

BOROUGH OF BARROW-IN-FURNESS

EXECUTIVE COMMITTEE

Meeting: Wednesday, 12th October, 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 14th September and the Extraordinary meeting held on 29th September, 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 an 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

- | | | |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| (D) | 8. Appointments on Outside Bodies, Panels and Working Groups | 11 - 12 |
| | To consider a replacement appointment from the Conservative Group to the Member Training Working Group and the Allotments Liaison Committee. | |
| (D) | 9. Shared Prosperity Fund - Submission of business cases for Year 1 Funding | 13 - 18 |
| | To present the bids that that Barrow Borough Council will submit for appraisal and approval against interventions E1, E7 and E14 of the Shared Prosperity Fund. | |
| (D/R) | 10. Levelling Up Parks Fund | 19 - 22 |
| | To note and endorse the submission of a funding bid for Levelling Up Parks Fund. | |
| (D) | 11. Council Finances Quarter 1 2022-2023 | 23 - 26 |
| | To consider a report on the Council Finances Quarter 1 2022-2023. | |
| (D) | 12. Capital Programme | 27 - 36 |
| | To consider an update on the Capital Programme. | |
| | 13. Waste - Verbal Update | |
| | To receive an update from the Director of People and Place. | |

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:

Jon Huck
Democratic and Electoral Services Manager
01229 876312
jwhuck@barrowbc.gov.uk

Published: Tuesday, 4 October 2022