

17 February 2023

**To: The Chair and Members of the
Local Enterprise Partnership (LEP)
Scrutiny Board**

Agenda

A meeting of the Local Enterprise Partnership (LEP) Scrutiny Board will be held as follows:

Date: Monday 27 February 2023
Time: 10.00 am
Place: County Offices, Kendal

**NB THERE WILL BE A PRE-MEETING OF THE BOARD AT 9.30 am IN THE
COUNCIL CHAMBER AND ALL MEMBERS ARE ENCOURAGED TO ATTEND**

Simon Higgins
Assistant Director – Customer and Community Services

Enquiries and requests for supporting papers to: Lorraine Davis
Direct Line: 07929 164805
Email: lorraine.davis@cumbria.gov.uk
This agenda is available on request in alternative formats

MEMBERSHIP

County Council Representatives

Mrs H Carrick
Mr S Collins
Mr P Dew
Mrs S Evans
Mr K Hamilton
Mr K Hitchen
Mr M Hawkins
Mr N Hughes
Mr J Lister
Mrs C McCarron-Holmes
Mr B McEwan
Mr P Turner
Mr B Wearing (Chair)
Mr M Wilson (Vice-Chair)

District Council Representatives

Allerdale Borough Council – Vacant
Barrow Borough Council – Ms H Edwards
Carlisle City Council – Mr J Bainbridge
Copeland Borough Council – Mr J Kane
Eden District Council – Vacant
South Lakeland District Council – Vacant

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 the Democratic Services Unit 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

1 APOLOGIES

To receive any apologies for absence.

2 MEMBERSHIP

To note any changes in membership.

3 DECLARATIONS 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 receive the minutes of the meeting held on 20 September 2022 (copy enclosed).
(Pages 7 - 10)

6 FINANCE UPDATE

To consider a report from the Chief Executive – Cumbria LEP (copy enclosed).
(Pages 11 - 14)

7 GOVERNANCE UPDATE

To consider a report from the Chief Executive – Cumbria LEP (copy enclosed).
(Pages 15 - 18)

8 STRATEGY UPDATE

To consider a report from the Chief Executive – Cumbria LEP (copy enclosed).
(Pages 19 - 48)

9 DELIVERY UPDATE

To consider a report from the Chief Executive – Cumbria LEP (copy enclosed).
(Pages 49 - 58)

10 DATE OF NEXT MEETING

To note that this is the last meeting of the Committee in the life of Cumbria County Council.