

BOROUGH OF BARROW-IN-FURNESS

EXECUTIVE COMMITTEE

Meeting: Wednesday, 14th September, 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

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

5 - 10

To confirm the Minutes of the meeting held on 27th July, 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.

8. Presentation by Cumbria Wildlife

FOR DECISION

- | | | |
|------------|---|-----------|
| (D) | 9. 2022 Air Quality Annual Status Report and Air Quality Grant

To consider the 2022 Air Quality Annual Status Report and Air Quality Grant. | 11 - 52 |
| (D) | 10. ECO4 LA Flex Statement of Intent

To consider the ECO4 LA Flex Statement of Intent. | 53 - 58 |
| (D) | 11. 2021-2022 Outturn

To consider a report on the 2021-2022 Outturn. | 59 - 102 |
| (D) | 12. Brownfield Land Release Fund - Design Works (Part 1)

To award the design tender for Salthouse Road/Cavendish Dock Road junction to the successful tenderer.

<i>Please note there is a Part 2 Appendix for this item.</i> | 103 - 106 |
| (D) | 13. Piel Island New Facilities Block (Part 1)

To award the design and build tender for the Piel Island facilities block to the successful tenderer.

<i>Please note there is a Part 2 Appendix for this item.</i> | 107 - 110 |

PART TWO

- (D) 14. Part 2 Appendix 1 for Item 11 (Brownfield Land Release Fund - Design Works) 111 - 112

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) 15. Part 2 Appendix 1 for Item 12 Piel Island New Facilities Block 113 - 114

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
Burley
Hamilton
W. McClure
Maddox
Morgan
Pemberton
Shirley
Wall

For queries regarding this agenda, please contact:

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