



BARROW BOROUGH COUNCIL

TOWN HALL
DUKE STREET
BARROW-IN-FURNESS

14th July, 2014

To: The Members of Barrow Borough Council

Madam Mayor, Ladies and Gentlemen

You are hereby summoned to attend a meeting of BARROW BOROUGH COUNCIL to be held in the COUNCIL CHAMBER at the TOWN HALL, BARROW on TUESDAY the 22nd day of JULY, 2014 COMMENCING AT 5.30 PM for the transaction of the business specified below.

Executive Director

Prior to the business of the meeting, Prayers will be offered.

Business

1. DECLARATIONS OF INTEREST.

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

2. MINUTES. To confirm the Minutes of the Annual Council's proceedings held on 13th May, 2014.

3. TO RECEIVE APOLOGIES FOR ABSENCE.

To expedite the business of the meeting, Members are requested to give the Executive Director adequate notice of any Amendment which they propose to raise.

4. ANNOUNCEMENTS – To receive any announcements from the Chairman, Leader or Head of Paid Service.

5. (A) TO RECEIVE REPORTS FROM THE FOLLOWING COMMITTEES AND CONSIDER RECOMMENDATIONS:-

- (1) Planning
- (2) Licensing Regulatory
- (3) Licensing
- (4) Executive
- (5) Audit

(B) QUESTIONS TO THE LEADER OF THE COUNCIL

Council has agreed that time be set aside for questions to the Leader of the Council.

Standing Order 10.2 and 10.4 set out the procedure for questions to the Leader and the notice period required.

The Leader will also take any questions without notice relevant to the reports and minutes detailed on the agenda.

6. TO PASS THE FOLLOWING RESOLUTION, THAT IS TO SAY:

That the Council authorises the fixing of its Common Seal to any documents to give effect to the Minutes and proceedings of the Committees submitted to or approved by this meeting and any other matters dealt with at this meeting.

To expedite the business of the meeting, Members are requested to give the Executive Director adequate notice of any Amendment which they propose to raise.

COUNCIL	Agenda Item 5(A)(1)
Date of Meeting: 22nd July, 2014	
Reporting Officer: Executive Director	
<p>REPORT OF THE PLANNING COMMITTEE (Report of the meetings held on 29th April, 20th May, 17th June and 15th July, 2014.</p> <p>Recommendations:</p> <p>There were no recommendations referred to Council from the above meetings.</p> <p>If necessary an addendum to this report will deal with any recommendations from the Planning Committee to be held on 15th July, 2014.</p> <p><u>Delegated Decisions</u></p> <p>The matters determined by the Planning Committee in exercise of the powers which have been delegated to the Committee will be detailed in the Minutes of the meetings noted above reproduced in Volume 5 (2013/14) and Volume 1 2014/15 of the printed Minutes.</p>	

COUNCIL	Agenda Item 5(A)(2)
Date of Meeting: 22nd July, 2014	
Reporting Officer: Executive Director	

**REPORT OF THE LICENSING REGULATORY COMMITTEE
(Report of the meetings held on 15th May and 19th June, 2014)**

Recommendations:

There were no recommendations referred to Council from the above meetings.

Delegated Decisions

The matters determined by the Licensing Regulatory Committee in exercise of the powers which have been delegated to the Committee will be detailed in the Minutes of the meetings noted above reproduced in Volume 1 2014/15 of the printed Minutes.

COUNCIL	Agenda Item 5(A)(3)
Date of Meeting: 22nd July, 2014	
Reporting Officer: Executive Director	
REPORT OF THE LICENSING COMMITTEE	
The meetings to be held on 15th May and 19th June, 2014 were cancelled.	

COUNCIL	Agenda Item 5(A)(4)
Date of Meeting: 22nd July, 2014	
Reporting Officer: Executive Director	

**REPORT OF THE EXECUTIVE COMMITTEE
(Report of the meetings held on 14th May and 25th June, 2014)**

Recommendations:

The following recommendations have been referred to Council.

Executive Committee – 14th May, 2014

1.0 Deputy Electoral Registration Officer

1.1 The Executive Director's report informed the Committee that the Council needed to formalise the appointment of a Deputy Electoral Registration Officer. It was proposed to appoint postholder CLA 150 to that role.

1.2 Recommendation:-

To recommend the Council:-

1. **To agree that postholder CLA 150 be appointed as the Deputy Electoral Registration Officer and re-graded to PO2;**
2. **To agree that the Constitution be amended to reflect this appointment; and**
3. **To note that the Returning Officer formally appointed the Electoral Services Co-ordinator as his Deputy with full powers for all Elections.**

2.0 Re-grading Application – Cemeteries and Crematorium

2.1 The Executive Director reported that Management Board had considered an application for re-grading and had agreed that there had been a substantial and permanent change to the responsibilities of postholder DCC 801.

2.2 Recommendation:-

To recommend the Council to agree that Postholder DCC 801 be re-graded to Scale 3 (£15,882 pa - £16,998 pa) with effect from 16th April, 2014 and that the Manpower Budget be increased by £3,070 pa for the 2014/15 financial year.

Executive Committee – 25th June, 2014

3.0 Adoption of the Walney Island Coastal Management Strategy

3.1 The Executive Director's report sought approval for the adoption of the Walney Island Coastal Management Strategy, for the management of the Walney Island shoreline by the Council.

3.2 Recommendation:-

To recommend the Council:-

- (i) To adopt the Walney Island Coastal Management Strategy;**
- (ii) To recommend the Strategy to the Environmental Agency for adoption; and**
- (iii) To agree that a presentation be made to the Executive Committee by the Council's Consultants on the longer term strategy for the protection of residential properties and this be taken into account for a future review.**

Delegated Decisions

The matters determined by the Executive Committee in exercise of the powers which have been delegated to the Committee will be detailed in the Minutes of the meetings noted above reproduced in Volume 1 2014/15 of the printed Minutes.

COUNCIL	Agenda Item 5(A)(5)
Date of Meeting: 22nd July, 2014	
Reporting Officer: Executive Director	
REPORT OF THE AUDIT COMMITTEE (Report of the meeting held on 26th June, 2014)	
Recommendations:	
There were no recommendations referred to Council from the above meeting.	
<u>Delegated Decisions</u>	
The matters determined by the Audit Committee in exercise of the powers which have been delegated to the Committee will be detailed in the Minutes of the meeting noted above reproduced in Volume 1 2014/15 of the printed Minutes.	