

Date: 17 February 2020



**District Council**

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Dear Sir/Madam

## **Executive Agenda - 25 February 2020**

Notice is hereby given that a meeting of the Executive will be held at 6.00 pm on Tuesday, 25 February 2020 at the Town Hall, Penrith.

### **1 Apologies for Absence**

### **2 Minutes**

RECOMMENDATION that the public minutes E/76/01/20 to E/83/01/20 of the meeting of the Executive held on 21 January 2020 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 Budget Scrutiny 2020-2021 - Resources Portfolio Holder (Pages 7 - 16)**

To consider a report from the Chairman of the Budget Scrutiny Review Group which submits the comments, conclusions and recommendation of the Budget Scrutiny Review Group 2020/21.

RECOMMENDATIONS that:

1. the Executive recommend to Full Council the proposed increase in Council Tax, as set out in the Budget papers to Council on 27 February 2020;
2. the Executive recommend to Full Council the budget proposal for 2020/21; and
3. That Executive recommend to Full Council the acquisition of Voreda House as part of the One Eden Single Site project.

**7 Approval of Revenue and Capital Budgets 2020-2021 Budget 2020-2021 and Medium Term Financial Plan - Resources Portfolio Holder (Pages 17 - 34)**

To consider report F13/20 from the Chief Finance Officer which:

1. receives and considers responses to the Council's Budget Consultation, which was published on 21 January 2020; and
2. outlines the steps being taken through the One Eden Transformation Programme to deliver a balanced budget at the Council meeting on 27 February 2020.

RECOMMENDATIONS that the Executive:

1. approve Corporate Plan Growth as set out in Appendix A;
2. approve and recommend the balanced Revenue budget to Full Council as set out in Appendix B;
3. consider and recommend a Council Tax increase of £5 on a Band D property to Full Council;
4. recommend the proposed capital programme 2020/21 – 2023/24 to Full Council set out in Appendix C;
5. note the latest Medium Term Financial Plan (MTFP) for 2020/21 to 2023/24 as set out in Appendix D;
6. note the impact of the proposed budget on reserves and recommend the reserves to Full Council as set out in Appendix E;
7. subject to necessary searches, surveys, due diligence and the approval of the Capital Programme the Council acquire Voreda House plus costs of Stamp Duty Liability Tax (SDLT) and fees as set out in Appendix F;
8. recommend to Full Council the replacement of windows, internal refurbishment, IT connectivity and project costs to be funded from the Single Site capital budget included in the capital programme;

9. recommend to Full Council that the Council relocate its staff from Mansion House and Town Hall to Voreda House;
10. approve the One Eden Transformation workstreams as set out in paragraph 11.3;
11. approve the governance structure of the One Eden Transformation Programme as set out in paragraph 11.17; and
12. approve the savings targets for the four work streams as set out in paragraph 11.20.

## **8 Corporate Performance Report: October to December 2019 - Leader Portfolio Holder** *(Pages 35 - 44)*

To consider report CE1/20 from the Chief Executive which seeks to:

1. provide a summary of progress against the corporate performance targets for the period October to December 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 progress to date be noted, and the action being taken to address areas of concern.

## **9 Nomination as an Asset of Community Value – Crown Inn, Morland - Resources Portfolio Holder** *(Pages 45 - 66)*

To consider report G09/20 from the Director of Corporate Services which seeks to consider the nomination of the Crown Inn, Morland as an Asset of Community Value under the Localism Act 2011.

RECOMMENDATION that the nomination of the Crown Inn, Morland as an asset of community value be accepted.

## **10 Fit 4 All Outreach Activity Scheme: Request for Funding - Communities Portfolio Holder** *(Pages 67 - 74)*

To consider report PP3/20 from the Assistant Director Community Services which seeks to include revenue funding of £20K within the Medium Term Financial Plan to enable the continued operation of the Fit 4 All Outreach Activity Scheme in Appleby, Kirkoswald and Shap and expand to Alston, Kirkby Stephen and Penrith in 2020/21. Funding to be in place as a minimum through to 2023 in order to reflect the current Council Plan.

RECOMMENDATION that members include £20K funding within the Medium Term Financial Plan in order to allow the Fit 4 All Outreach Activity Scheme to operate in the locations identified above during 2020/21 in order to achieve the action “Support activities programmes such as Fit 4 All for older residents” under the Healthy, Safe

and Secure priority in the Corporate Plan 2019-2023.

**11 Any Other Items which the Chairman decides are urgent**

**12 Date of Next Scheduled Meeting**

The date of the next meeting be confirmed as 7 April 2020.

**13 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 paragraph 3 of Part 1 to Schedule 12A of the Act.

**14 Approval of Revenue and Capital Budgets 2020-2021 Budget 2020-2021 and Medium Term Financial Plan - Resources Portfolio Holder (Pages 75 - 78)**

This appendix sets out information supporting report F13/20 from the Chief Finance Officer 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**