

Date: 30 September 2019



**District Council**

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Dear Sir/Madam

## **Executive Agenda - 8 October 2019**

Notice is hereby given that a meeting of the Executive will be held at 6.00 pm on Tuesday, 8 October 2019 at the Town Hall, Penrith.

### **1 Apologies for Absence**

### **2 Minutes**

RECOMMENDATION that the public minutes E/25/09/19 to E/38/09/19; of the meeting of the Executive held on 3 September 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 Supporting Signature Events - Commercial Services Portfolio Holder** (Pages 5 - 28)

To consider report PP21/19 from the Assistant Director Planning and Economic Development which is attached and which asks Members to consider financially supporting signature events in 2020/2021.

RECOMMENDATIONS that:

1. The Executive agrees a sum of £30,000 to support Signature Events in 2020/21.
2. The sum be made up from a supplementary estimate of £20,000 from reserves and a carry forward of 310,000 from an underspend in the 2019/20 Signature Events Budget as set out in paragraph 3.2.

## **7 Annual Review of Council Tax Reduction Scheme - Resources Portfolio Holder** *(Pages 29 - 34)*

To consider report F43/19 from the Director of Corporate Services which is attached and which seeks to undertake the annual review of the Council Tax Reduction Scheme (CTRS) and to decide whether the Scheme should be amended for 2020-21, or remain unchanged.

RECOMMENDATIONS that:

1. A recommendation be made to Council on 9 January 2020, that the Council Tax Reduction Scheme for 2020-21 should remain unchanged from that in 2019-20, except for a minor change to disregard both 'urgent and exceptional' payments made under the formal Windrush Compensation Scheme, the 'We Love Manchester Emergency Fund' and 'London Emergency Trust'.
2. The Police and Crime Commissioner and the County Council be asked for their views on the Scheme.
3. The next Annual Review of the Council Tax Reduction Scheme be reported to the Executive in the summer of 2020.

## **8 Regulation of Investigatory Powers Act - Annual Update and Review of Corporate Policy and Guidelines - Resources Portfolio Holder** *(Pages 35 - 86)*

To consider report G64/19 from the Director of Corporate Services which is attached and which seeks to enable consideration to be given to an update on the use of the Regulation of Investigatory Powers Act 2000 ("RIPA") by Council officers and a revision of the corporate policy and guidelines relating to RIPA.

RECOMMENDATIONS that:

1. it be noted that there have been:
  - (a) no authorisations sought or granted by the Council under the Regulation of Investigatory Powers Act 2000 between 1 May 2018 and 31 April 2019; and
  - (b) no non-statutory authorisations for covert surveillance (as referred to in paragraph 3.8 of this report) sought or granted by the Council between 1 May 2018 and 31 April 2019.
2. the revised Policy and guidelines which are attached to this report as Appendix 2 be adopted; and

3. the recommendations from the Inspection of the Investigatory Powers Commissioners Office as set out in paragraph 3.4 (below) be implemented; and
4. the observations from the Inspection of the Investigatory Powers Commissioners Office as set out in paragraph 3.5 (below) designed to reflect best practice, be implemented.

## **9 Any Other Items which the Chairman decides are urgent**

## **10 Date of Next Scheduled Meeting**

The date of the next scheduled meeting to be confirmed as 5 November 2019.

Yours faithfully



R Rouse  
Chief Executive

Democratic Services Contact: Vivien Little

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

L Sharp, Labour Group

K Greenwood, Independent Group

M Tonkin, Independent Group

M Rudhall, Liberal Democrat 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**