Date: 14 February 2018



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Dear Councillor P Breen

## Resources Portfolio Holder Meeting Agenda - 22 February 2018

A meeting is to be held with Officers at 1.30 pm, on Thursday, 22 February 2018, in the Director of Finance's Office - Town Hall to consider the following matters:

#### 1 Declarations of Interest

To receive declarations of the existence and nature of any private interests, both disclosable pecuniary interests and any other registrable interests, in any matter to be considered or being considered.

### 2 Roll Forwards 2017-2018 (Pages 3 - 6)

To consider report F21/18 from the Assistant Director Customer Services and Transformation which seeks consideration of the roll forward of revenue budget related to the marketing and promotion of new online services from 2017-2018 to 2018-2019. The recommended carry forwards will be included in a report to the Executive on 3 April 2018, when all carry forwards will be collated for consideration.

RECOMMENDATION that the revenue budgets on the attached carry forward requests are rolled forward.

## **3 Carry Forward of Revenue Budgets** (Pages 7 - 20)

To consider report G24/18 from the Assistant Director Legal Services which seek the Portfolio Holder's support for the carry forward of a limited number of individual 2017-2018 budgets into 2018-2019.

RECOMMENDATION that the revenue budgets set out in Appendix 1 be rolled forward into 2018/19.

# 4 Responses to Consultation on Charging for Environmental Information Regulations 2004 (EIR) Requests (Pages 21 - 38)

To consider report G18/18 from the Deputy Chief Executive which enables a decision to be made regarding the introduction of a charging regime for requests made to the Council under the Environmental Information Regulations 2004, following a three month consultation period.



#### RECOMMENDATION that;

- 1. That consideration be given to the consultation responses and objections received (as set out in Appendix A to this report); and
- 2. That notwithstanding the objections received, the charging regime for environmental information requests as set out at Appendix B to this report be approved with effect from 1 April 2018, to include a charge of £25 per hour for staff time for locating, retrieving and extracting information and a charge for disbursements of 10p per A4 sheet for photocopying and printing and to also charge for the cost of postage.

Yours sincerely

Matthew Neal

Deputy Chief Executive (Monitoring Officer)

**Democratic Services Contact:** 

Miller

**Encs** 

For Attention

Portfolio Holder – Councillor P Breen

For Information by Email to: - All remaining Members of the Council