



AGENDA

Cumberland Joint Committee

Wednesday, 30 March 2022 AT 10:00

In the Cathedral Room, Civic Centre, Carlisle, CA3 8QG

APPOINTMENT OF CHAIR

To appoint a Chair of the Cumberland Joint Committee.

APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair of the Cumberland Joint Committee.

DECLARATIONS OF INTEREST

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, in accordance with their Council's Code of Conduct and the Localism Act 2011, relating to any items on the agenda at this stage.

PUBLIC AND PRESS

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

PART A

To be considered when the Public and Press are present

- A.1 JOINT COMMITTEE TERMS OF REFERENCE AND PROCEDURAL RULES** 5 - 12
- To endorse the Joint Committee's Procedural Rules which incorporate the Terms of Reference as agreed by sovereign Councils for the Cumberland Joint Committee.
- A.2 FUTURE MEETINGS AND WORK PROGRAMME** 13 - 18
- To note the two scheduled dates for the meetings of the Joint Committee on 14 April and 12 May 2022 and approve the Work Programme.
- A.3 FORMATION OF THE IMPLEMENTATION TEAM** 19 - 52
- To agree the arrangements for the formation of the Implementation Team as required by Article 26 of the Cumbria (Structural Changes) Order 2022.
- A.4 IMPLEMENTATION PLAN AND PROGRAMME GOVERNANCE** 53 - 86
- To adopt an Implementation Plan and note the Programme Governance and associated funding.
- A.5 MEMBERS' ALLOWANCES - UPDATE AND PROGRESS** 87 - 90
- To consider the process for an independent review of a scheme of Members' Allowances for the Shadow Authority for Cumberland, including the setting up of an Independent Remuneration Panel.
- A.6 POTENTIAL SHADOW MEETINGS DATES 2022-23 FOR THE SHADOW AUTHORITY FOR CUMBERLAND** 91 - 96
- To consider a draft Calendar of Meetings for the Shadow Authority for adoption at its inaugural meeting.
- A.7 INTERIM STATUTORY OFFICER RECRUITMENT** 97 - 112
- To consider the recruitment process for the selection of the posts of Interim Head of Paid Service, Interim Chief Finance Officer (Section 151 Officer) and Interim Monitoring Officer for the Shadow Authority.

PART B

To be considered when the Public and Press are excluded from the meeting

- NIL -

Members of the Cumberland Joint Committee:

Councillor M Johnson, Allerdale Borough Council
Councillor A Smith, Allerdale Borough Council
Councillor N Cockburn, Allerdale Borough Council
Councillor J Mallinson, Carlisle City Council
Councillor G Ellis, Carlisle City Council
Councillor L Brown, Carlisle City Council
Councillor D Moore, Copeland Borough Council
Councillor M Hawkins, Copeland Borough Council
Councillor L Jones-Bulman, Copeland Borough Council
Councillor S Young, Cumbria County Council
Councillor K Little, Cumbria County Council
Councillor C Tibble, Cumbria County Council

Enquiries, requests for reports, background papers etc to:
committeeservices@carlisle.gov.uk