



## BARROW BOROUGH COUNCIL

TOWN HALL  
DUKE STREET  
BARROW-IN-FURNESS

21st February, 2018

To: The Members of Barrow Borough Council

Mr 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 THURSDAY the 1ST day of MARCH, 2018 COMMENCING AT 5.30 PM for the transaction of the business specified below.

Executive Director

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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 23rd January, 2018.

**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.**

3. TO RECEIVE APOLOGIES FOR ABSENCE.
4. ANNOUNCEMENTS – To receive any announcements from the Chairman, Leader or Head of Paid Service.
5. TO RECEIVE A REPORT FROM THE EXECUTIVE COMMITTEE AND CONSIDER RECOMMENDATIONS CONTAINED THEREIN.
6. SETTING THE COUNCIL TAX FOR THE YEAR COMMENCING 1ST APRIL, 2018.
7. CHAIRMANSHIP OF OVERVIEW AND SCRUTINY COMMITTEE.
8. 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.**

## **BOROUGH OF BARROW-IN-FURNESS**

A MEETING OF THE COUNCIL of this Borough was held at the Town Hall, Barrow-in-Furness at 5.30 p.m. on Tuesday the 23rd day of January, 2018 to take into consideration and determine upon the following subjects, namely:-

1. - DECLARATIONS OF INTEREST.
2. - MINUTES.
3. - TO RECEIVE APOLOGIES FOR ABSENCE.
4. - ANNOUNCEMENTS.
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.
6. - TO RECEIVE A RPORT FROM THE EXECUTIVE DIRECTOR REGARDING THE APPEALS PANEL.
7. - NOTICE OF MOTION UNDER RULE 11.
8. - NOTICE OF MOTION UNDER RULE 11.
9. - NOTICE OF MOTION UNDER RULE 11.
10. - TO ORDER THE COMMON SEAL TO BE AFFIXED TO DOCUMENTS.

PRESENT:- Councillor Callister (Mayor in the Chair) and Councillors Barlow, Biggins, Blezard, Burns, Cassidy, Derbyshire, Gawne, Gill, Hamilton, Johnston, R. McClure, W. McClure, McEwan, McLeavy, Maddox, Murphy, Murray, Pemberton, Pidduck, Preston, Proffitt, L. Roberts, Seward, Sweeney, C. Thomson, M. A. Thomson (Minute Nos. 45-57 only) and Wall.

Officers Present: - Phil Huck (Executive Director), Susan Roberts (Director of Resources), Jon Huck (Democratic Services Manager and Monitoring Officer), Paula Westwood (Democratic Services Officer - Member Support) and Sandra Kemsley (Democratic Services Officer).

The meeting was opened with prayers by the Council's Chaplain.

#### **45 – Declarations of Interest**

No declarations of interest had been received.

#### **46 – Minutes**

The Minutes of the meeting held on 10th October, 2017 were taken as read and confirmed.

#### **47 – Apologies for Absence**

Apologies for absence were received from Councillors Brook, Harkin, Heath, Husband, D. Roberts, Thurlow and Williams.

#### **48 – Announcements**

There were no announcements from the Chairman, Leader or Head of Paid Service.

### **REPORTS OF COMMITTEES**

#### **49 – Planning**

It was moved by Councillor M. A. Thomson, and

RESOLVED:- That the reports of the meetings of the Planning Committee held on 7th November, 5th December, the special meeting held on 19th December, 2017 and the meeting held on 16th January, 2018 be received.

#### **50 – Licensing Regulatory**

It was moved by Councillor Callister, and

RESOLVED:- That the reports of the meetings of the Licensing Regulatory Committee held on 5th October, 9th November and 7th December, 2017 be received.

#### **51 – Licensing**

It was moved by Councillor Callister, and

RESOLVED:- To note that the Licensing Committee meetings on 5th October, 9th November and 7th December, 2017 had been cancelled.

#### **52 – Executive**

It was moved by Councillor Pidduck and seconded by Councillor Sweeney that the reports of the meetings of the Executive Committee held on 18th October and 29th November, 2017 be received and that each of the recommendations contained therein be adopted. There were no recommendations referred to the Council from the special meeting held on 18th December, 2017.

