

Date: 25 March 2019



District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Executive Agenda - 2 April 2019

Notice is hereby given that a meeting of the Executive will be held at 6.00 pm on Tuesday, 2 April 2019 at the Town Hall, Penrith.

1 Apologies for Absence

2 Minutes

RECOMMENDATION that the public minutes E/127/3/19 to E/145/3/19 of the meeting of the Executive held on 5 March 2019 be confirmed and approved by the Chairman as a correct record of those proceedings (copies previously circulated).

3 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.

4 Questions and Representations from the Public

To receive questions and representations from the public under Rules 3 and 4 of the Executive Procedure Rules of the Constitution

5 Questions from Members

To receive questions and representations from Members under Rule 5 of the Executive Procedure Rules of the Constitution

6 Meetings Action Log - Leader (Pages 5 - 28)

To consider report G36/19 of the Director of Corporate Services which is a standing item and which seeks to present the Meetings Action Logs for the Executive and Council meetings for consideration.

RECOMMENDATIONS that:

1. the contents of the Meetings Action Log for Executive meetings be noted; and

2. the contents of the Meetings Action Log for Council meetings be noted.

7 Carry Forward of Revenue Budgets - Resources Portfolio Holder *(Pages 29 - 42)*

To consider report F25/19 from the Director of Corporate Services which is attached and which seeks to secure Members' approval of the carry forward of a number of individual unused 2018/2019 budgets into 2019/2020.

RECOMMENDATIONS that:

1. the budgets set out in Appendix A to this report be carried forward from 2018/2019 to 2019/2020 and that this be funded by a supplementary estimate of up to £175,369; and
2. it be noted that this will result in a corresponding underspend in 2018/2019.

8 Access to Information Policy 2019-2020 - Resources Portfolio Holder *(Pages 43 - 66)*

To consider report G35/19 from the Assistant Director Governance which is attached and which seeks to enable consideration to be given to the adoption of a revised Access to Information Policy for 2019-2020. The updated policy at Appendix A takes account of legislative and regulatory changes. It also reflects changes to the designations of officers, following the recent senior management restructure.

RECOMMENDATION that the revised Access to Information Policy for 2019-2020 at Appendix A be approved and adopted.

9 Yorkshire Dales National Park Authority Action Plan for attracting families to the Yorkshire Dales National Park - Leader *(Pages 67 - 78)*

To consider report G30/19 from the Director of Corporate Services which is attached and which seeks approval of an action plan for attracting families to the Yorkshire Dales National Park.

RECOMMENDATION that approval be given to the aims, objectives and action plan for attracting younger people to the Yorkshire Dales National Park project.

10 Appleby Library - Asset of Community Value - Resources Portfolio Holder *(Pages 79 - 94)*

To consider report G32/19 from the Assistant Director Governance which is attached and which seeks to consider the nomination of Appleby Library, Appleby in Westmorland, as an Asset of Community Value under the Localism Act 2011.

RECOMMENDATION that the application be accepted on the basis that Appleby Library, Lowe Wiend, Appleby in Westmorland, Cumbria is an asset of community value as it does further the social well-being or interests of the local community.

11 North Pennines Area of Outstanding Natural Beauty: Management Plan - Leader (Pages 95 - 160)

To consider report TES20/19 from the Assistant Director Planning and Economic Development which is attached and which seeks to recommend adoption of the management plan for the North Pennines Area of Outstanding Natural Beauty.

RECOMMENDATION that the Management Plan for the North Pennines Area of Outstanding Natural Beauty (AONB) be adopted.

12 Supporting Business Start-up and Development within Eden - Leader (Pages 161 - 168)

To consider report G31/19 from the Assistant Director Planning and Economic Development which is attached and which sets out a request from the Cumbria Chamber of Commerce for the Council to financially support two projects for new businesses and the development of existing businesses in Eden. This work was previously supported by the Council in the 2017-18 financial year.

RECOMMENDATION that a sum of £17,000 be agreed to be used as match funding support for Business Start-up Support and Growth hub. This sum will be utilised in the 2019-20 financial year funded from monies given to Eden District Council from Central Government Council to support uncertainty surrounding Brexit.

13 Any Other Items which the Chairman decides are urgent

14 Date of Next Scheduled Meeting

The date of the next scheduled meeting will be confirmed at Annual Council on 9 May 2019.

Yours faithfully



R Rouse
Chief Executive

Democratic Services Contact: Vivien Little

Encs

For Attention

All members of the Council

Chairman – Councillor K Beaty (Conservative Group)

Vice Chairman – Councillor L Grisedale (Conservative Group)

Councillors

P Breen, Conservative Group
E Martin, Conservative Group
J Owen MBE, Conservative Group

M Slee, Conservative Group
A Todd, Conservative Group

Standing Deputies

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) and as such could be filmed or recorded by the media or members of the public**