 1 September 2020

GROUP MEETINGS

LABOUR GROUP	7 September 2020	10am via Teams
LIB DEM GROUP	4 September 2020	
CONSERVATIVE GROUP	4 September 2020	10am via Teams

AGENDA

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

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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 7 September 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

To receive petitions or questions from the public under the Public Participation Scheme for the Council. This item is time limited to 30 minutes.

5 MINUTES

To confirm as a correct record the minutes of the meeting of the Council held on 13 February 2020 (copy enclosed)

(Pages 9 - 28)

6 ANNOUNCEMENTS AND COMMUNICATIONS

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

7 MINUTES OF CABINET

(A) Minutes of the Cabinet - 11 June

The minutes of the meetings of the Cabinet held on 11 June 2020 are enclosed (copy enclosed)

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.

(Pages 29 - 40)

(B) Minutes of Cabinet - 23 July

The minutes of the meetings of the Cabinet held on 23 July 2020 are enclosed (copy enclosed)

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.

(Pages 41 - 52)

8 CAPITAL PROGRAMME 2020-2025 - FINANCIAL UPDATE

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

(Pages 53 - 58)

9 TREASURY MANAGEMENT – ANNUAL REPORT 2019/20

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

(Pages 59 - 76)

10 2019/20 ANNUAL REPORT OF THE FIRE LOCAL PENSION BOARD

To consider a report from the Cabinet Member for Customers, Transformation and Fire and Rescue (copy enclosed)

(Pages 77 - 82)

11 CONSTITUTION REVIEW GROUP

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

(Pages 83 - 100)

12 SCRUTINY UPDATE REPORT

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

(Pages 101 - 108)

13 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.

14 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) Cumbria Pensions Committee

To receive the minutes of the meetings of the Cumbria Pensions Committee held on 13 March 2020 and 23 June 2020 (draft) (copies enclosed)

(Pages 109 - 124)

(B) Audit and Assurance Committee

To receive the minutes of a meeting of the Audit and Assurance Committee held on 29 July (draft) (copy enclosed)

(Pages 125 - 136)

15 URGENCY PROVISIONS

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

(Pages 137 - 146)

16 NOTICE OF MOTIONS

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

17 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.