



Cumbria County Council

SUMMONS AND AGENDA
for the Meeting of the
County Council
on Thursday, 23 March 2023

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Serving the People of Cumbria

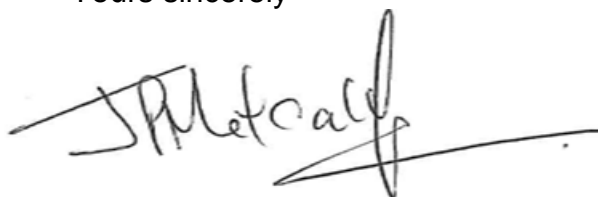
CUMBRIA COUNTY COUNCIL

MEETING OF THE COUNTY COUNCIL

To: **ALL MEMBERS OF THE COUNTY COUNCIL**

You are hereby summoned to attend the meeting of Cumbria County Council to be held at the County Hall, Kendal LA9 4RQ, on Thursday 23 March 2023 at 10.00 am

Yours sincerely

A handwritten signature in black ink, appearing to read 'J Metcalf', with a long horizontal stroke extending to the right.

Chief Executive

Cumbria House
Carlisle
CA1 1RD

Wednesday, 15 March 2023

A G E N D A

PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1 ROLL CALL OF MEMBERS

2 DECLARATIONS OF INTEREST

To disclose any disclosable pecuniary interests relating to any item on the agenda.

Members are asked to refer to the Monitoring Officer for advice in relation to the declaration of interests at meetings of the full Council. A complete list of declarations notified to the Monitoring Officer by **5.00 pm on Monday ???** will be circulated at the meeting. If any member wishes to correct or add to the circulated list, guidance on what constitutes a disclosable pecuniary interest is set out below.

NB The following is a summary of what constitutes a disclosable pecuniary interest. Please seek advice from the Monitoring Officer.

Members must 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 there are any items on the agenda in respect of which the press and public should be excluded during consideration of the item.

4 PUBLIC PARTICIPATION

To receive petitions or questions from the public under the Public Participation Scheme for the Council. This item is time limited to 30 minutes.

5 MINUTES

To confirm as a correct record the minutes of the meeting of the Council held on 3 November 2022 (copy enclosed)
(Pages 9 - 20)

6 ANNOUNCEMENTS AND COMMUNICATIONS

To receive any announcements from the Chair, Leader, Members of the Cabinet or the Chief Executive

7 MINUTES OF THE CABINET

(A) Cabinet Minutes - 15 December 2022

The minutes of the meetings of the Cabinet held on 15 December 2022 are enclosed (copy attached)

The Leader will ask members if they have any questions on the minutes taking each page in turn. Members should state clearly the minute number of the item concerned.

(Pages 21 - 34)

(B) Cabinet Minutes - 16 March 2023

The minutes of the meetings of the Cabinet held on 16 March 2023 are to follow (copy to follow)

The Leader will ask members if they have any questions on the minutes taking each page in turn. Members should state clearly the minute number of the item concerned.

8 QUESTIONS

To consider questions from Members, in accordance with Council Procedure Rule No 11.2 to 11.5 to the Leader, a Member of the Executive or the Chair of any Committee.

9 SCRUTINY UPDATE REPORT

To consider the final report from the Chair of Scrutiny Management Board (copy enclosed)

(Pages 35 - 60)

10 MINUTES OF COMMITTEES

To receive reports from Committees of the Council and receive questions and answers in accordance with Council Procedure Rules 11.1 to 11.5.

(A) Allerdale Local Committee - 21 March 2023

To approve the final minutes of the Allerdale Local Committee meeting held on 21 March 2023 (copy to follow)

(B) Audit and Assurance Minutes (3 sets)

To receive the minutes of a meeting of the Audit and Assurance Committee held on 18 November 2022 (copy enclosed), 6 December 2022 (copy enclosed) and the draft minutes 9 March (copy to follow)

(Pages 61 - 76)

(C) Barrow Local Committee Minutes - 17 March 2022

To receive the minutes of a meeting of Barrow Local Committee held on 17 March 2023 (copy to follow).

