

Date: 1 May 2018



District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Council Agenda - 10 May 2018

Notice is hereby given and you are hereby summoned to attend a meeting of the Council to be held at 6.45 pm on Thursday, 10 May 2018 at the Council Chamber, Town Hall, Penrith.

1 Election of Chairman

To elect a Chairman of the Council for the 2018-2019 municipal year.

2 Appointment of Vice-Chairman

To appoint a Vice-Chairman of the council for the 2018-2019 municipal year.

3 Apologies for Absence

4 Declarations of Interest

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

5 Minutes

RECOMMENDATION that:

1. The public minutes:

- HRa/37/04/18 to HRa/40/04/18 of the Human Resources and Appeals Sub-Committee held on 4 April 2018;
- AGc/61/04/18 to AGc/69/04/18 of the Accounts and Governance Committee held on 12 April 2018;
- HHc/41/03/18 to HHc/49/04/18 of the Housing and Communities Scrutiny Committee held on 22 March 2018;
- EEc/38/04/18 to EEc/45/04/18 of the Economy and Environment Scrutiny

Committee held on 26 April 2018;

- SCb/63/04/18 to SCb/73/04/18 of the Scrutiny Co-ordinating Board held on 5 April 2018;
- Lic/01/02/18 to Lic/06/02/18 of the Licensing Committee held on 7 February 2018;
- E/138/04/18 to E/153/04/18 of the Executive held on 3 April 2018;
- Cl/120/04/18 to Cl/138/04/18 of the Council held on 19 April 2018;
- Pla/212/04/18 to Pla/228/04/18 of the Planning Committee held on 19 April 2018

2. the confidential minutes

- HRa/40/04/18 of the Human Resources and Appeals Sub-Committee held on 4 April 2018
- Cl/138/04/18 of the Council held on 19 April 2018

be confirmed and signed by the Chairman as a correct record of those proceedings

6 Chairman's Announcements

7 Statement by the Leader

To consider a statement from the Leader of the Council.

8 Allocation of Seats on Committees *(Pages 7 - 16)*

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.

9 Election of Chairmen

a) Scrutiny Co-ordinating Board

To elect a Chairman of the Scrutiny Co-ordinating Board for the 2018-2019 municipal year.

b) Housing and Communities Scrutiny Committee

To elect a Chairman of the Housing and Communities Scrutiny Committee for the 2018-2019 municipal year.

c) Environment and Economy Scrutiny Committee

To elect a Chairman of the Environment and Economy Scrutiny Committee for the 2018-2019 municipal year.

d) Accounts and Governance Committee

To elect a Chairman of the Accounts and Governance Committee for the 2018-2019 municipal year.

e) Planning Committee

To elect a Chairman of the Planning Committee for the 2018-2019 municipal year.

f) Licensing Committee

To elect a Chairman of the Licensing Committee for the 2018-2019 municipal year.

g) Human Resources and Appeals Committee

To elect a Chairman of the Human Resources and Appeals Committee for the 2018-2019 municipal year.

10 'Key Decisions' Financial Thresholds *(Pages 17 - 20)*

To consider report G49/18 of the Deputy Chief Executive which is attached and which seeks confirmation of the financial threshold for a 'Key Decision'.

RECOMMENDATION that the financial threshold for a 'Key Decision' be uplifted from £50,000 to £60,000.

11 Confirmation of Calendar of Ordinary Meetings 2018-2019 *(Pages 21 - 26)*

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 27 - 32)

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.

13 Scrutiny Annual Report *(Pages 33 - 44)*

To consider report G46/18 from the Chairman of the Scrutiny Co-ordinating Board which present the achievements of the Council's Scrutiny Board and Committees during the 2017-2018 Council year.

RECOMMENDATION that the report and achievements of Scrutiny in the 2017-2019 Council year be noted.

14 Planning Services Performance Report 2017-2018 *(Pages 45 - 56)*

To consider report TES19/18 from the Chairman of the Planning Committee which provides Members with an overview of the performance of the planning service between April 2017 and March 2018 in relation to Key Performance Indicators, Planning Enforcement, future projects, the Emerging Local Plan and Building Control

RECOMMENDATION that the report be noted.

15 Licensing Committee Annual Report *(Pages 57 - 64)*

To consider report G51/18 from the Chairman of the Licensing Committee which provides general information on the activities of the Licensing Committee during the municipal year 2017-2018.

RECOMMENDATION that the report be noted.

16 Electoral Review 2019-2023 *(Pages 65 - 82)*

To consider report G50/18 of the Deputy Chief Executive which is attached and which seeks to bring to Council's attention a communication from the Local Government Boundary Commission for England indicating that is minded to conduct an Electoral Review of Eden District Council in 2019/2020. The report also seeks Members' view on the above proposals to enable the Deputy Chief Executive in his capacity as Electoral Registration officer to respond to the above communication.

RECOMMENDATION that:

1. Council considers the communication from the Local Government Boundary Commission for England "(LGBCE)" and resolves whether or not it agrees with the LGBCE that an Electoral Review of Eden District Council should take place in 2019/20; and
2. The Deputy Chief Executive be requested to take into account the views of Council as referred to in recommendation 1 and consult with the Leader and Group Leaders in finalising a response to the LGBCE.

17 Chief Executive Recruitment

To consider a report from the Assistant Director Organisational Development which is to follow.

18 Date of Next Scheduled Meeting

The next scheduled meeting of Council be confirmed as 12 July 2018.

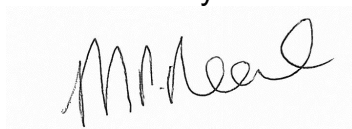
19 Exclusion of Press and Public

To consider whether, in accordance with Section 100A(4) of the Local Government Act 1972, members of the public (including the press) should be excluded from the meeting during discussion of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 to Schedule 12A of the Act.

20 Chief Executive Interim Arrangements *(Pages 83 - 88)*

To consider report CE14/18 from the Assistant Director Organisational Development which is attached.

Yours faithfully



Matthew Neal
Deputy Chief Executive

Democratic Services Contact: Vivien Little

Encs

For Attention

All members of the Council

Chairman – Councillor M Robinson (Independent Group)

Vice Chairman – Councillor W Patterson (Independent Group)

Councillors

A Armstrong, Conservative Group
D Banks, Independent Group
K Beaty, Conservative Group
P Breen, Conservative Group
I Chambers, Conservative Group
M Clark, Independent Group
A Connell, Liberal Democrat Group
J Derbyshire, Liberal Democrat Group
M Eyles, Liberal Democrat Group
P Godwin, Independent Group
K Greenwood, Independent Group
L Grisedale, Conservative Group
A Hogg, Conservative Group
D Holden, Liberal Democrat Group
S Jackson, Conservative Group
V Kendall, Conservative Group
T C Ladhams, Independent Group
J C Lynch, Conservative Group

E Martin, Conservative Group
A Meadowcroft, Conservative Group
G Nicolson OBE, Conservative Group
R Orchard, Conservative Group
J Owen MBE, Conservative Group
J Raine, Conservative Group
M Rudhall, Liberal Democrat Group
H Sawrey-Cookson, Independent Group
R Sealby, Conservative Group
L Sharp, Labour
M Slee, Conservative Group
M Smith, Independent Group
V Taylor, Liberal Democrat Group
M Temple, Conservative Group
J G Thompson, Conservative Group
A Todd, Conservative Group
J Tompkins, Liberal Democrat Group
M Tonkin, Independent Group

Please Note:

- 1. Access to the internet in the Council Chamber and Committee room is available via the guest wi-fi – no password is required**
- 2. Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting (unless stated otherwise)**