

8 January 2021

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

Agenda

COUNTY COUNCIL LOCAL COMMITTEE FOR BARROW

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

Date: Monday 18 January 2021
Time: 10.30 am
Place: This will be a virtual meeting, therefore, will not take place in a physical location. To view this event please click link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc0MDQ5ZGQtODk1Yy00NDAwLWFmZjMtMDg5YWVmN2U1ZTdi%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%3a%22true%22%7d

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

Enquiries and requests for supporting papers to: Lynn Harker
Direct Line: 07825340229
Email: lynn.harker@cumbria.gov.uk

This agenda is available on request in alternative formats

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

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:

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1 ROLL CALL FOR MEMBERS AND OFFICERS

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3 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).

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 PUBLIC PARTICIPATION

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

6 MINUTES

To confirm as a correct record the minutes of the meeting of the Committee held on 18 November 2020 (copy enclosed).
(Pages 7 - 16)

7 DEVOLVED HIGHWAYS CAPITAL AND REVENUE UPDATE 2020/21

[Electoral Divisions: All Barrow]

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

This report presents the Highways Revenue and Devolved Capital and Non-Devolved Capital budget finance reports and updates Members as to current progress on these budget lines.

(Pages 17 - 24)

8 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 11 December 2020.

(Pages 25 - 62)

9 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 63 - 78)

10 HEALTH AND WELLBEING UPDATE

[Electoral Divisions: All Barrow]

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

This report updates Local Committee on the work of the Public Health Locality Manager (PHLM) to improve health and wellbeing outcomes in Barrow.

(Pages 79 - 86)

11 LOCAL COMMITTEE CHAIRS AND LEADERSHIP MEETING

To receive the notes of the Local Committee Chairs and Leadership Meeting held on 1 December 2020 (copy enclosed).

(Pages 87 - 92)

12 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.

13 DATE OF NEXT MEETING

The next scheduled meeting will take place virtually on Wednesday 10 March 2021 at 10.30 am.