

5 March 2019

**To: The Chair and Members of the Holehird
Trust Joint Committee**

Agenda

HOLEHIRD TRUST JOINT COMMITTEE

A meeting of the Holehird Trust Joint Committee will be held as follows:

Date: Wednesday 13 March 2019
Time: 10.00 am
Place: Committee Room 1 - County Offices, Kendal, LA9 4RQ

Dawn Roberts
Executive Director- Corporate, Customer and Community Services

Enquiries and requests for supporting papers to: Daniel Hamilton
Direct Line: 07920700299
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This agenda is available on request in alternative formats

MEMBERSHIP

Appointed by Eden Local Committee

Mr A Connell
Mr P Dew
Mr D Whipp

Appointment by South Lakeland Local Committee

Mr J Bland
Mr W Clark
Ms B Gray

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 – <http://councilportal.cumbria.gov.uk/ieListMeetings.aspx?CId=124&Year=0>

Background Papers

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to the Legal and Democratic Services Unit at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.

AGENDA

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

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1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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 OF PREVIOUS MEETING

To receive the minutes of the previous meeting held on 4 December 2019 (copy enclosed).

(Pages 7 - 10)

5 CUMBRIA COMMUNITY FOUNDATION AGREEMENT

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

(Pages 11 - 22)

6 GRANT APPLICATIONS

To consider grant applications received by Cumbria Community Foundation (copy enclosed).

(Pages 23 - 70)

7 DATE AND TIME OF NEXT MEETING

The next meeting will be held on 13 June 2019 in Committee Room 1, County Offices, Kendal at 10:00am.

PART 2 - ITEMS CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

8 PROPERTY MATTERS

To consider a report from the Land Agent (copy enclosed).
(Pages 71 - 74)