RESOLVED:- That the reports of the meetings of the Executive Committee held on 18th October and 29th November, 2017 be received and that each of the recommendations contained therein be adopted, as follows:-

### **1. Travel and Subsistence Claims**

RESOLVED:-

- (i) To approve the casual user mileage rate at 40p for in and out of Borough Claims;
- (ii) To approve the ending of the separate training mileage leaving Officers to claim at their usual rate;
- (iii) To approve the casual mileage rate for reimbursing interview candidates;
- (iv) To approve the updated subsistence allowances set out in Section D of the report;
- (v) To approve the three month cut-off period for claims, with an initial three month amnesty;
- (vi) To agree that the Officer allowances applied to Members; and
- (vii) To approve the effective date as 1st February, 2018.

### **2. Minor Amendment to the Constitution**

RESOLVED:- To agree that the Constitution be amended to include the current Assistant Director's delegation in respect of The Anti Social Behaviour, Crime and Policing Act 2014:

- (v) Issuing Community Protection Notices

### **3. Dog Control and Borough Council Kennelling Service**

RESOLVED:-

- (i) To agree that the Stray Dogs Enforcement Policy be adopted; and
- (ii) To undertake a full review of fees and charges for the Council kennelling service as part of the 2018/19 budget; and
- (iii) To agree that the duration of the following local orders:
  - (a) Dogs Exclusion from Various Play Areas
  - (b) Dogs on Leads Order 2008
  - (c) Dogs on Leads by Direction Order 2008
  - (d) Dogs Exclusion Order 2008

be extended under Section 60 of the Anti Social Behaviour, Crime and Policing Act 2014 for a period of three years.

#### **4. Revenues and Benefits and Customer Services**

RESOLVED:-

- (i) To agree that the telephony licences and support be competitively procured from the market;
- (ii) To agree that Customer Services was insourced;
- (iii) To agree that Customer Services across the Council were reviewed as part of a service re-design project;
- (vi) To agree that the Revenue and Benefits Services were considered as a single service division;
- (v) To agree that continued outsourcing and insourcing were the service delivery models considered for Revenues and Benefits; and
- (vi) To agree to insource the Revenues and Benefits Service division.

#### **5. Consultation on Council Plan**

RESOLVED:- To approve the Council Plan 2017-2020.

#### **6. Neighbourhood Planning Protocol**

RESOLVED:-

- (i) To note the content and approach set out within the report on Neighbourhood Planning; and
- (ii) To agree that the Neighbourhood Planning Guidance and Protocol documents be adopted as the Council's formal approach to Neighbourhood Planning.

#### **7. Off Street Parking Places – New Traffic Regulations Order (TRO) for Council Owned Car Parks and Land**

RESOLVED:- To agree to revise the current TRO 2013 in accordance with the requirements of the Local Authorities Traffic Regulation Order (Procedure) (England and Wales) Regulations 1996 and delegate authority to the Executive Director to make a new Order to take effect from 1st April, 2018.

#### **8. The Council's IT Strategic Plan**

RESOLVED:-

- (i) To approve the IT Strategic Plan; and

(ii) To agree to invite Councillor Brook onto the IT Monitoring Group.

## **9. Employment Matters**

RESOLVED:- To approve a permanent part-time HR Officer, 22.5 hours a week on Scale SO1/2 from 1st April, 2018.

## **53 – Audit**

It was moved by Councillor Burns, and

RESOLVED:- That the report of the meeting of the Audit Committee held on 14th December, 2017 be received.

## **54 – Questions to the Leader of the Council**

There had been no questions submitted to the Leader of the Council under Notice as required by Standing Order 10.2 and 10.4.

## **55 – Appeals Panel**

The Executive Director had submitted a report to establish alternative arrangements for the Appeals Panel in exceptional circumstances.

It was noted that the Appeals Panel related to the Council's employer role and membership was selected by the Executive Director in accordance with proportionality rules when required; there were 4 seats.

It had been proposed that where the Director of Resources concluded that there were exceptional circumstances, for example a conflict of interest, the Director of Resources may establish alternative arrangements for the Appeals Panel by appointment of an independent expert to hear the appeal. The exceptional circumstances would be considered in consultation with the Monitoring Officer.

