

4 May 2018

**To: The Chair and Members of the County
Council Local Committee for Copeland**

Agenda

COUNTY COUNCIL LOCAL COMMITTEE FOR COPELAND

A meeting of the County Council Local Committee for Copeland will be held as follows:

Date: Tuesday 15 May 2018
Time: 10.15 am
Place: Cleator Moor Civic Hall and Masonic Centre

Please note at the end of the meeting there will be 2 private members' briefings on Safe Families for Children and the Lake District National Park Local Plan Review.

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

Group Meetings:

Labour: 9.00 am
Conservative: 9.00 am

Enquiries and requests for supporting papers to: Jackie Currie
Direct Line: 01228 221030
Email: jackie.currie@cumbria.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Labour (4)

Mr M Hawkins
Mr FI Morgan
Mr DE Southward
Mrs EL Williamson

Conservative (8)

Mr MS Barbour
Mr K Hitchen (Chair)
Mr AWC Lamb
Mr GRPM Roberts
Mr CP Turner
Mr CJ Whiteside
Mr D Wilson (Vice-Chair)
Mr AW Wonnacott

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 ELECTION OF CHAIR

To elect a Chair for the forthcoming year

2 ELECTION OF VICE CHAIR

To elect a Vice Chair for the forthcoming year

3 APOLOGIES FOR ABSENCE

To receive any apologies for absence

4 DECLARATIONS 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).

5 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

6 PUBLIC PARTICIPATION

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

7 MINUTES OF PREVIOUS MEETING

To receive the minutes of the previous meeting held on 27 March 2018 (copy enclosed)

(Pages 7 - 20)

8 2018/19 LOCAL COMMITTEE DEVOLVED BUDGET - HIGHWAYS

[Electoral Divisions: All]

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

This report presents the Highways Devolved Budget Finance report combined with an update on the Highways Programme, detail of which is contained within the attached appendices.

(Pages 21 - 28)

9 COPELAND HIGHWAYS WORKING GROUP - 11 APRIL 2018

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

(Pages 29 - 90)

10 AREA MANAGER REPORT COPELAND

[Electoral Divisions: All]

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

This report brings together information from across the Community teams including Community Development, Libraries, Archives, Public Health and Waste Prevention, and provides Local Committee with an update on the work of each area, identified activity against priorities, highlights current issues and provides an overview of the budget position.

(Pages 91 - 106)

11 NOMINATIONS - LA GOVERNORS OF NURSERY, PRIMARY AND SECONDARY SCHOOLS

[Electoral Divisions: All Copeland]

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

This report seeks nominations for Governors of Nursery, Primary and Secondary Schools

(Pages 107 - 108)

12 CHAMPION UPDATES

To receive an update from the Copeland Champions.

13 VERBAL UPDATE FROM MEMBERS ON OUTSIDE BODIES/EXTERNAL COMMITTEES

To receive a verbal update from members on any outside bodies/external committees they attend on behalf of Copeland Local Committee

14 NUCLEAR ISSUES

To discuss any relevant nuclear issues

15 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Tuesday 17 July 2018 at Cleator Moor Civic Hall at 10.15am