



# AGENDA

## Cumberland Joint Committee

Thursday, 14 April 2022 AT 10:00  
In the The Market Hall, Church Street, Wigton, CA7 9AA

### APOLOGIES FOR ABSENCE

To receive apologies for absence.

### DECLARATIONS OF INTEREST

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, 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.

### MINUTES OF PREVIOUS MEETING

The Chair will move the minutes of the meeting held on 30 March 2022 as a correct record. The only part of the minutes that may be discussed is their accuracy.

(Copy minutes to follow).

## PART A

To be considered when the Public and Press are present

**A.1 PROPOSED CODE OF CONDUCT, GUIDANCE AND ARRANGEMENTS FOR THE SHADOW AUTHORITY FOR CUMBERLAND** 5 - 96

To consider and agree the draft Members' Code of Conduct; arrangements for dealing with code of conduct matters; guidance; and register of interest form for recommendation to the Shadow Authority for Cumberland.  
(Copy Report herewith)

**A.2 PROPOSED SHADOW AUTHORITY CONSTITUTION** 97 - 226

To consider and agree the draft Cumberland Shadow Authority Constitution for recommendation to the Shadow Authority for Cumberland.  
(Copy Report herewith)

**A.3 CIVIC AND CEREMONIAL MATTERS** 227 - 236

To note the work being undertaken and timings provided by the Department for Levelling Up, Housing and Communities in respect of the Consequential Matters Order.  
(Copy Report herewith)

**A.4 MEMBERS' ALLOWANCES - IRP RECOMMENDATIONS** 237 - 248

To consider the report of the Independent Remuneration Panel for recommendation to the Shadow Authority for Cumberland.  
(Copy Report herewith)

## **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 (Vice Chair)  
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 (Chair)  
Councillor K Little, Cumbria County Council  
Councillor C Tibble, Cumbria County Council

Enquiries, requests for reports, background papers etc to:  
[committeeservices@carlisle.gov.uk](mailto:committeeservices@carlisle.gov.uk)