

25 March 2011

**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: Monday 4 April 2011
Time: 10.30 am
Place: County Offices, Kendal

Angela Harwood
Assistant Director – Legal and Democratic Services

Following the meeting there will be a briefing from Bruce Bennison on the Library Transformation Review for members only.

There will also be a presentation on Dignity and Safeguarding from Linda Mason and James Airey. The Local Committee will be invited to consider nominating an individual Councillor who can be involved at a local level in the safeguarding agenda and who would join the Locality Safeguarding Group.

Group Meetings:

Conservative:	9.00am	Committee Room No.1
Liberal Democrat:	9.00am	Committee Room No.2

Enquiries and requests for supporting papers to: Glynis Andrews
Direct Line: 01228 226361
Email: glynis.andrews@cumbriacc.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Conservative (7)

Mr J Airey
Mr RK Bingham
Mr J Bland
Mr P Hornby
Mr KJ Lancaster
Mrs C Salisbury
Mr WJ Wearing

Liberal Democrat (11)

Mr GD Cook (Chair)
Mrs J Willis (Vice-Chair)
Mr T Clare
Mr SB Collins
Dr DH Earnshaw
Mrs C Feeney-Johnson
Mrs BC Gray
Mr B Jameson
Mr J Stephenson
Mr I Stewart
Mr R Wilson

South Lakeland District Council (2)

Ms J Cooper
Mr G Vincent

Parish Council (2)

Mr A Muirhead
Mr R Shapland

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.

AGENDA

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. 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.

3. 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 Legal and Democratic Services. Members are requested to seek advice, wherever possible, before the meeting starts.

4. PUBLIC PARTICIPATION

There are no public questions, petitions or deputations relating to any item on the agenda.

5. MINUTES

To confirm as a correct record the minutes of the meeting of the Local Committee held on 28 February 2011 (copy enclosed).

6. SOUTH LAKELAND LOCAL COMMITTEE DEVOLVED BUDGET

[Electoral Divisions: All South Lakeland]

(1) Communities Budget

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

This report presents the actual expenditure and commitments recorded against the Local Committee's Communities budget as at 28 February 2011.

(2) Highways Budget

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

This report presents the actual expenditure and commitments recorded against the Local Committee's Highways Revenue and Capital Budgets as at 28 February 2011.

(3) Budget Working Group

To consider a report by the Chief Executive (copy enclosed).

This report gives details of the meeting of the Budget Working Group held on 9 March 2011 and presents recommendations for Local Committee approval.

7. LOCAL COMMITTEE BUDGET ALLOCATIONS AND CRITERIA FOR DEVOLVED RESPONSIBILITIES

[Electoral Divisions: All South Lakeland]

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

This report sets out the budget allocations for Local Committees for 2011-12.

8. UPDATE FOLLOWING THE CAPITA TRANSITION

[Electoral Divisions: All South Lakeland]

Verbal update by the Assistant Director – Highways and Transportation.

9. REVIEW OF COUNTY COUNCIL SUPPORTED BUS SERVICES

[Electoral Divisions: All South Lakeland]

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

This report sets out the effect on bus services in the South Lakeland area of a reduction in funding for local bus services across the County of £340,000.

10. APPLEBY NEW FAIR TRAFFIC REGULATION ORDER 2011 - OUTCOME OF CONSULTATION

[Electoral Divisions: Sedbergh and Kirkby Lonsdale]

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

This report provides a summary of the consultation on a proposed traffic regulation order for Appleby New Fair.

11. GILTHWAITERIGG LANE, KENDAL - 30 MPH SPEED LIMIT ORDER

[Electoral Divisions: All Kendal and Upper Kent]

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

This report provides a summary of the consultation on a proposed traffic regulation order to introduce a 30 mph speed limit on Gilthwaiterigg Lane, Kendal.

12. SOUTH LAKELAND LAND ALLOCATIONS EMERGING OPTIONS CONSULTATION

[Electoral Divisions: All South Lakeland]

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

This report invites the Local Committee to comment on the “Emerging Options for the

Land Allocations Development Plan” document which has been published for consultation by South Lakeland District Council

13. LOCAL CAPITAL SCHEME (ELECTORAL DIVISIONS) REPORT

[Electoral Divisions: All South Lakeland]

To consider a report by the Chief Executive (copy enclosed).

This report seeks to commit elements of the Local Capital Scheme budget and includes members proposals that have been sufficiently worked up to enable the Local Committee to consider spending decisions.

14. NEIGHBOURHOOD FORUM REFERRALS

There are no Neighbourhood Forum referrals to be considered at this meeting.

15. APPOINTMENT OF COUNTY COUNCIL GOVERNORS

[Electoral Divisions: All South Lakeland]

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

This report seeks approval of nominated County Council Governors of Nursery, Primary and Secondary Schools.

Monitoring Reports

16. BETTER HIGHWAYS MONITORING REPORT

[Electoral Divisions: All South Lakeland]

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

This report provides an update on highways maintenance issues using the Better Highways approach. It contains the new measures, as well as a profile of the work done, and forms the basis of a regular report on the subject of each Local Committee.

17. FINANCIAL INCLUSION AND CREDIT UNION DEVELOPMENT

[Electoral Divisions: All South Lakeland]

To consider a report by the Chief Executive (copy enclosed).

This paper provides an overview progress update on the work of the South Lakeland Credit Union Study Group in the period since the report to the Local Committee in September 2010.

For Information Reports

18. EDEN AND SOUTH LAKELAND FORWARD UPDATE

[Electoral Divisions: All South Lakeland]

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

This report provides a brief update on the priority projects contained within the Eden and South Lakeland Forward Delivery Plan.

19. OUTSIDE BODIES

To receive feedback from members on the outside bodies that they serve.