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Our Ref:
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Date:

Gov/
Member Services
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10 May 2018

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Dear Sir/Madam

COUNCIL - THURSDAY, 10TH MAY, 2018

Please find enclosed a report to be included for consideration at the meeting of Council on Thursday, 10th May, 2018 .

8 Allocation of Seats on Committees (Pages 3 - 6)

To consider report G47/18 of the Deputy Chief Executive which makes appointments to the Committees for the 2018-2019 municipal year.

RECOMMENDATION that the appointment of Members to Committees as set out in Appendix 2 (to follow) be approved.

11 Confirmation of Calendar of Ordinary Meetings 2018-2019 (Pages 7 - 8)

To consider report G52/18 of the Deputy Chief Executive which seeks approval of the Calendar of Ordinary Meetings of the Council for the 2018-2019 municipal year.

RECOMMENDATION:

1. That the calendar of ordinary meetings for the 2018-2019 municipal year is approved.
2. That all Members and Standing Deputies of the Planning, Licensing and Accounts and Governance Committees be required to undertake full training prior to the first meeting of the respective committees
3. That the dates of Portfolio Holder meetings be noted.


12 Appointments to Outside Bodies and Member Champions 2018-2019 (Pages 9 - 12)

To consider report G51/17 of the Deputy Chief Executive which seeks to confirm the outside bodies upon which Members will sit in the forthcoming municipal year and to consider who should be appointed to represent the Council on each of these bodies.

RECOMMENDATION that:

1. The list of outside bodies set out in paragraphs 3.2, 3.3 and in appendix 1 of the report be approved;
2. The members of the Executive identified in paragraph 3.2 be appointed to the outside bodies;
3. That members give consideration to nomination of non-executive members to the bodies list at paragraph 3.3 and appendix 1 to this report;
4. Those bodies upon which Eden District Council will represent another authority for 2018-2019 as detailed in paragraph 3.4 of the report be noted;
5. Those bodies upon which Eden District Council will be represented by another authority for 2018-2019 as detailed in paragraph 3.4 of the report be noted; and
6. That Council determines if it wishes to appoint Member Champions in relation to Armed Forces, Children and Young People and Older People.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M. Neal', is displayed within a light grey rectangular box.

Matthew Neal
Deputy Chief Executive

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Distribution

1. Reports to all Members of the Council for attendance.
2. Reports to Departmental Heads for information.
3. Reports to all remaining Councillors for information.

G47/18 - Appendix 2

Allocation of Seats on Committees 2018-2019

Accounts and Governance Committee – 9 Members

Independent Group	2	K Greenwood, P Godwin
Conservative Group	5	A Hogg, S Jackson, V Kendall, J Lynch, R Orchard
Liberal Democrat Group	2	A Connell, V Taylor
Standing Deputies		J Raine, G Nicolson M Robinson, M Tonkin M Rudhall, J Tompkins

Scrutiny Co-ordinating Board – 9 Members

Independent Group	2	D Banks, M Tonkin
Conservative Group	5	I Chambers, R Orchard, J Raine, R Sealby, J Thompson
Liberal Democrat Group	2	D Holden, J Derbyshire
Standing Deputies		A Meadowcroft M Robinson, M Smith V Taylor, J Tompkins

Environment and Economy Panel - 9 Members

Independent Group	2	K Greenwood, T Ladhams
Conservative Group	5	A Armstrong, I Chambers, S Jackson, M Temple, J Thompson
Liberal Democrat Group	1	M Rudhall

Labour*	1	L Sharp
Standing Deputies		V Kendall, A Meadowcroft, R Sealby D Banks, W Patterson J Derbyshire, J Tompkins

Housing and Communities Panel - 9 Members

Independent Group	2	M Clark, H Sawrey-Cookson
Conservative Group	5	A Meadowcroft, R Orchard, J Raine, M Temple, R Sealby
Liberal Democrat Group	1	J Derbyshire
Labour*	1	L Sharp
Standing Deputies		A Armstrong, I Chambers, V Kendall P Godwin, M Robinson M Rudhall, V Taylor

