

Date: 17 June 2020



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Dear Sir/Madam

## **Council Agenda - 25 June 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, 25 June 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.

[To view meeting click on this link](#)

### **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 Budget Planning Committee Terms of Reference (Pages 5 - 10)**

To consider report F16/20 of the Interim Director of Corporate Services which is attached and which seeks approval of the Budget Planning Committee Terms of Reference.

RECOMMENDATIONS that:

- 1) Council approve the Budget Planning Committee Terms of Reference as attached at Appendix 1
- 2) delegated authority be given to the Assistant Director Governance to make any necessary changes to the Constitution.

### **4 Establishment of Working Groups (Pages 11 - 16)**

To consider report G20/20 of the Assistant Director Governance which is attached and which seeks approval to establish three Working Groups to support the development of three of the Council's Corporate Priority areas;

- i) Zero Carbon Eden Members Working Group;

- ii) Planning Policy Working Group; and
- iii) One Eden Working Group

and approval of the Terms of Reference attached at Appendix 1

RECOMMENDATIONS that Council:

- 1) approve the formation of the three working groups; and
- 2) approve the Terms of Reference at Appendix 1

## **5 Extension to Leisure Contract** *(Pages 17 - 26)*

To consider report PP18/20 of the Assistant Director Commissioning and Technical Services which is attached and which seeks to extend the current contract with Greenwich Leisure Limited for the next five years under the current contract.

RECOMMENDATION that the current leisure contract is extended by five years.

## **6 Date of Next Scheduled Meeting**

The next scheduled meeting of Council be confirmed as 30 July 2020

## **7 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 paragraphs 3 of Part 1 to Schedule 12A of the Act.

## **8 Extension to Leisure Contract** *(Pages 27 - 38)*

This appendix sets out information supporting report PP18/20 of the Assistant Director Commissioning and Technical Services which is exempt under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Yours faithfully



Rose Rouse  
Chief Executive

Democratic Services Contact: Karen Wyeth

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## **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  
R Orchard, 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)**