

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

# Agenda

## CABINET

A meeting of the Cabinet will be held as follows:

**Date:** Thursday 11 June 2020  
**Time:** 10.00 am  
**Place:** This meeting will be a virtual meeting and therefore will not take place in a physical location. To view this meeting please click link below

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjhIYjl3NDU0tMWY0Zi00NDBiLWFjZmQtNGRmMmUyNjlmZjMw%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%2292abf29a-2999-4456-9c44-884bfe2e94a3%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjhIYjl3NDU0tMWY0Zi00NDBiLWFjZmQtNGRmMmUyNjlmZjMw%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%2292abf29a-2999-4456-9c44-884bfe2e94a3%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d)

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

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

*This agenda is available on request in alternative formats*

## **MEMBERSHIP**

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

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

## **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 meeting will be a virtual meeting and therefore will not take place in a physical location please follow the link to view this meeting live**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjhYjl3NDUtMWY0Zi00NDBiLWFjZmQtNGRmMmUyNjlmZjMw%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%2292abf29a-2999-4456-9c44-884bfe2e94a3%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjhYjl3NDUtMWY0Zi00NDBiLWFjZmQtNGRmMmUyNjlmZjMw%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%2292abf29a-2999-4456-9c44-884bfe2e94a3%22%2c%22IsBroadcastMeeting%22%3a%22true%22%7d)

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

### **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 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.

### **4 MINUTES**

To receive the minutes of the Cabinet meeting held on 30 January 2020 (copy enclosed)

**(Pages 7 - 26)**

### **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

## **7 REFERRALS FROM LOCAL COMMITTEES**

None for this meeting

## **8 REFERRALS FROM SCRUTINY**

None for this meeting

## **CORPORATE ISSUES**

### **9 CUMBRIA COUNTY COUNCILS RESPONSE TO THE COVID-19 PANDEMIC**

To consider a report from the Leader of the Council

**(Copy to follow)**

## **DIRECTOR OF FINANCE**

### **10 CAB 11/06/20 - 2019/20 REVENUE AND CAPITAL BUDGET MONITORING REPORT PROVISIONAL YEAR END RESULTS**

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

**(Pages 27 - 122)**

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

None for this meeting