

Date: 23 August 2019



District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Executive Agenda - 3 September 2019

Notice is hereby given that a meeting of the Executive will be held at 6.00 pm on Tuesday, 3 September 2019 at the Town Hall, Penrith.

1 Apologies for Absence

2 Minutes

RECOMMENDATION that the public minutes E/12/07/19 to E/24/07/19 of the meeting of the Executive held on 2 July 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 Corporate Performance Report: April - June 2019 -20 Leader Portfolio Holder (Pages 5 - 14)

To consider report CE13/19 from the Chief Executive which seeks to:

1. provide a summary of progress against our targets for the period April to June 2019; and
2. inform the Executive and Scrutiny Co-ordinating Board of any areas of concern or issues requiring attention, and the remedial activity in place to

deal with these.

RECOMMENDATION that the Committee notes the progress to date, and the action being taken to address areas of concern.

7 Budget Monitoring - 1 April 2019 - 30 June 2019 - Resources Portfolio Holder *(Pages 15 - 24)*

To consider report F44/19 from the Assistant Director Finance which seeks to present the quarterly budget monitoring report from 1 April 2019 to 30 June 2019.

RECOMMENDATION that the report is noted.

8 Local Plan Review - Leader Portfolio Holder *(Pages 25 - 38)*

To consider report PP20/19 from the Assistant Director Planning and Economic Development which seeks a Member view on whether there is a wish to undertake an early review of the adopted Eden Local Plan 2014-2032 and if so to determine the scope of any such review.

RECOMMENDATIONS that:

1. Executive commits, in principle, to a full review of the Eden Local Plan 2014 – 2032 as set out as Option 3 within the report;
2. a Local Development Scheme and Statement of Community Involvement is prepared for consideration by the Executive in November 2019 along with an indicative budget proposal for the review of the Local Plan; and
3. an early review of additional employment land options is scoped and commences immediately for Penrith, due to the pressing demand to create new employment opportunities to support the Council's growth aspirations.

9 Draft Housing Supplementary Planning Document - Eden Development and Housing and Health Portfolio Holders *(Pages 39 - 150)*

To consider report PP17/19 from the Assistant Director of Planning and Economic Development which seeks to consider the draft Housing Supplementary Document (SPD) and agree the timetable for its adoption as contained within the report.

RECOMMENDATIONS that:

1. the Executive agree for the draft Housing Supplementary Document at Appendix A to go out to a statutory public consultation; and
2. the Executive agree the timetable for the draft Housing SPD to be adopted as set out within the report.

10 Pilot Business Growth Programme - Commercial Services Portfolio Holder *(Pages 151 - 154)*

To consider report PP23/19 from the Assistant Director Planning and Economic Development which sets out a proposal to develop a Pilot Business Growth Programme with the aim of assisting new and existing businesses within Eden to access advice and support to meet their business needs.

RECOMMENDATION that supplementary estimate of £17,000 is taken from the Business Rates Retention reserve and added to an existing Brexit budget of £17,000 to provide a sum of £34,000 to be used to develop a Pilot Business Growth Programme for Eden.

11 Eden Business Support Fund - Amendment to Criteria - Commercial Services Portfolio Holder *(Pages 155 - 164)*

To consider report PP19/19 from the Assistant Director Planning and Economic Development which is attached and which seeks permission to amend the criteria for the Eden Business Support Fund in order to increase flexibility of the fund and support more businesses within Eden.

RECOMMENDATION that the Executive agree to amend the criteria of the Eden Business Support Fund by extending the loan period up to 15 years and extending the loan amount up to £200,000.

12 Eden Community Fund Recommendations *(Pages 165 - 172)*

To consider report PP11/19 from the Assistant Director Community Services which seeks approval for the award from the Eden Community Fund of grants to the 9 projects set out in Appendix A.

RECOMMENDATION that a grant from the Eden Community Fund is agreed for each of the 9 projects set out in Appendix A, to a total of £44,590.43

13 Any Other Items which the Chairman decides are urgent

14 Date of Next Scheduled Meeting

The date of the next scheduled meeting to be confirmed as 1 October 2019.

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

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