

Date: 18 November 2020



District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Email: cttee.admin@eden.gov.uk

Dear Sir/Madam

Council Agenda - 26 November 2020

Notice is hereby given and you are hereby summoned to attend a meeting of the Council to be held at 6.45 pm on Thursday, 26 November 2020.

This meeting will be a virtual meeting and therefore will not take place in a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

[This Council meeting will be held virtually on Microsoft teams.](#)

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 Minutes

RECOMMENDATION that the public minutes CI/39/9/20 to CI/51/9/20 of the meeting of Council held on 24 September 2020 be confirmed and signed by the Chairman as a correct record of those proceedings (copies previously circulated).

4 Chairman's Announcements

5 Questions by the Public

To receive questions from the public under Rule 10 of the Constitution

6 Questions by Members

To receive questions from Members under Rule 12 of the Constitution

7 Motions on Notice

To consider motions on notice under Rule 13 of the Constitution

8 Appointment - Acting Chief Executive

To consider the report of the Interim Director of Corporate Services, which is to follow.

9 Appointment of Returning Officer and Electoral Registration Officer *(Pages 5 - 8)*

To consider the report G44/20 of the Assistant Director Governance which requests that Council appoint a Returning Officer and Electoral Registration Officer for Eden District Council.

RECOMMENDATIONS that Council:

1. Appoints Paul Sutton, with immediate effect, as the Returning Officer and Electoral Registration Officer for Eden District Council;
2. Appoints Lisa Tremble as Deputy Electoral Registration Officer; and
3. Give permission for the Assistant Director Governance (Monitoring Officer) to amend the Constitution to reflect these changes.

10 Treasury Management Strategy and Plan 2020/21 Six Monthly Review *(Pages 9 - 14)*

To consider report F40/20 of the Interim Director Corporate Services which seeks to provide Members with a half yearly report on the Strategy and Plan for Treasury Management during the financial year 2020/21.

RECOMMENDATION that the report be noted.

11 Licensing Act 2003 - Review of Statement of Licensing Policy *(Pages 15 - 68)*

To consider report PP39/20 of the Assistant Director Community Services which asks Members to give consideration to the response to the consultation on the proposed amendments to the Statement of Licensing Policy and seeks Council's formal resolution to approve the amended policy.

RECOMMENDATION that approval be given to the draft revised Statement of Licensing Policy as set out at Appendix A.

12 Allocation of Seats on Committees *(Pages 69 - 80)*

To consider report G42/20 of the Assistant Director Governance which proposes the distribution of seats in accordance with the rules of political proportionality and to make appointments to the Committees for the remainder of the 2020/2021 municipal year.

RECOMMENDATIONS that:

1. The proposed allocation of seats to parties in this report be approved;
2. The appointment of members to Committees as set out in Appendix 2 is approved; and
3. The Green Group and the Labour Group adopt a reciprocal arrangement where the nominated Members can act as Standing Deputies.

13 Information Security Policies *(Pages 81 - 108)*

To consider report G43/20 of the Assistant Director Governance which asks that consideration be given to the approval and adoption of revised information security policies and related user agreements.

RCOMMENDATIONS that:

1. The Information Security Policy at Appendix A, the ITC Acceptable User Policy at Appendix B and ITC Authorised User Agreements at Appendix C and D are approved and formally adopted; and
2. A process of biennial acknowledgement and signing of the documents by all authorised users is approved.

14 Date of Next Scheduled Meeting

The next scheduled meeting of Council be confirmed as 28 January 2021.

Yours faithfully

A handwritten signature in dark ink, appearing to be 'PS', followed by a long horizontal line extending to the right.

Paul Sutton
Interim Director of Corporate Services

Democratic Services Contact: Nichola Baker

Encs

For Attention

All members of the Council

Chairman – Councillor A Connell (Liberal Democrat Group)

Vice Chairman – Councillor D Banks (Independent Group)

Councillors

A Armstrong, Conservative Group
P G Baker, Liberal Democrat Group
K Beaty, Conservative Group
I Chambers, Conservative Group
M Clark, Independent Group
J Derbyshire, Liberal Democrat Group
P Dew, Conservative Group
M Eyles, Liberal Democrat Group
H Fearon, Conservative Group
K Greenwood, Independent Group
M Hanley, Labour Group
L Harker, Liberal Democrat Group
D Holden, Liberal Democrat Group
S Lancaster, Independent Group
D Lawson, Green Group
J C Lynch, Conservative Group
E Martin, Conservative Group
N McCall, Liberal Democrat Group

A Meadowcroft, Conservative Group
G Nicolson OBE, Conservative Group
W Patterson, Independent Group
J Raine, Conservative Group
M Robinson, Independent Group
A Ross, Green Group
M Rudhall, Liberal Democrat Group
D Ryland, Independent Group
H Sawrey-Cookson, Independent Group
G Simpkins, Liberal Democrat Group
L Sharp, Labour Group
D Smith, Liberal Democrat Group
V Taylor, Liberal Democrat Group
J G Thompson, Conservative Group
A Todd, Conservative Group
M Tonkin, Independent Group
D Wicks, Conservative Group

Please Note:

1. **Section 78 of the Coronavirus Act 2020 and the Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020 mean that this meeting of Eden District Council is classed as a virtual meeting.**
2. **Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting (unless stated otherwise)**