

Date: 27 May 2019



District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Executive Agenda - 4 June 2019

Notice is hereby given that a meeting of the Executive will be held at 6.00 pm on Tuesday, 4 June 2019 at the 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 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

4 Questions from Members

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

5 Corporate Performance Management Framework - Leader (Pages 5 - 34)

To consider report CE10/19 from the Chief Executive which is attached and which seeks to update the Executive on the Council's performance in 2018/19 and outlines the revised arrangements for reporting performance under the new performance management framework.

RECOMMENDATIONS that:

1. the Council's performance in 2018/19 is noted; and
2. the new performance management framework for 2019/20 onwards is endorsed.

6 Interim Support for Senior Management Team - Leader (Pages 35 - 40)

To consider report CE11/19 from the Chief Executive which is attached and which

seeks to update the Executive on action the Chief Executive has taken in relation to bringing in interim capacity and support to the Council's senior management team.

RECOMMENDATION that Executive notes the two interim arrangements which have been set up.

7 Nomination as an Asset of Community Value - Coronation Gardens, Lazonby - Resources Portfolio Holder *(Pages 41 - 54)*

To consider report G51/19 of the Director of Corporate Services which seeks to consider the nomination of Coronation Gardens, Lazonby as an Asset of Community Value under the Localism Act 2011.

RECOMMENDATION that the nomination of the Coronation Gardens, Lazonby as an asset of community value be accepted.

8 Nomination as an Asset of Community Value - Will Pool, Lazonby - Resources Portfolio Holder *(Pages 55 - 68)*

To consider report G52/19 of the Director of Corporate Services which seeks to consider the nomination of Will Pool, Lazonby as an Asset of Community Value under the Localism Act 2011.

RECOMMENDATION that the nomination of Will Pool, Lazonby as an asset of community value be accepted.

9 Nomination as an Asset of Community Value - Sports Field, Lazonby - Resources Portfolio Holder *(Pages 69 - 82)*

To consider report G53/19 of the Director of Corporate Services which seeks to consider the nomination of the Sports Field, Lazonby as an Asset of Community Value under the Localism Act 2011.

RECOMMENDATION that the nomination of the Sports Field, Lazonby as an asset of community value be accepted.

10 Any Other Items which the Chairman decides are urgent

11 Date of Next Scheduled Meeting

The date of the next scheduled meeting to be confirmed as 2 July 2019.

12 Exclusion of the 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 3 of Part 1 to Schedule 12A of the Act.

13 Interim Support for Senior Management Team - Leader *(Pages 83 - 84)*

This appendix sets out information supporting report CE11/19 from the Chief Executive which is exempt under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Yours faithfully



R Rouse
Chief Executive

Democratic Services Contact: Claire Watters

Encs

For Attention

All members of the Council

Chairman – Councillor V Taylor (Liberal Democrat Group)

Vice Chairman – Councillor M Robinson (Independent Group)

Councillors

J Derbyshire, Liberal Democrat Group

K Greenwood, Independent Group

M Rudhall, Liberal Democrat Group

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