



## **MEMBERSHIP**

### **Labour (6)**

Mrs A Burns  
Mr F Cassidy  
Mr KR Hamilton (Chair)  
Mr W McEwan (Vice-Chair)  
Mrs H Wall  
Mr MH Worth

### **Conservative (5)**

Mr D English  
Mr D Gawne  
Mr B Shirley  
Mr S Wielkopolski  
Mr R Worthington

## **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**

**Please note this will be a virtual meeting and, therefore, will not take place in a physical location. Please follow the link to view this event:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2NhODVkm2UtMDIiZC00NTFILWE2YzYtMmVIYWRmZWZhOGVk%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%221b53f8e4-118d-41e8-a6d5-efcd2d7713f3%22%2c%22IsBroadcastMeeting%22%3atru%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2NhODVkm2UtMDIiZC00NTFILWE2YzYtMmVIYWRmZWZhOGVk%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%221b53f8e4-118d-41e8-a6d5-efcd2d7713f3%22%2c%22IsBroadcastMeeting%22%3atru%7d)

### **1 ROLL CALL FOR MEMBERS AND OFFICERS**

### **2 ELECTION OF CHAIR**

To elect a Chair of the Local Committee for the ensuing year.

### **3 ELECTION OF VICE-CHAIR**

To elect a Vice-Chair of the Local Committee for the ensuing year.

### **4 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **5 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).**

## **6 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.

## **7 PUBLIC PARTICIPATION**

There are no public questions, statements or petitions relating to the business of the Committee on this occasion.

## **8 MINUTES**

To confirm as a correct record the minutes of the meeting of the Committee held on 6 March 2020 (copy enclosed).

**(Pages 7 - 14)**

## **9 ALTERNATIVE PROVISION LOCATIONS IN BARROW**

***[Electoral Divisions: All Barrow]***

To receive a presentation from the Executive Director – People (copy to follow).

## **10 ASKAM STATION IMPROVEMENTS**

***[Electoral Divisions: Dalton North]***

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

*This report updated local members on the outcome of the Askam Station Improvements Report (which was undertaken as part of the Whitehaven Parking Study).*

**(Pages 15 - 38)**

## **11 BARROW HIGHWAYS ADVISORY SUB-GROUP**

***[Electoral Divisions: All Barrow]***

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

*This report gives recommendations for approval by Barrow Local Committee from the Highways Advisory Sub-Group meeting held on 4 June 2020.*

**(Pages 39 - 92)**

## **12 BARROW AREA PLANNING REPORT**

***[Electoral Divisions: All Barrow]***

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

*This report provides Local Committee with an update on its work and agreed activity since the last meeting of the Committee. It also includes a financial statement in support of the work of the Local Committee for Members' information.*

**(Pages 93 - 106)**

### **13 REPORTS FROM MEMBERS SERVING ON OUTSIDE BODIES**

To enable local members to give verbal reports on and share information in respect of outside bodies to which they have been appointed.

### **14 DATE OF NEXT MEETING**

The next scheduled meeting will take place on Friday 18 September 2020 at 10.30 am in the Conference Room, Nan Tait Centre, Barrow-in-Furness, LA14 1LG.