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**To: The Council Leader and Members of Cabinet**

# Agenda

## CABINET

A meeting of the Cabinet will be held as follows:

**Date:** Thursday 7 February 2019  
**Time:** 10.00 am  
**Place:** Conference Room A, Cumbria House, Carlisle CA1 1RD

**Dawn Roberts**  
Executive Director –Corporate, Customer and Community Services

Enquiries and requests for supporting papers to: Jackie Currie  
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*This agenda is available on request in alternative formats*

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Serving the People of Cumbria

## **MEMBERSHIP**

Mr SF Young (Leader)  
Mrs A Burns  
Mrs PA Bell  
Ms D Earl  
Mr KA Little

Mr DE Southward  
Mr P Thornton  
Mrs C Tibble  
Mrs J Willis  
Mrs S Sanderson

## **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](http://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 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).**

### **3 MINUTES**

To receive the minutes of the Cabinet meeting held on 20 December 2018 (copy enclosed)

(Pages 7 - 26)

### **4 EXCLUSION OF PRESS AND PUBLIC**

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

### **5 STATEMENTS BY THE LEADER OF THE COUNCIL AND CABINET MEMBERS**

To receive statements by the Leader of the Council and Cabinet Members.

### **6 PUBLIC PARTICIPATION**

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

### **REFERRAL FROM LOCAL COMMITTEES**

None for this meeting

## **REFERRAL FROM SCRUTINY**

### **7 SCRUTINY REVIEW - WASTE AND THIRD SECTOR**

#### **(A) Scrutiny Review - Waste and Third Sector Task and Finish Group**

To consider a report from the Chair of the Scrutiny Task and Finish Group (copy enclosed)

(Pages 27 - 52)

#### **(B) Response of the Acting Executive Director to the Scrutiny - Waste and Third Sector Task and Finish Group**

To consider a report from the Acting Executive Director – Economy and Infrastructure (copy enclosed)

(Pages 53 - 58)

## **DIRECTOR OF FINANCE**

### **8 DRAFT REVENUE BUDGET 2019/20 AND MEDIUM TERM FINANCIAL PLAN 2019/20 - 2021/22 AND DRAFT CAPITAL PROGRAMME 2019-2024**

To consider a report from the Director of Finance (Section 151 Officer) (copy to follow)

## **DIRECTORATE REPORTS - PEOPLE**

### **9 COAST TO COAST REGIONAL ADOPTION AGENCY**

To consider a report from the Executive Director – People (copy enclosed)

(Pages 59 - 104)

## **PART 2: ITEMS LIKELY TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC**

### **10 AWARD OF CONTRACT FOR THE DESIGN AND BUILD OF POOLEY BRIDGE AS PART OF THE INFRASTRUCTURE FLOOD RECOVERY CAPITAL PROGRAMME**

To consider a report from the Acting Executive Director – Economy and Infrastructure (copy enclosed)

*Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).*

(Pages 105 - 112)