14 March 2014

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 24 March 2014  
Time: 10.30am  
Place: Council Chamber, County Offices, Kendal

NB: At the close of the meeting, for members only, there will be a

- Development Briefs Issues and Options Consultation to be led by Graeme Innes, Senior Planning Officer.  
- Presentation on the Better Care Together Programme to be led by Sophy Stewart, Engagement Lead Clinical Strategy.

Dawn Roberts  
Assistant Director – Corporate Governance

Group Meetings:  
Conservative: 9.00am Committee Room No.1  
Liberal Democrat: 9.00am Committee Room No.2  
Labour: 9.00am Chairman’s Room

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

This agenda is available on request in alternative formats

Serving the People of Cumbria
MEMBERSHIP

Conservative (4)
Mr J Airey
Mr R K Bingham
Mr J Bland
Mr WJ Wearing

Liberal Democrat (13)
Mr GD Cook (Chair)
Mr SB Collins
Mr N Cotton
Mrs S Evans
Mr D Fletcher
Mrs C Feeney-Johnson
Mrs BS Gray
Ms H Halliday
Mr J McCreeesh (Vice Chair)
Mr J Stephenson
Mr I Stewart
Mrs J Willis
Mr R Wilson

Labour (1)
Mr M Wilson

South Lakeland District Council (2)
Mr P Thornton
Mr G Vincent

Parish Council (2)
Mr A Muirhead
Mr P Thompson

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

(1) There are no public questions or deputations relating to any items on the agenda.

(2) Mr Gareth Nicklin will present an E Petition asking for safe crossing measures and traffic calming to be implemented on Springfield Road outside Ulverston Victoria High School.

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.
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.

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 4 February 2014 (copy enclosed). (Pages 9 - 22)

EXECUTIVE BUSINESS

6 SOUTH LAKELAND LOCAL COMMITTEE DEVOLVED BUDGET

[Electoral Divisions: All South Lakeland]

a 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 28th February 2014. (Pages 23 - 38)
b 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 and Revenue budget as at 28 February 2014. (Pages 39 - 54)

7 WORKING GROUPS

[Electoral Divisions: All South Lakeland]

a South Lakeland Strategic Planning Working Group

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

This report presents the minutes of the meeting of the Strategic Planning Working Group held on 28 February 2014 and brings forward recommendations for consideration by the Local Committee. (Pages 55 - 80)

b Children and Young Peoples Working Group

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

This report presents the minutes of the meeting of the Children and Young Peoples Working Group held on 3rd March 2014 and brings forward recommendations for consideration by the Local Committee. (Pages 81 - 106)

c Community and Wellbeing Working Group

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

This report asks Local Committee to form a South Lakeland Health and Wellbeing Forum and to disestablish its Community and Wellbeing Working Group. If agreeable, the Local Committee is asked to nominate elected representatives on to the Health and Wellbeing Forum.

(Pages 107 - 114)

d Highways and Transportation Working Group

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

This report presents the minutes of the meeting of the Highways and Transportation Working Group held on 19 February 2014 and brings forward recommendations for consideration by the Local Committee. (Pages 115 - 152)
HIGHWAYS CAPITAL PROGRAMME 2014-15

[Electoral Divisions: All South Lakeland ]

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

This report asks Members to approve recommendations for the Local Committee’s provisional devolved highways capital programme 2014/2015 including prioritised lists of schemes, which will form the basis of the Local Committee’s devolved highways capital programme for 2014/2015 and provide a core programme for future years, subject to annual review. (Pages 153 - 168)

9 SOUTH LAKELAND LOCAL COMMITTEE DEVOLVED HIGHWAYS REVENUE BUDGET 2014-15

[Electoral Divisions: All South Lakeland ]

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

This report asks Members to approve recommendations for the Local Committee’s devolved highways revenue budget for 2014/15. The indicative allocation for 2014/15 is £1,152,012.

(Pages 169 - 174)

10 KENDAL CENTRAL PEDESTRIANISED AREA - EXPERIMENTAL TRAFFIC REGULATION ORDER 2012

[Electoral Divisions: Kendal Strickland and Fell]

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

This report sets out the consultation and responses received during the 6 month statutory objection period for the Experimental Traffic Regulation Order for the Kendal Central Pedestrianised Area.

(Pages 175 - 184)

11 MEMBERS HIGHWAYS PRIORITY WORKS 2013/2014

[Electoral Divisions: All South Lakeland]

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

This report asks Members to approve Members Highways Priority Works schemes to be funded via devolved 2013/14 highway budgets for South Lakeland.

(Pages 185 - 192)
12 LOCAL CAPITAL AND REVENUE SCHEMES

[Electoral Divisions: All South Lakeland]

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

This report, seeking to commit elements of the Local Revenue and Local Capital Scheme, includes Members’ proposals that have been sufficiently investigated and developed, to enable Local Committee to consider spending decisions.

(Pages 193 - 220)

13 SOUTH LAKELAND AREA PLAN

[Electoral Divisions: All South Lakeland]

To consider a report by the Corporate Director - Environment and Community Services (copy enclosed).

This report presents the draft Area Plan for South Lakeland for approval by Local Committee. It also provides an indicative programme of work for the further development and roll out of area planning leading up to the publication of an Area Delivery Plan in August 2014.

(Pages 221 - 224)

14 APPOINTMENT OF COUNTY COUNCIL GOVERNORS

[Electoral Divisions: All South Lakeland]

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

This report seeks approval of nominated County Council Governors of Nursery, Primary and Secondary Schools. (Pages 225 - 226)

FOR INFORMATION/MONITORING REPORTS

15 COMMUNITY ENGAGEMENT ACTIVITY

[Electoral Divisions: All South Lakeland]

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

This report details the Community Engagement Activity undertaken by the South Lakeland Area Support team.

(Pages 227 - 234)

16 OUTSIDE BODIES

To receive feedback from members on the outside bodies that they serve.
17 LOCAL COMMITTEE CHAIRS AND LEADERSHIP

To receive the minutes of a meeting of the Local Committee Chairs and Leadership meeting held on 22 January 2014 (copy enclosed).  (Pages 235 - 238)