It was moved by Councillor Pidduck and seconded by Councillor Sweeney, and

RESOLVED:- To agree that the Director of Resources be delegated to establish alternative arrangements for the Appeals Panel in exceptional circumstances.

## **56 – Notice of Motion under Rule 11**

The following motion had been signed by Councillors Pidduck and Sweeney and had been provided to the Council with Notice under Rule 11:-

Since Britain joined the European Union, Structural Funds have co-financed a vast range of initiatives to promote economic growth, particularly in older industrial areas. With Brexit, that source of funding will disappear. This Council therefore welcomes the UK Government's commitment to establishing a UK Shared Prosperity Fund as a potential source of new funding.

However, several issues are unresolved that could play a pivotal role in delivering growth and job in the places that need this the most. The Industrial Communities Alliance has proposed that:

- The Shared Prosperity Fund's budget should be set at a level that not only compensates for the loss of EU funding (£1.5bn a year) but also provides additional resources to match the scale of the challenge to deliver growth and prosperity across Britain.
- The Fund should focus on narrowing local and regional differences in economic well-being.
- Local authorities should have a strong hand in the management of the new Fund. Local authorities are most closely attuned to local needs and should take the key decisions about spending priorities.

This Council agrees to write to the Chancellor, and Secretaries of State for Business and Communities, with copies to local MPs, calling on the UK Government to incorporate these proposals into the structure of the UK Shared Prosperity Fund.

The motion had been duly seconded by Councillor Sweeney, a vote was taken on the motion and it was,

RESOLVED:- To unanimously agree to support the motion.

### **57 – Notice of Motion under Rule 11**

The following motion had been signed by Councillors Sweeney and L. Roberts and had been provided to the Council with Notice under Rule 11:-

This Council is dismayed and angered by the recent scenes in emergency departments across the country. Council condemns the Government for its failure to adequately fund the NHS and the care system, which has put lives at risk and placed intolerable burdens on hospital staff. Council resolves to do all within its power to assist the NHS, but is fully conscious that there is no substitute for adequate funding from the Government.

The motion had been duly seconded by Councillor L. Roberts.

It was further moved by Councillor Sweeney and duly seconded by Councillor L. Roberts that a named vote be taken. The named vote was recorded as follows:-

Those in favour of the motion, 21, namely: Councillors Barlow, Biggins, Blezard, Burns, Callister, Cassidy, Derbyshire, Hamilton, Johnston, McEwan, Maddox, Murphy, Pidduck, Preston, Proffitt, L. Roberts, Seward, Sweeney, C. Thomson, M. A. Thomson and Wall.

Against the motion, 2, namely: Councillors R. McClure and Pemberton.



Abstentions, 5, namely: Councillors Gawne, Gill, W. McClure, McLeavy and Murray.

The motion was thereupon declared carried and it was,

RESOLVED:- To agree to support the motion.

### **58 – Notice of Motion under Rule 11**

The following motion had been signed by Councillors McEwan and Cassidy and had been provided to the Council with Notice under Rule 11:-

Council notes that: homelessness has risen by 65% since 2010, rough sleeping by 134% since 2011 and currently over 120,000 children are living in temporary accommodation. Council shares the Public Accounts Committee opinion that the government has been unacceptably complacent in the face of this national crisis. Council calls on the government to immediately implement the recommendations of the Public Accounts Committee and also to allow councils to build the new housing so desperately needed.

The motion had been duly seconded by Councillor Cassidy.

It was further moved by Councillor Sweeney and duly seconded by Councillor L. Roberts that a named vote be taken. The named vote was recorded as follows:-

Those in favour of the motion, 20, namely: Councillors Barlow, Biggins, Blezard, Burns, Callister, Cassidy, Derbyshire, Hamilton, Johnston, McEwan, Maddox, Murphy, Pidduck, Preston, Proffitt, L. Roberts, Seward, Sweeney, C. Thomson and Wall.

Against the motion, 4, namely: Councillors Gawne, R. McClure, Murray and Pemberton.

Abstentions, 3, namely: Councillors Gill, W. McClure and McLeavy.

