



BARROW BOROUGH COUNCIL

TOWN HALL
DUKE STREET
BARROW-IN-FURNESS

9th March, 2015

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 17th day of MARCH, 2015 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 Council's proceedings held on 3rd March, 2015.
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. STATEMENT OF RETIREMENT OF MEMBERS OF THE COUNCIL.

7. 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: 17th March, 2015	
Reporting Officer: Executive Director	
<p>REPORT OF THE PLANNING COMMITTEE (Report of the meetings held on 3rd February and 10th March, 2015)</p> <p>Recommendations:</p> <p>There were no recommendations referred to Council from the meeting held on 3rd February, 2015.</p> <p>If necessary an addendum to this report will deal with any recommendations from the Planning Committee to be held on 10th March, 2015.</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 4 2014/15 of the printed Minutes.</p>	

Background Papers

Nil

COUNCIL	Agenda Item 5(A)(2)
Date of Meeting: 17th March, 2015	
Reporting Officer: Executive Director	

**REPORT OF THE LICENSING REGULATORY COMMITTEE
(Report of the special meeting held on 27th January, and the
meetings held on 5th February and 12th March, 2015)**

Recommendations:

There were no recommendations referred to Council from the special meeting held on 27th January and the meeting held on 5th February, 2015.

If necessary an addendum to this report will deal with any recommendations from the Licensing Regulatory Committee to be held on 12th March, 2015.

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 4 2014/15 of the printed Minutes.

Background Papers

Nil

COUNCIL	Agenda Item 5(A)(3)
Date of Meeting: 17th March, 2015	
Reporting Officer: Executive Director	
<p>REPORT OF THE LICENSING COMMITTEE (Report of the special meeting held on 25th February, 2015)</p> <p>Recommendations:</p> <p>There were no recommendations referred to Council from the above meeting.</p> <p><u>Delegated Decisions</u></p> <p>The matters determined by the Licensing 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 4 2014/15 of the printed Minutes.</p>	

Background Papers

Nil

COUNCIL	Agenda Item 5(A)(4)
Date of Meeting: 17th March, 2015	
Reporting Officer: Executive Director	
<p>REPORT OF THE EXECUTIVE COMMITTEE (Report of the meetings held on 21st January and 11th March, 2015)</p> <p>Recommendations:</p> <p>The recommendations of the Executive Committee meeting held on 21st January on the Housing Revenue Account 2015-2016 and Budget Proposals 2015-2016 were reported to the Council on 3rd March, 2015.</p> <p>If necessary an addendum to this report will deal with any recommendations from the Executive Committee to be held on 11th March, 2015.</p> <p><u>Delegated Decisions</u></p> <p>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 4 (2014/15) of the printed Minutes.</p>	

Background Papers

Nil

COUNCIL	Agenda Item 5(A)(5)
Date of Meeting: 17th March, 2015	
Reporting Officer: Executive Director	

**REPORT OF THE AUDIT COMMITTEE
(Report of the meeting held on 5th March, 2015)**

Recommendations:

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

Delegated Decisions

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 4 (2014/15) of the printed Minutes.

Background Papers

Nil

COUNCIL	Agenda Item 6
Date of Meeting: 17th March, 2015	
Reporting Officer: Executive Director	
<p>Title: Statement of Retirement of Members of the Council</p> <p>Summary and Conclusions:</p> <p>To consider the Statement of Retirement of Members of the Council.</p> <p>Recommendations:</p> <p>To note the report.</p>	

Report

The Whole Council Elections for all Councillors of the Borough Council will be held on 7th May, 2015. The term of office of all Members of the Council expires on 11th May, 2015.

Background Papers

Nil

