

Shadow Authority for Cumberland Council

To: The Shadow Council Leader and Members of Shadow Executive

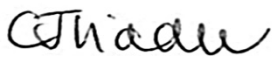
Agenda

Dear Member

SHADOW EXECUTIVE

A meeting of the Shadow Executive will be held as follows:

Date: Monday, 27 March 2023
Time 10.30 am,
Place: The Bainbridge Room, The Copeland Centre, Catherine Street, Whitehaven, CA28 7SJ



Clare Liddle
Chief Legal Officer (Monitoring Officer)
Shadow Authority for Cumberland Council

Enquiries and requests for supporting papers to:

Rose Blaney, Democratic Services
01946 598454 democratic.services@cumberland.gov.uk

MEMBERSHIP

Cllr L Brown (Vice-Chair)
Cllr B Cannon
Cllr M Fryer (Chair)
Cllr M Harris
Dr B Kelly

Cllr E Lynch
Cllr A Quilter
Cllr D Rollo
Cllr C Southward
Cllr E Williamson (Vice-Chair)

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part A 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 A reports are also available on the Cumberland Council website (<https://cumberland.moderngov.co.uk/mgCommitteeDetails.aspx?ID=140>).

A G E N D A

PART A – ITEMS CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. Apologies for absence

To receive apologies for absence.

2. Declarations of Interest

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

3. Exclusion of Press and Public

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

4. Minutes of the Previous Meeting

To receive the minutes of the previous meeting held on 16 February 2023.
(Pages 9 - 18)

5. Public Participation

To receive any questions or representations which have been received from members of the public.

(note any member of the public who wishes to ask a question or make representations at the meeting should apply to do so no later than two working days before the day of the meeting. Information on how to apply can be obtained from the person named on the front of the agenda).

6. LGR Programme Update

To consider a report from the LGR Programme Director.

(Pages 19 - 34)

7. Community Panels

(Key Decision)

To note the outcomes of the work of the Communities and Localism Working Group and approve the Community Panels arrangements. The decision will also include details on the formula for the allocation of funds to the Community Panels.

(Pages 35 - 48)

8. Inter Authority Agreement for Hosted Services

(Key Decision)

To approve entering into an Inter-Authority Agreement with Westmorland and Furness in respect of hosted services.

(Pages 49 - 122)

9. Cumbria Holding Ltd Shareholder Agreement

The purpose of the report is to recommend entering into a shareholders agreement with Westmorland and Furness Council and CCH (the "Shareholders Agreement") which sets out the terms upon which the company and its subsidiaries and the two Councils, as shareholders, shall exercise their rights in relation to the Group.

(Pages 123 - 128)

10. Agreement for the provision of Services to Cumbria Fire and Rescue Authority

(Key Decision)

The purpose of the report is to recommend entering into two agreements with Westmorland and Furness Council and the Cumbria Commissioner Fire and Rescue Authority (CCFRA) for the provision of services for a temporary period from 1 April 2023 by Cumberland Council (the Council) and Westmorland and Furness Council to CCFRA and by CCFRA to Cumberland Council and Westmorland and Furness Council.

(Pages 129 - 134)

11. Framework Collaboration Agreement and Delegation to Statutory Officers

The purpose of the report is to recommend entering into an agreement with Westmorland and Furness Council (the "Framework Collaboration Agreement") under which the parties will collaborate in the management of the Framework Agreements taken over from Cumbria County Council and to delegate authority to the Monitoring Officer to finalise the agreement; and

To delegate to each of the s 151 Officer, the Chief Executive and the Monitoring Officer [in consultation with the relevant Portfolio Holder] for the period up to the 1 April 2023 to take such steps, including incurring of any expenditure if necessary and entering into any agreements with Westmorland and Furness Council in relation to future collaboration, as may be required to ensure that the Council and Westmorland and Furness Council can deliver economic, efficient, effective, safe and legal services from 1 April 2023.

(Pages 135 - 142)

12. Agreement of Nomination for the Services to HM Coroner

(Key Decision)

An agreement to deal with the nomination of the relevant authority for the purposes of the Coroner.

(Pages 143 - 146)

13. Cumberland Constitution - Executive Arrangements

The purpose of this report is to seek approval for those parts of the Cumberland Constitution that are Executive functions.

(Pages 147 - 178)

14. Charter Trustees for the City of Carlisle

The Cumbria (Structural Changes) Order 2022 and draft Supplementary Provisions Order set out the main provisions governing the administrative reorganisation of the seven sovereign Cumbrian Councils and, in particular, establish Charter Trustees for the City of Carlisle. This report seeks delegated authority to agree occupation and use of Cumberland Council buildings and resources by the Charter Trustees.

(Pages 179 - 182)

15. Agreement under section 16 of Local Government Public Involvement in Health Act 2009

(Key Decisions)

For the Executive to agree to delegate the approval of the Section 16 Agreement detailing the relevant successor authorities for the assets, liabilities, property and reserves of the sovereign councils on vesting day to the Monitoring Officer following consultation with the relevant members.

(Pages 183 - 190)

16. Inter Authority Agreement for Waste Services

3

(Key Decision)

Not for publication by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972 at it contains information relating to the financial and business affairs of any particular person (including the authority holding that information).

To approve entering into an Inter-Authority Agreement with Westmorland and Furness.

(Pages 191 - 244)

17. Section 24 Agreement - The Wave Maryport

3

(Key Decision)

Not for publication by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972 at it contains information relating to the financial and business affairs of any particular person (including the authority holding that information).

For the Executive to consider specific consents under Section 24 direction and general consent, in relation to The Wave, Maryport.

(Pages 245 - 294)

18. Section 24 Agreement - Workington Innovation Centre Award of Contract for Stages 4-6 of the Project

3

(Key Decision)

Not for publication by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972 at it contains information relating to the financial and business affairs of any particular person (including the authority holding that information).

For the Executive to award a contract for the Stage 4-6 works of the Project.

(Pages 295 - 312)

19. Section 24 Agreement - Workington Innovation Centre Award of Contract for the operation of the centre

3

(Key Decision)

Not for publication by virtue of Paragraph 3 of Schedule 12A to the Local

Government Act 1972 at it contains information relating to the financial and business affairs of any particular person (including the authority holding that information).

For the Executive to award the contract for the operation of the Centre.
(Pages 313 - 406)

20. Section 24 Agreement - Carlisle Station Gateway Project

3

Not for publication by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972 at it contains information relating to the financial and business affairs of any particular person (including the authority holding that information).

To hear an update regarding the Carlisle Station Project, regarding the requested renegotiation.
(Pages 407 - 438)

21. Carlisle Southern Link Road Construction Contract

3

(Key Decision)

Not for publication by virtue of Paragraph 3 of Schedule 12A to the Local Government Act 1972 at it contains information relating to the financial and business affairs of any particular person (including the authority holding that information).

For the Executive to enter into a construction contract and to sign the Grant Determination Agreement with Homes England for the Carlisle Southern Link Road.
(Pages 439 - 462)