

Date: 17 February 2021



Town Hall, Penrith, Cumbria CA11 7QF  
Tel: 01768 817817  
Email: [cttee.admin@eden.gov.uk](mailto:cttee.admin@eden.gov.uk)

Dear Sir/Madam

## **Council Agenda - 25 February 2021**

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, 25 February 2021.

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/52/11/20 to CI/65/11/20 of the meeting of Council held on 26 November 2021 and CI/66/12/20 to CI/69/12/20 of the extraordinary meeting of Council held on 2 December 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 Annual Review of the Treasury Management and Capital Strategy** *(Pages 5 - 26)*

To consider report F10/21 of the Interim Director of Corporate Services which is attached and which sets out and seeks approval for the Treasury Management and Capital Strategy for 2021-2022 the Prudential Indicators for years 2021-2025 and the Minimum Revenue Provision Statement for 2021-2022.

RECOMMENDATIONS that:

1. The 2021-2022 Treasury Management and Capital Strategy Statement, as detailed in section 3, including the Minimum Revenue Provision Policy, be approved; and
2. The Prudential and Treasury Indicators for 2021-2022, set out in Appendix A, including external borrowing limits, be approved.

**9 Annual review of the Council Tax Reduction Scheme 2021-22** *(Pages 27 - 34)*

To consider report F6/21 of the Interim Director of Corporate Services which is attached and which undertakes the annual review of the Council Tax Reduction Scheme (CTRS) and to decide whether to amend the Scheme for 2021/22, or leave it unchanged.

RECOMMENDATION that the Council Tax Reduction Scheme for 2021/22 should remain unchanged from that in 2020/21.

**10 Final Budgets 2021/2022 and Medium Term Financial Plan**

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

**11 Setting of the Combined Council Tax 2021/22**

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

**12 Local Government Reorganisation - Key Principles of the Final Submission: Notice of Key Executive Decision and Actions Taken Under Special Urgency Rules** *(Pages 35 - 38)*

To consider report G5/21 from the Assistant Director Governance which is attached and which seeks to apprise Council of:

- a) insufficient notice in the Council's Forward Plan in relation to the decision made by the Executive at its meeting on 24 November 2020, in respect of Local Government Reorganisation – Key Principles of the Final Submission; and;

- b) the procedures followed after the insufficient notice had been identified which enabled the Executive to proceed with making the decision on 24 November whilst remaining compliant with the Constitution and the law.

RECOMMENDATION that the report be noted.

### **13 Review of Heart of Cumbria Limited**

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

### **14 Date of Next Scheduled Meeting**

The next scheduled meeting of Council be confirmed as 25 March 2021.

### **15 Exclusion of 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.

### **16 Review of Heart of Cumbria Limited**

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

Yours faithfully



Jason Gooding  
Interim Chief Executive

Democratic Services Contact: Heather Donaldson

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  
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)**