The motion was thereupon declared carried and it was,

RESOLVED:- To agree to support the motion.

### **59 – Common Seal**

RESOLVED:- That the Council authorises the affixing 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.

The meeting closed at 6.58 p.m.

<b>COUNCIL</b>	<b>Agenda Item 5</b>
<b>Date of Meeting: 1st March, 2018</b>	
<b>Reporting Officer: Executive Director</b>	

## **REPORT OF THE EXECUTIVE COMMITTEE**

The following recommendations are submitted for consideration by the Council.

### **Executive Committee –7th February, 2018**

#### **1.0 The Housing Revenue Account 2018/2019**

##### **1.1 Recommendations:-**

To recommend the Council:-

- 1. To note the information provided in the report;**
- 2. To note the Expected Outturn Budget for 2017/18 of a deficit of £37,900;**
- 3. To note the balances on the Expected Outturn Budget for 2017/18;**
- 4. To agree the basis on which the 2018/19 draft Budget had been proposed in 3.1 to 3.7 of the report;**
- 5. To agree the creation of an Operational Reserve as described at 4.2 of the report;**
- 6. To agree the garage increase of 2% at point 5 of the report;**
- 7. To agree or note others outlined in 6.1, 6.2 and 6.5 of the report re: changes for resale enquiries;**
- 8. To agree the introduction of administration charges for Leaseholders;**
- 9. To agree the continuation of the Service Level Agreement with ASB Action Ltd and waive the normal procurement requirement in those instances;**
- 10. To agree the ongoing role of the HSRWG to consider action required to maintain a balanced HRA; and**
- 11. To agree the approach to matters raised in 7.2, 7.3, 7.4, 7.5, 7.6 and 7.7 of the report.**

## **2.0 Budget Proposals 2018-2019**

### **2.1 Recommendations:-**

**To recommend the Council:-**

- 1. To set the 2018-2019 General Fund revenue budget as £10,520,410 including £104,140 for parish precepts, an increase of 2.99% on all Council Tax bands and the addition to reserves of £171,350;**
- 2. To agree the principle of Council Tax exemption for care leavers and the delegation to the Director of Resources of the Cumbria-wide policy;**
- 3. To agree the introduction of a booking fee for the Forum and the delegation to the Venue Manager of fee setting in line with the current price setting for the Forum;**
- 4. To agree the delegation to the Assistant Director – Community Services of setting the kennel fees;**
- 5. To agree that fees and charges not currently delegated to officers were increased by 2.5%;**
- 6. To agree the creation of a permanent full time Senior Advice Officer on Scale 6/SO1 within the Homeless Section at no additional cost to the General Fund, funded by additional external grant;**
- 7. To agree the creation of a permanent full time Housing Options Support Officer on Scale 4/5 within the Homeless Section at no additional cost to the General Fund, funded by additional external grant;**
- 8. To agree the creation of a permanent full time Leisure Client Officer on Scale PO6, reporting to the Assistant Director – Community Services;**
- 9. To agree the creation of a permanent full time Housing Project Assistant on Scale 3 within the Housing Revenue Account which had no additional cost to the Housing Revenue Account as the addition was compensated by a separate post deletion;**
- 10. To agree the creation of a permanent full time Contract Supervisor on Scale 6/SO1 within the Housing Maintenance Section which had no additional cost to the Housing Revenue Account as the addition was compensated by a reduction in external professional fees;**
- 11. To approve the movements in General Fund earmarked reserves which total a net use of £1,057,470 including the contribution made from the 2018-2019 budget setting;**
- 12. To approve the Capital Programme for 2017-2018 to 2020-2021 which totals £19.28m; and**
- 13. To approve the creation of a General Reserve for the Housing Revenue Account and to establish that in 2017-2018 from the current fund balance would be set as £1m at 31st March, 2018.**

### **3.0 HR Policies / Reference Policy**

3.1 The Committee was informed that HR Policies had been reviewed and updated on a regular basis to ensure they were in line with current legislation and best practice. To speed up the process and to prevent Members being over-burdened with significant amounts of details in relation to HR Policies, it was proposed that the Director of Resources had delegated authority to approve and implement all new and revised HR Policies; reporting these to Management Board.

