

Date: 4 July 2018



District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Council Agenda - 12 July 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, 12 July 2018 at the Council Chamber, Town Hall, Penrith.

1 Apologies for Absence

2 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.

3 Minutes

RECOMMENDATION that the public minutes CI/1/05/18 to CI/20/05 /18 and of the meeting of Council held on 10 May 2018 be confirmed and signed by the Chairman as a correct record of those proceedings (copies previously circulated).

4 Chairman's Announcements

5 Questions by the Public

To receive questions from the public under Rule 10 of the Constitution

6 Questions by Members

To receive questions from Members under Rule 12 of the Constitution

7 Motions on Notice (Pages 5 - 6)

To consider motions on notice under Rule 13 of the Constitution

8 Community Governance Review for Eden District - Final recommendations - Resources Portfolio Holder (Pages 7 - 16)

To consider report G72/18 from the Deputy Chief Executive which is attached and

which seeks to enable consideration be given to the recommendations of the Community Governance Working Group following the conclusion of the second stage of consultation.

RECOMMENDATIONS:

1. It is recommended that approval be given to the following changes to the governance arrangements of certain parishes within Eden District as follows:
 - a) Barton Parish Council be re-named 'Barton and Pooley Bridge Parish Council';
 - b) the administrative area of Hutton Parish Council be increased to include the Motherby Parish Ward of Greystoke Parish Council with the expanded Hutton Parish Council to remain wholly unwarded;
 - c) the number of Parish Councillors for Hutton Parish Council be increased from eight to nine;
 - d) the number of Parish Councillors for Greystoke Parish Council be reduced from nine to eight with the arrangements for the remaining Parish Wards of Greystoke, Johnby and Blencowe staying unchanged;
 - e) the current Ousby Parish Council be dissolved;
 - f) a new unwarded Parish Council be created using the current boundary of Ousby (Ousby) Ward, called 'Ousby Parish Council', with the number of parish councillors being five;
 - g) a new unwarded Parish Council be created using the boundary of Ousby (Melmerby) Ward, called 'Melmerby Parish Council', with the number of parish councillors being five;
 - h) Thrimby Parish Meeting be merged with Little Strickland Parish Meeting; and
 - i) the number of councillors for Penrith Town Council be reduced from nineteen to fifteen.
2. The Deputy Chief Executive be authorised to make all necessary orders to effect the above changes.

9 Capital Expenditure 2017-2018 Outturn and Revised 2018-2019 Programme - Resources Portfolio Holder *(Pages 17 - 24)*

To consider report F48/18 from the Director of Finance which is attached and which seeks to advise Members of capital expenditure for the financial year 2017-2018, together with the means by which it was funded, and present an amended Capital Programme for 2018-2019, to take account of a revision of projected resources and other factors affecting the Council's Capital Programme and the impact of the 2017-

2018 outturn, subject to audit.

RECOMMENDATIONS that:

1. The outturn for 2017-2018, subject to audit, as set out in Appendix A, be noted.
2. The amended Programme for 2018-2019, as set out in Appendix B, be agreed.
3. No new schemes are included in the Programme, unless fully grant-funded, formally approved by Council, or emergency schemes.

10 Heart of Cumbria Limited - Audit Exemption - Leader Portfolio *(Pages 25 - 28)*

To consider report F53/18 from the Director of Finance which is attached and which seeks to request an audit exemption for 2017-2018 for the Heart of Cumbria Limited's accounts.

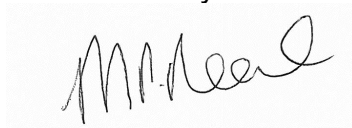
RECOMMENDATIONS that:

1. approval be given to an audit exemption for Heart of Cumbria Limited for the financial year 2017-2018;
2. subject to recommendation 3 below, it be agreed that a guarantee be given by the Council in respect of the liabilities of Heart of Cumbria Limited for 2017-2018; and
3. it be noted that there are no material liabilities still outstanding relating to the financial year 2017-2018.

11 Date of Next Scheduled Meeting

The next scheduled meeting of Council be confirmed as 6 September 2018.

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)**