

BOROUGH OF BARROW-IN-FURNESS

EXECUTIVE COMMITTEE

Meeting: Wednesday, 27th July, 2022
at 2.00 pm (Committee Room No. 4)

A G E N D A

PART ONE

1. Apologies for Absence/Attendance of Substitute Members.
2. Urgent Items 5 - 8

To deal with any items which the Chair considers to be of an urgent nature.
3. Delegations

To receive notice from Members who may wish to move any delegated matter non-delegated and which will be decided by a majority of Members present and voting at the meeting.
4. Admission of Public and Press

To consider whether the public and press should be excluded from the meeting during consideration of any of the items on the agenda.
5. 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.
6. Minutes 9 - 12

To confirm the Minutes of the meeting held on 22nd June, 2022.

7. Public Participation

Any member of the public who wishes to ask a question, make representations or present a deputation or petition at this meeting should apply to do so by no later than 5pm two working days before the meeting. Information on how make the application can be obtained by viewing the Council's website www.barrowbc.gov.uk or by contacting the Democratic Services Team at jwhuck@barrowbc.gov.uk or by telephone on 07825206525.

- (1) Questions and Representations
To receive any questions or representations which have been received from members of the public.
- (2) Deputations and Petitions
To receive any deputations or petitions which have been received from members of the public.

FOR DECISION

- | | | |
|------------|--|-----------|
| (R) | 8. Strategic Asset Management Plan 2022-2023

To consider the Strategic Asset Management Plan 2022-2023. | 13 - 52 |
| (D) | 9. UK Shared Prosperity Fund

To provide an update on progress made in producing the final version of the UK Shared Prosperity Fund (UKSPF) Investment Plan for Barrow. | 53 - 140 |
| (D) | 10. Hanging Baskets & Floral Displays

To receive an update on the contract and the current arrangements. | 141 - 144 |
| (D) | 11. Capital Programme

To consider the Capital Programme for 2022-2025. | 145 - 152 |

PART TWO

- | | | |
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| (D) | 12. Contract Matter

To receive an update from the Director of Resources. | 153 - 158 |
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**NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPHS 3 & 5 OF
PART ONE OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT
1972 AND ACCESS TO INFORMATION (VARIATION) ORDER 2006**

- (D) 13. Long Term Lease 159 - 162

To receive an update from the Director of Resources.

**NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPH 3 OF PART
ONE OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972
AND ACCESS TO INFORMATION (VARIATION) ORDER 2006**

- (D) 14. Lease Termination - Dilapidations Notice 163 - 168

To receive an update from the Director of People and Place.

**NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPH 3 OF PART
ONE OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972
AND ACCESS TO INFORMATION (VARIATION) ORDER 2006**

**NOTE (D) – Delegated
(R) – For Referral to Council**

Membership of Committee

Councillors Brook (Chairman)
L. Roberts (Vice-Chair)
Barlow
Biggins
Hamilton
W. McClure
Maddox
Morgan
Pemberton
Shirley
Wall
Burley

For queries regarding this agenda, please contact:

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