

Date: 25 August 2020



District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Overview and Scrutiny Committee Agenda - 3 September 2020

Notice is hereby given that a meeting of the Overview and Scrutiny Committee will be held at 6.45 pm on Thursday, 3 September 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 Minutes

To sign the:

- 1) public minutes OSc/01/06/20 to OSc/11/06/20 and
- 2) confidential minute OSc/11/06/20 of the meeting of this Committee

held on 4 June and 24 June 2020 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 interest, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

4 Eden District Council - Covid response

To receive a verbal update from the Leader on Eden District Council's Covid 19 response.

5 Heart of Cumbria update

Gareth Owens, Director of Heart of Cumbria will give an update to Members on the activities of the Heart of Cumbria and plans for the future. A report from Mr Owens will follow.

This item was deferred from March 2020 due to the Covid-19 pandemic.

6 Corporate Performance Report: April-June 2020 *(Pages 5 - 14)*

To consider report CE7/20 from the Chief Executive which is attached and which seeks to provide a summary of progress against the revised corporate performance targets for the period April-June 2020 and to inform the Overview and Scrutiny Committee 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.

7 Scrutiny Work Plans *(Pages 15 - 22)*

To consider report G36/20 from the Chairman of the Overview and Scrutiny Committee which is attached and which sets out the current and possible future agenda items for the Overview and Scrutiny Committee. The report invites suggestions for possible agenda items from all non-Executive Members.

RECOMMENDATION that any agenda items for the next or future meetings be agreed.

8 Any Other Items which the Chairman decides are urgent

9 Date of Next Scheduled Meeting

The date of the next scheduled meeting of this Committee be confirmed as 1 October 2020.

Yours faithfully



R Rouse
Chief Executive

Democratic Services Contact: Vivien Little

Encs

For Attention

All members of the Council

Chairman – Councillor D Banks (Independent Group)

Vice Chairman – Councillor M Hanley (Labour Group)

Councillors

M Clark, Independent Group

J Raine, Conservative Group

D Holden, Liberal Democrat Group
D Lawson, Green Group
G Nicolson OBE, Conservative Group
R Orchard, Conservative Group

D Ryland, Independent Group
G Simpkins, Liberal Democrat Group
D Smith, Liberal Democrat Group
D Wicks, Conservative Group

Standing Deputies

P G Baker, Liberal Democrat Group
K Beaty, Conservative Group
M Eyles, Liberal Democrat Group
H Fearon, Conservative Group
S Lancaster, Independent Group

E Martin, Conservative Group
W Patterson, Independent Group
A Ross, Green Group
H Sawrey-Cookson, Independent Group
A Todd, 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) and as such could be filmed or recorded by the media or members of the public**