The Council's References Policy had been revised to simplify the process and to confirm that the HR Department was responsible for all incoming and outgoing references related to recruitment and employees.

### **3.2 Recommendations:-**

**To recommend the Council:-**

- 1. To approve the delegation of approval and implementation of HR Policies as set out in the report; and**
- 2. To approve the revised References Policy and Procedure.**

### **4.0 Revision to the Development Services Manager (Planning) Delegation**

4.1 The Committee was informed that recent legislation had placed greater emphasis upon Planning Authorities to improve determination rates for all types of planning applications. To meet that challenge the Planning Section had carried out an extensive overall of its back office systems and had made substantial efficiency savings. As local resources became tighter, and the planning system more complex, it was necessary to reconsider the current Scheme of Delegations for the Development Services Manager (Planning), the role of the Planning Panel, and whether redefining the Planning Panel role would aid future determination rates.

### **4.2 Recommendations:-**

**To recommend the Council approve the amendments to Section G Part 3(2) Responsibility for Functions Scheme of Delegations to Officers within the Constitution of the Council for the Development Services Manager (Planning).**

### **5.0 Review and Appointment of Hackney Carriage Stands in the Borough – Licensing Regulatory Committee**

5.1 The Committee was informed that at the Licensing Regulatory Committee on 7th September, 2017 Members had agreed the proposed hackney carriage stands outlined in a report, subject to any representations and / or objections received during the consultation period.

The recommendation had been referred to this Committee from the meeting of the Licensing Regulatory Committee held on 25th January, 2018, where Members had considered the objections and consultation responses.

**5.2 Recommendations:-**

**To recommend the Council approve the proposed Hackney Carriage Stands as detailed in the amended schedule.**

**6.0 Establishment Matters**

6.1 The Director of Resources submitted a report that set out the posts to be deleted which had been identified as part of the budget setting for 2018-2019.

**6.2 Recommendations:-**

- 1. To delete post ITD008 IT Support Officer from the Council's establishment;**
- 2. To delete post HOP007 Operations Project Officer from the Council's establishment;**
- 3. To delete post HOP010 Housing Officer from the Council's establishment;**
- 4. To delete post HOP011 Housing Officer from the Council's establishment;**
- 5. To delete post HOP018 Housing Officer part time from the Council's establishment; and**
- 6. To delete post HSG002 Community Involvement Manager from the Council's establishment.**

Background Papers

Nil.

<b>COUNCIL</b>	<b>Agenda Item 6</b>
<b>Date of Meeting: 1st March, 2018</b>	
<b>Reporting Officer: Director of Resources</b>	
<p><b>Title: Setting the Council Tax for the Year Commencing 1st April, 2018</b></p> <p><b>Summary and Conclusions:</b></p> <p>The purpose of this report is to calculate and set the Council Tax for the year 2018-2019.</p> <p><b>Recommendations:</b></p> <p>To recommend the Council to approve the formal Council Tax resolutions as detailed in Section VII of the report.</p>	

## Report

### I. Calculating and setting the Council Tax for 2018-2019

#### i. Introduction

The calculation and setting of the Council Tax for the Borough area is closely prescribed by legislation. This report sets out the individual components of the calculation and concludes with the formal resolution in accordance with the statutory requirements.

#### ii. Budget

At this meeting the Council is considering the approval of the 2018-2019 General Fund revenue budget of £10,520,410; this includes £104,140 of Parish Council precepts. The Council's budget is the amount required to meet the years estimated expenditure net of any income raised in fees and charges or service specific grant funding. The budget includes the following precepts issued by the Parish Councils for 2018-2019:

<b>Precept</b>	<b>£</b>
Dalton with Newton Town Council	78,050
Askam and Ireleth Parish Council	23,190
Lindal and Marton Parish Council	2,900
<b>Total parish precepts</b>	<b>104,140</b>

The Council Tax Requirement for the Borough is £4,513,450 made up as follows:

Item	£
General Fund revenue budget	10,416,270
Less general grants	(5,810,180)
Less the Collection Fund surplus	(196,780)
<b>Council Tax Requirement excluding parish precepts</b>	<b>4,409,310</b>
Plus the parish precepts	104,140
<b>The Council Tax Requirement</b>	<b>4,513,450</b>

