

MEMBERSHIP

Labour Members (4)

Mr F Cassidy
Mr KR Hamilton
Mr W McEwan
Mrs H Wall

Conservative Members (6)

Mr D English
Mr D Gawne
Mr A Kennon
Mr J Lister (Vice-Chair)
Mr AJ Markley
Mr D Wilson

Liberal Democrat Members (2)

Mr SB Collins (Chair)
Mr N Hughes

West Cumbria Independent Member (1)

Mrs M Rae

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/councilmeetings/

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_OTA4Y2Q5MGEtNjdjYS00OGI4LTkwOTItMDIxOWRmZmE0YzQ3%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%229b542265-4285-4156-861c-234dd34d9141%22%2c%22IsBroadcastMeeting%22%3a%3atru%7d

1 ROLL CALL AND APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MEMBERSHIP

To note any changes in membership of the Board.

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 MINUTES

To confirm as a correct record the minutes of the meeting of the Board held on 12 March 20202 (copy enclosed).

(Pages 7 - 12)

6 DIGITAL INFRASTRUCTURE STRATEGY

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

(Pages 13 - 40)

7 CUMBRIA CLIMATE CHANGE GROUP & CARBON MANAGEMENT

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

(Pages 41 - 48)

8 FLOOD RESPONSE PLAN

Presentation by the Executive Director – Economy and Infrastructure (copy enclosed).

(Pages 49 - 66)

9 BOARD BRIEFING

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

This report informs members of new and updated items of significance to the Board (including relevant aspects of the Council's Forward Plan and Key Decisions).

(Pages 67 - 86)

10 DATE OF NEXT MEETING

To note that the next meeting of the Board will be held on 17 November 2020 at 10.00 am.