Human Resources and Appeals - 9 Members

Independent Group	2	P Godwin, M Robinson
Conservative Group	5	L Grisedale, J Lynch, G Nicolson, J Owen, M Temple
Liberal Democrat Group	2	M Eyles, V Taylor
Standing Deputies		A Hogg, M Slee K Greenwood, M Smith A Connell, D Holden

Licensing Committee - 10 Members

Independent Group	3	D Banks, M Clark, M Tonkin
Conservative Group	5	A Hogg, A Meadowcroft, G Nicolson, J Raine, R Sealby

Liberal Democrat Group 2	M Rudhall, V Taylor
Standing Deputies	J Lynch, J Thompson W Patterson, M Robinson J Derbyshire L Sharp*

Planning Committee - 11 Members

Independent Group 3	M Clark, W Patterson, H Sawrey-Cookson
Conservative Group 6	A Armstrong, I Chambers, V Kendall, J Lynch, R Sealby, J Thompsen
Liberal Democrat Group 2	M Eyles, D Holden
Standing Deputies	A Hogg, J Raine D Banks, M Smith, V Taylor, M Rudhall

*Seats allocated to the Labour Member have been given from the Liberal Democrat Group in line with their respective wishes

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CALENDAR OF PORTFOLIO MEETINGS 2018 – 2019

2018	PORTFOLIO LEADER CEx Office 1.00pm	PORTFOLIO RESOURCES DoF Office 1.30	COMMERCIAL SERVICES PORTFOLIO Comm Serv Office 11.00am	HOUSING AND HEALTH PORTFOLIO Laburnum Room 9.15am	SERVICES PORTFOLIO DD Tech Ser Off tbc	COMMUNITIES PORTFOLIO DD Tech Ser Off 9.30am	EDEN DEVELOPMENT PORTFOLIO AD Cus Ser Office 2.30pm	
MAY								
JUNE	12	20	11	15	14	14	26	Week beginning 11 June
JULY	10	19	9	13	12	12	24	Week beginning 9 July
AUG	14	No meeting scheduled	13	17	16	16	28	Week beginning 13 August
SEPT	11	27	10	14	13	13	25	Week beginning 10 September
OCT	9	25	8	12	11	11	23	Week beginning 8 October
NOV	13	29	12	16	15	15	27	Week beginning 12 November
DEC	11	20	10	14	13	13	18	Week beginning 10 December
2019								
JAN	15	31	14	18	17	17	22	Week beginning 14 January
FEB	12	28	11	15	14	14	26	Week beginning 11 February
MARCH	12	28	11	15	14	14	26	Week beginning 11 March
APRIL	9	No meeting scheduled	8	12	11	11	23	Week beginning 8 April

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Outside Bodies List for 2018-2019

G48/18 – Appendix 1

Members are asked to note that since the publication of the original report, it has been clarified that the North Country Leisure Eden Board is now known as the Greenwich Leisure Limited Eden Board and the North Country Leisure Charity Board no longer exists. The list below identifies the bodies to which Members are to be appointed followed by the nominations received from political Group Leaders.

Full List of Appointments of Members to Outside Bodies

1. the list of outside bodies below be approved:

Alston Moor Partnership (including the Townscape Heritage Initiative Steering Group and Alston Moor Partnership Board)
 Carlisle and Eden Community Safety Partnership
 Cumbria County Superannuation Fund Forum
 Cumbria Health and Wellbeing Scrutiny Committee (1 + 1 Deputy)
 Cumbria Housing Group
 Cumbria Leadership Board
 Cumbria Local Nature Partnership
 Cumbria Police and Crime Panel
 Cumbria Public Health Alliance
 Cumbria Strategic Waste Partnership
 Cumbria Tourism Partnership
 District Councils Network Executive
 Eden Access Forum
 Eden Health Forum (1 Executive + 1 Scrutiny representative)
 Eden and South Lakeland Housing Market Partnership
 Eden Tourism Network
 Greenwich Leisure Limited Eden Board (2 Members)
 Integrated Care Community Leadership Team
 Joint Cumbrian Districts
 Lake District National Park Authority
 Lake District National Park Partnership
 Local Government Association
 North Pennines Area of Outstanding Natural Beauty Partnership
 North West Local Authorities Employers' Association
 North West Regional Housing Forum Executive
 Omega Proteins Liaison Group (3 Members)
 Parking and Traffic Regulations Outside London Adjudication Committee
 Penrith Partnership
 Sparsity Partnership for Authorities delivering rural services (SPARSE)
 Yorkshire Dales National Park Authority