The legislation requires the Council's revenue budget to be grossed up to show the estimated total expenditure and income for 2018-2019:

Item	£
Total gross expenditure	59,686,440
Total gross income	(55,172,990)
<b>The Council Tax Requirement</b>	<b>4,513,450</b>

### iii. Council Tax Base

The following Council Tax Bases for the Borough and the parished areas have been set for 2018-2019 as notified to the Executive Committee on the 7th February 2018:

<b>Whole Area</b>	<b>19,290.00</b>
Dalton with Newton	2,323.48
Askam and Ireleth	1,082.12
Lindal and Marton	260.56

## **II. Calculation of the Basic Council Tax for the Borough Council**

The Council's Basic Amount of Council Tax for Band D dwellings is calculated as follows:

The Council Tax Requirement excluding parishes	£4,513,450
Divided by the Council Tax Base for the Whole Area	19,290.00
<b>Gives the Basic Amount of Council Tax</b>	<b>£233.98</b>

This Band D rate of Council Tax is, in effect, an average across the parished and unparished areas of the Borough. The statutory calculation then arrives at the Basic Amounts of Council Tax (for Band D dwellings) for the individual areas as follows:

Area	Basic Amount
Barrow (unparished)	£228.58
Dalton with Newton Parish	£262.17
Askam and Ireleth Parish	£249.99
Lindal and Marton Parish	£239.71

Table 1 in **Section VII.4** shows the tax amounts for each band and parish in the Council's area.

### **III. Cumbria County Council and the Police and Crime Commissioner for Cumbria precepts and amounts of Council Tax**

Cumbria County Council set its budget for 2018-2019 resulting in a precept of £25,696,788. The Police and Crime Commissioner for Cumbria set its budget with a precept of £4,489,555. See Table 2 in **Section VII.5** for the banded amounts of Council Tax.

### **IV. Setting the Council Tax**

The calculated Borough, Police and Crime Commissioner for Cumbria and Cumbria County Council elements are added to calculate the composite Council Tax. The Council Tax for each category of dwellings is shown in Table 3 in **Section VII.6**. After setting the Council Tax, the Council is required to advertise the amounts within 21 days in at least one local newspaper.

### **V. Schedule of precept instalments**

The precepts issued by Cumbria County Council and the Police and Crime Commissioner for Cumbria are payable in equal monthly instalments on dates to be agreed with the two authorities. The Borough Council's demand will be paid to the General Fund by instalments on the same dates. The three parish precepts will be paid over in full on the April precept payment date.

### **VI. Instalment dates**

Council Tax and NNDR bills are payable in ten instalments. The payment dates, which will maximise cash flow, are as follows; these may have to be adjusted in the event of any delay in issuing bills:

<b>Instalment</b>	<b>Date</b>	<b>Instalment</b>	<b>Date</b>
1	1st April 2018	6	1st September 2018
2	1st May 2018	7	1st October 2018
3	1st June 2018	8	1st November 2018
4	1st July 2018	9	1st December 2018
5	1st August 2018	10	1st January 2019

### **VII. Resolutions**

**Members are recommended to adopt the following resolutions:**

1. It be noted that on the 7th February, 2018, the Council calculated the Council Tax Base for the year 2018-2019 in accordance with Regulations made under Section 33(5) of the Local Government Finance Act 1992, as amended (the Act):
  - a. for the whole Borough area as 19,290.00 in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulation 1992, as its Council Tax Base for the year;



- b. for dwellings in those parts of the Borough area to which a Parish Precept relates; being the amounts calculated by the Council, in accordance with Regulation, as the amounts of its Council Tax Base for the year for dwellings in those parts of its area to which one or more special items relate:

Dalton with Newton	2,323.48
Askam and Ireleth	1,082.12
Lindal and Marton	260.56

2. That the Council Tax Requirement for the Council's own purposes for 2018-2019 (excluding Parish Precepts) is £4,409,310.
3. That the following amounts be calculated for the year 2018-2019 in accordance with Sections 31 to 36 of the Local Government and Finance Act 1992:
- £59,686,440 being the aggregate of the amounts, which the Council estimates for the items, set out in Section 31A (2) of the Act taking into account all precepts issued to it by Parish Councils.
  - £55,172,990 being the aggregate of the amounts, which the Council estimates for the items, set out in Section 31A (3) of the Act;
  - £4,513,450 being the amount, by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A (4) of the Act, as its Council Tax requirement for the year.
  - £233.98 being the amount at 3(c) above, all divided by the item at 1(a) above, calculated by the Council, in accordance with Section 31B of the Act, as the Basic Amount of its Council Tax for the year (including Parish Council precepts).
  - £104,140 being the aggregate amount of all special items (Parish Council precepts) referred to in Section 34(1) of the Act.
  - £228.58 being the Basic Amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates as set out in Section 52ZX of the Act.

4. **Table 1 – Council Tax for parts of the Council's Area:**

Band	Ratio	Barrow	Dalton with Newton	Askam and Ireleth	Lindal and Marton
A	6/9	£152.39	£174.78	£166.66	£159.81
B	7/9	£177.78	£203.91	£194.43	£186.44
C	8/9	£203.18	£233.04	£222.21	£213.07
<b>D</b>	<b>9/9</b>	<b>£228.58</b>	<b>£262.17</b>	<b>£249.99</b>	<b>£239.71</b>
E	11/9	£279.38	£320.43	£305.55	£292.98
F	13/9	£330.17	£378.69	£361.10	£346.25
G	15/9	£380.97	£436.95	£416.65	£399.52
H	18/9	£457.16	£524.34	£499.98	£479.42

5. That it be noted that for the year 2018-2019, Cumbria County Council and the Police and Crime Commissioner for Cumbria have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwellings shown in **Table 2** as follows:

<b>Band</b>	<b>Cumbria County Council</b>	<b>Police &amp; Crime Commissioner for Cumbria</b>
A	£888.09	£155.16
B	£1,036.10	£181.02
C	£1,184.11	£206.88
<b>D</b>	<b>£1,332.13</b>	<b>£232.74</b>
E	£1,628.16	£284.46
F	£1,924.19	£336.18
G	£2,220.22	£387.90
H	£2,664.26	£465.48

6. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in **Table 3** below as the amounts of Council Tax for the year 2018-2019 for each of the categories of dwellings:

<b>Band</b>	<b>Barrow</b>	<b>Dalton with Newton</b>	<b>Askam and Ireleth</b>	<b>Lindal and Marton</b>
A	£1,195.64	£1,218.03	£1,209.91	£1,203.06
B	£1,394.90	£1,421.03	£1,411.55	£1,403.56
C	£1,594.17	£1,624.03	£1,613.20	£1,604.06
<b>D</b>	<b>£1,793.45</b>	<b>£1,827.04</b>	<b>£1,814.86</b>	<b>£1,804.58</b>
E	£2,192.00	£2,233.05	£2,218.17	£2,205.60
F	£2,590.54	£2,639.06	£2,621.47	£2,606.62
G	£2,989.09	£3,045.07	£3,024.77	£3,007.64
H	£3,586.90	£3,654.08	£3,629.72	£3,609.16

7. Determine that, in accordance with the principles approved under Section 52ZB of the Local Government Finance Act 1992, the Council's Basic Amount of Council Tax for 2018-2019 of £228.58 compared to £221.94 for the previous year is not excessive.

#### Background Papers

Nil

<b>COUNCIL</b>	<b>Agenda Item 7</b>
<b>Date of Meeting: 1st March, 2018</b>	
<b>Reporting Officer: Executive Director</b>	
<p><b>Title: Chairmanship of Overview and Scrutiny Committee</b></p> <p><b>Recommendations:</b></p> <p>The Council's instructions are requested.</p>	

### **Report**

I have been notified by the Leader of the Opposition that he wishes to replace the current Chairman of the Overview and Scrutiny Committee by Councillor McLeavy for the remainder of the municipal year. Under the Constitution of the Council the Chairmanship of the Overview and Scrutiny Committee is selected from the largest opposition political group.

### **Background Papers**

Nil