

Shadow Authority for Cumberland Council

To: **ALL MEMBERS OF THE SHADOW AUTHORITY FOR CUMBERLAND COUNCIL**

You are hereby summoned to attend the meeting of the Shadow Authority for Cumberland Council to be held at Cathedral Room, Civic Centre, Carlisle, on Tuesday, 17 May 2022 at 10.30 am.

Yours sincerely



Andrew Seekings
Returning Officer for Cumberland (Proper Officer)

Monday, 9 May 2022

Enquiries and requests for supporting papers to: Democratic Services
Direct Line: 07518 294 386
Email: gayle.roach@allderdale.gov.uk

A hard copy of the agenda/paper pack will be available from the above contact.

AGENDA

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

1. Roll Call and Apologies for Absence

To carry out a roll call and receive any apologies for absence.

2. Election of Chair

To elect a Chair for the forthcoming year.

3. Election of Vice Chair

To elect a Vice Chair for the forthcoming year.

4. Declarations of Interest

To receive declarations by Members and/or co-optees of disclosable pecuniary interests, other registrable interests and any other interests in respect of items on this agenda.

5. Exclusion of Press and Public

To consider whether the public and press should be excluded from the meeting during consideration of any item on the agenda.

6. Code of Conduct (Pages 5 - 90)

To consider a report from the Cumberland Joint Committee, pursuant to Article 25 of the Cumbria (Structural Changes) Order 2022, to consider for adoption the proposed Code of Conduct for the Cumberland Shadow Authority, together with the Arrangements for Dealing with Standards Matters, Code of Conduct Guidance and Register of Interest Form.

7. Adoption of Constitution and Creation of Leader and Cabinet Executive (Pages 91 - 224)

Following referral from the Cumberland Joint Committee, pursuant to article 7 of the Cumbria (Structural Changes) Order 2022, to consider for adoption a proposed Constitution for the Cumberland Shadow Authority, which creates a Leader and Cabinet Executive within the meaning of Part 1A of the Local Government Act 2000 (a) (arrangements with respect to local authority governance) (the Shadow Executive).

8. Designation of Interim Statutory Officers (Pages 225 - 240)

To consider a report on the designation of Interim Statutory Officers.

9. Election of Leader

To receive nominations and elect the Leader until the first meeting of the Cumberland Authority following vesting day.

10. Deputy Leader and Shadow Executive

For Shadow Council to receive the names of the Deputy Leader and members of the Shadow Executive.

11. Leader and Deputy Leader of the Political Groups

For Shadow Council to receive the names of the Leader and Deputy Leader of the political groups.

12. Political Balance and Allocation of Committee Places (Pages 241 - 248)

To note the political balance of the Council and to note the allocation of committee places.

13. Adoption of Calendar of Meetings 2022-23 (Pages 249 - 256)

To consider a report from the Cumberland Joint Committee.

14. Implementation Team (Pages 257 - 264)

To consider a report from the Programme Director in relation to the Implementation Team required by Article 26 of the Cumbria (Structural Changes) Order 2022.

15. Implementation Plan (Pages 265 - 298)

To consider a report from the Programme Director in relation to the Implementation Plan as required by Article 24 of the Cumbria (Structural Changes) Order 2022.

16. Members' Allowances and Appointment of Independent Remuneration Panel (Pages 299 - 312)

To consider for adoption a scheme for Members' Allowances and the appointment of the Independent Remuneration Panel, pursuant to Article 10 of the Cumbria (Structural Changes) Order 2022.

Date of Next Meeting

Friday, 29 July 2022, 10.00 am, TBC