2. the Members of the Executive identified below be appointed to the outside bodies concerned:

Outside Bodies List for 2018-2019

Outside Body	Portfolio Holder
Carlisle and Eden Community Safety Partnership	Communities
Cumbria County Superannuation Fund Forum	Resources
Cumbria Housing Group	Housing and Health
Cumbria Leadership Board	Leader
Cumbria Local Enterprise Scrutiny Committee (also representing Carlisle City Council)	Economic Development
Cumbria Public Health Alliance	Housing and Health
Cumbria Strategic Waste Partnership	Services
Cumbria Transport Forum	Economic Development
Cumbria Tourism Executive Board	Economic Development
Cumbria Tourism Partnership	Economic Development
District Councils Network Executive	Leader
Eden Health and Wellbeing Forum	Housing and Health
Eden and South Lakeland Housing Market Partnership	Housing and Health
Eden Tourism Network	Economic Development
Integrated Care Community Leadership Team	Housing and Health
Joint Cumbrian Districts	Leader
Local Government Association	Leader
Member Equality Champions' Group	Resources
North West Local Authorities Employers' Association	Leader
North West Housing Forum Executive	Housing and Health
Penrith Partnership	Economic Development
Sparsity Partnership for Authorities delivering rural services (SPARSE)	Leader

3. the following Members be appointed to the remaining outside bodies:

Alston Moor Partnership (including the Townscape Heritage Initiative Steering Group and Alston Moor Partnership	R Orchard
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Outside Bodies List for 2018-2019

Board) – 1 representative	
Cumbria Health Scrutiny Committee – 1 representative and 1 standing deputy	J Raine V Taylor
Cumbria Local Nature Partnership – 1 representative	J Thompson
Cumbria Police and Crime Panel – 1 representative	J Lynch
Eden Access Forum - 1 representative	J Raine
Eden Health and Wellbeing Forum – 1 representation and 1 standing deputy (should be the same representatives as Cumbria Health Scrutiny Committee)	J Raine V Taylor
Lake District National Park Authority – 1 representative	J Thompson
Lake District National Park Partnership	J Derbyshire R Orchard
North Pennines Area of Outstanding Natural Beauty Partnership – 1 representative	M Robinson R Orchard
Greenwich Leisure Limited Eden Board – 2 representatives	D Banks M Robinson
Omega Proteins Liaison Group – 3 representatives	V Taylor M Tonkin J Thompson
Parking and Traffic Regulations Outside London Adjudication Committee – 1 representative	D Holden
Yorkshire Dales National Park Authority – 1 representative	V Kendall

4. those bodies where Eden will be represented another authority for 2018-2019 as detailed below be noted:

- Cumbria Local Enterprise Partnership– Eden District Council to represent Carlisle City Council for 2018-19

5. those bodies where Eden will be represented by another authority for 2018-19 as detailed below be noted:

- Cumbria Local Enterprise Partnership Scrutiny Committee –Carlisle City Council to represent Eden District Council for 2018-2019;

Outside Bodies List for 2018-2019

- Cumbria Health and Wellbeing Board – Carlisle City Council to represent all Cumbria district councils

6. Council has appointed Member Champions in the past and it is recommended that Council determines whether it wishes to appoint Member Champions in relation to Armed Forces, Children and Young in light of the updated scheme of Members' allowances.