

Date: 30 October 2019



District Council

Town Hall, Penrith, Cumbria CA11 7QF

Tel: 01768 817817

Email: cttee.admin@eden.gov.uk

Dear Sir/Madam

Council Agenda - 7 November 2019

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, 7 November 2019 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:

1. the public minutes CI/32/09/19 to CI/45/09/19; and
2. the confidential minutes CI/45/09/19

of the meeting of Council held on 12 September 2019 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 a motion on notice under Rule 13 of the Constitution

8 Council Plan 2019 - 2023: Leader *(Pages 7 - 40)*

To consider report CE16/19 from the Chief Executive which seeks approval for the adoption of the Council Plan 2019-2023.

RECOMMENDATION that the Council Plan as attached to this report at Appendix A be adopted.

9 One Eden Case for Change: Leader *(Pages 41 - 50)*

To consider report CE15/19 from the Chief Executive which is attached and which seeks to update members on the purpose of the One Eden Programme which is to transform Eden District Council into an organisation which is sustainable and fit for the future. It should be a Council that delivers services to meet customer's needs - residents, businesses and partners. Additionally, the Council will have a workforce with the skills and capacity to ensure that customers' needs are met and that the organisation is well managed and effective.

RECOMMENDATION that:

1. the Case for Change be agreed; and
2. that a business case for the One Eden programme be submitted to Council in February 2020 and shall include the detailed financial implications of the One Eden Programme.

10 Review of Polling Districts, Polling Places and Polling Stations: Resources Portfolio Holder *(Pages 51 - 94)*

To consider report G71/19 from the Director of Corporate Services which seeks to advise Members of the outcome of the review of polling districts recently carried out by the Director of Corporate Services, in his capacity as the Returning Officer.

RECOMMENDATIONS that:

1. the Polling Station for Greystoke (Little Blencowe) Polling District, be changed from Blencowe Village Hall to Greystoke Village Hall;
2. the Polling Station for Calthwaite Polling District, be changed from Calthwaite School to All Saints Church, Calthwaite;
3. the Polling Station for Plumpton Polling District, be changed from Plumpton School to the Pot Place, Plumpton;
4. The Polling Station for Ainstable Polling District, be changed from the Ainstable Methodist Chapel Schoolroom to the Ainstable Church Institute;
5. The Polling Station for Little Strickland Polling District, be changed from Lowther Parish Hall to Great Strickland Institute;
6. The Polling Station for Penrith East Polling District be changed from

Whelpdale Room, Mansion House, to the Parish Rooms, Penrith;

7. The Polling Station for the Laithes ward of the Parish of Skelton Polling District, be changed from Blencowe Village Hall to Skelton Memorial Hall; and
8. Electors for the Hunsonby Polling District be temporarily re-designated to Langwathby Village Hall, pending completion of renovation works to Hunsonby Community Centre.

11 Allocation of Seats

RECOMMENDATION that Council be asked to note the following changes in Committee places in line with the wishes of the Conservative Group:

1. Scrutiny Co-ordinating Board: Councillor G Nicolson to replace Councillor J Owen on the Scrutiny Co-ordinating Board;
2. Human Resources and Appeals Committee: Councillor K Beaty to replace Councillor J Owen on the Human Resources and Appeals Committee; and
3. Planning Committee: Councillor D Wicks to replace Councillor G Nicolson on the Planning Committee; Councillor G Nicolson to replace Councillor D Wicks as a Standing Deputy.

12 Date of Next Scheduled Meeting

The next scheduled meeting of Council be confirmed as 9 January 2020.

Yours faithfully



Rose Rouse
Chief Executive

Democratic Services Contact: Claire Watters

Encs

For Attention

All members of the Council

Chairman – Councillor A Connell (Liberal Democrat Group)

Vice Chairman – Councillor D Banks (Independent Group)

Councillors

A Armstrong, Conservative Group
P G Baker, Liberal Democrat Group
K Beaty, Conservative Group

G Nicolson OBE, Conservative Group
R Orchard, Conservative Group
W Patterson, Independent Group

I Chambers, Conservative Group
M Clark, Independent Group
J Derbyshire, Liberal Democrat Group
P Dew, Conservative Group
M Eyles, Liberal Democrat Group
K Greenwood, Independent Group
M Hanley, Labour Group
L Harker, Liberal Democrat Group
D Holden, Liberal Democrat Group
S Lancaster, Independent Group
D Lawson, Green Group
J C Lynch, Conservative Group
E Martin, Conservative Group
A Meadowcroft, Conservative Group

J Raine, Conservative Group
M Robinson, Independent Group
A Ross, Green Group
M Rudhall, Liberal Democrat Group
D Ryland, Independent Group
H Sawrey-Cookson, Independent Group
G Simpkins, Liberal Democrat Group
L Sharp, Labour Group
D Smith, Liberal Democrat Group
V Taylor, Liberal Democrat Group
J G Thompson, Conservative Group
A Todd, Conservative Group
M Tonkin, Independent Group
D Wicks, Conservative 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)**