(D) Carlisle Local Committee Minutes - 3 March 2023

To receive the minutes of a meeting of the Carlisle Local Committee held on 3 March 2023 (copy enclosed).

(Pages 77 - 88)

(E) Copeland Local Committee - 15 March 2023

To approve the final minutes of the Copeland Local Committee meeting held on 15 March 2023 (copy to follow)

(F) Cumbria Fire Local Pension Board - 9 March 2023

To agree the final minutes from the Cumbria Fire Local Pension Board meeting held on 9 March 2023(copy to follow)

(G) Cumbria Health and Wellbeing Board - 10 March 2023

To receive and approve the draft minutes of a meeting of the Cumbria Health and Wellbeing Board held on 10 March 2023 (copy to follow)

(H) Cumbria Health Scrutiny Committee - 21 February 2023

To approve the final minutes of the Cumbria Health Scrutiny Committee held on 21 February 2023 (copy enclosed)

(Pages 89 - 98)

(I) Cumbria Police and Crime Panel - 26 January 2023

To approve the final minutes of the meetings of the Cumbria Police and Crime Panel held on 26 January 2023 (copies enclosed).

(Pages 99 - 112)

(J) **Cumbria Pensions Committee (2 sets)**

To receive the minutes of a meeting of the Cumbria Pensions Committee held on 13 December 2022 (copy enclosed), and approve the final minutes of the meeting held on 14 March 2023 (copy to follow)

(Pages 113 - 122)

(K) **Development and Control Regulation Committee - 28 February 2023**

To approve the final minutes of a meeting of the Development and Control Regulation Committee held on 28 February 2023 (copy enclosed).

(Pages 123 - 142)

(L) **Holehird Trust Joint Committee - 8 March 2023**

To approve the final minutes of the meeting of Holehird Trust Joint Committee held on 8 March 2023 (copy to follow)

(M) **Scrutiny Advisory Board - Children and Young People - 7 February 2023**

To approve the final minutes of a meeting of the Scrutiny Advisory Board – Children and Young People held on 7 February 2023 (copy enclosed).

(Pages 143 - 150)

(N) **Scrutiny Advisory Board - Communities and Place - 10 March 2023**

To approve the final minutes of the Scrutiny Advisory Board – Communities and Place meeting held on 10 March 2023 (copy enclosed)

(Pages 151 - 154)

(O) **Scrutiny Board - Cumbria Local Enterprise Partnership (CLEP) - 27 February 2023**

To approve the final minutes of a meeting of the Scrutiny Committee – Cumbria Local Enterprise Partnership held on 27 February 2023 (copy enclosed).

(Pages 155 - 160)

(P) **Cumbria and Lancashire Joint Health Scrutiny Committee - 27 September 2022**

To approve the final minutes of the Cumbria and Lancashire Joint Health Scrutiny Committee meeting held on 27 September 2022 (copy enclosed)

(Pages 161 - 164)

(Q) Scrutiny Management Board - 6 March 2023

To approve the final minutes of the Scrutiny Management Board meeting held on 6 March 2023 (copy enclosed)

(Pages 165 - 172)

(R) Workington Harbour Management Committee - 20 January 2023

To approve the final minutes of a meeting of the Workington Harbour Management Committee held on 20 January 2023 (copy enclosed)

(Pages 173 - 176)

11 LONG SERVICE AWARD PRESENTATIONS

The chairman will present certificates in recognition of the work of the County Council's longest serving staff members (41 years or more).

12 NOTICE OF MOTIONS

To consider notice of motions for up to a specified period of one hour.

Mr Thornton will move

"This Council recognises the hard work and dedication of the many officers and councillors who have served Cumbria County Council since 1974 and thanks them all for their contributions to improving the lives of the people of Cumbria. We also recognise the many achievements of Cumbria County Council and the positive legacy we leave for our successor councils".

Mrs Carrick to second.

13 SPEECHES

To hear speeches (not exceeding five minutes each) for up to a specified period of 30 minutes, from individual members, of which at least 24 hours' notice has been given to the Executive Director – Corporate, Customer and Community Services.