

# **Eden District Council**

## **Executive Minutes**

**Date: 25 February 2020 Venue: Town Hall, Penrith Time: 6.00 pm**

### **Present:**

Leader and Portfolio for Strategic and Community Leadership:	Councillor V Taylor
Portfolio for Commercial Services and Deputy Leader	Councillor M Robinson
Portfolio for Communities:	Councillor L Sharp
Portfolio for Housing and Health	Councillor J Derbyshire
Portfolio for Resources:	Councillor K Greenwood
Officers Present:	Les Clark, Director of People and Place Tim Povall, Strategic Advisor Corporate Finance Rose Rouse, Chief Executive Oliver Shimell, Assistant Director Planning and Economic Development Paul Sutton, Interim Chief Finance/s151 Officer Lisa Tremble, Assistant Director Governance
Democratic Services Officer:	Claire Watters

### **E/84/02/20 Apologies for Absence**

Apologies for absence were received from Councillor Rudhall and Councillor Tonkin.

### **E/85/02/20 Minutes**

**RESOLVED** that the minutes 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.

### **E/86/02/20 Declarations of Interest**

No declarations of interest were made at this meeting.

### **E/87/02/20 Questions and Representations from the Public**

No questions or representations from the public had been received under Rules 3 and 4 of the Executive Procedures of the Constitution.

## **E/88/02/20 Questions from Members**

No questions or representations from Members had been received under Rule 5 of the Executive Procedure Rules of the Constitution.

## **E/89/02/20 Budget Scrutiny 2020-2021 - Resources Portfolio Holder**

Proposed by Councillor Taylor  
Seconded by Councillor Robinson

and **RESOLVED** that the report was noted.

**Reason:** In the opinion of the Budget Review group, as far as they were able to ascertain, the budget being presented to the Executive was an effective budget that would meet the Council's corporate priorities and strategic actions in the corporate plan.

## **E/90/02/20 Approval of Revenue and Capital Budgets 2020-2021 Budget 2020-2021 and Medium Term Financial Plan - Resources Portfolio Holder**

Proposed by Councillor Greenwood  
Seconded by Councillor Sharp

and **RESOLVED** that the Executive:

1. approved the Corporate Plan Growth;
2. approved and recommended the balanced Revenue budget to Full Council;
3. recommended a Council Tax increase of £5 on a Band D property to Full Council;
4. recommended the proposed capital programme 2020/21 – 2023/24 to Full Council;
5. noted the latest Medium Term Financial Plan (MTFP) for 2020/21 to 2023/24;
6. noted the impact of the proposed budget on reserves and recommend the reserves to Full Council;
7. recommended to Full Council that 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);
8. recommended 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. recommended to Full Council that the Council relocate its staff from Mansion House and Town Hall to Voreda House;
10. approved the One Eden Transformation workstreams;

11. approved the governance structure of the One Eden Transformation Programme; and
12. approved the savings targets for the four work streams.

**Reason:** For Executive to recommend the budget proposed to full Council and the wider financial implications of the One Eden Programme including the purchase of Voreda House.

### **E/91/02/20 Corporate Performance Report: October to December 2019 - Leader Portfolio Holder**

Proposed by Councillor Taylor  
Seconded by Councillor Greenwood

and **RESOLVED** that the progress to date was noted, and the action being taken to address areas of concern.

**Reason:** To advise Members of progress against outcomes, including any actions being taken or planned to bring performance on track.

### **E/92/02/20 Nomination as an Asset of Community Value – Crown Inn, Morland - Resources Portfolio Holder**

**The Assistant Director Governance read an email from the owner of the Crown Inn, Morland in objection to the application.**

Proposed by Councillor Taylor  
Seconded by Councillor Derbyshire

and **RESOLVED** that the nomination of the Crown Inn, Morland as an asset of community value was accepted.

#### **Reasons:**

1. to carry out the Council's statutory duty as the determining authority under the provisions of the Localism Act 2011; and
2. to carry out the Council's duties in conserving the local environment and protecting the wellbeing of the local community of all ages.

### **E/93/02/20 Fit 4 All Outreach Activity Scheme: Request for Funding - Communities Portfolio Holder**

Proposed by Councillor Sharp  
Seconded by Councillor Derbyshire

and **RESOLVED** that 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.

**Reason:** It is recommended that Members include annual funding of £20K within the Medium Term Financial Plan 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.

**E/94/02/20 Any Other Items which the Chairman decides are urgent**

No items of urgent business were raised at this meeting.

**E/95/02/20 Date of Next Scheduled Meeting**

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

The meeting closed at 6.49 pm

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