

Eden District Council

Council Minutes

Date: 25 June 2020 Venue: This was a virtual meeting, therefore there was no venue. Time: 6.45 pm

Present:

Chairman: Councillor A Connell

Vice Chairman: Councillor D Banks

Councillors:	A Armstrong	A Meadowcroft
	P G Baker	G Nicolson OBE
	I Chambers	R Orchard
	M Clark	W Patterson
	J Derbyshire	J Raine
	P Dew	M Robinson
	M Eyles	A Ross
	H Fearon	M Rudhall
	K Greenwood	D Ryland
	M Hanley	H Sawrey-Cookson
	D Holden	G Simpkins
	S Lancaster	L Sharp
	D Lawson	D Smith
	J C Lynch	V Taylor
	E Martin	M Tonkin
	N McCall	D Wicks

Officers Present: Les Clark, Director of People and Place
Jane Langston, Assistant Director Commissioning and Technical Services
Rose Rouse, Chief Executive
Paul Sutton, Interim Director of Corporate Services
Lisa Tremble, Assistant Director Governance
Amanda Yellowley, Strategic Lead - Policy, Performance and Customers

Democratic Services Officer: Nichola Baker, Vivien Little and Karen Wyeth

CI/13/05/20 Apologies for Absence

At the start of the meeting, the Assistant Director Governance advised that this meeting was being hosted remotely using conferencing software which allowed Members, Officers and public attendance whilst being able to protect themselves and others, whilst observing the Government's lockdown measures.

The Assistant Director Governance also stated that all votes during this meeting would be taken through an informal recorded vote, though would not be noted as such in the minutes.

A Roll Call of all those Members in attendance remotely was then taken.

Apologies for absence were received from Councillor Beaty, Councillor Harker, Councillor Thompson and Councillor Todd.

The Chairman put forward a motion without notice as follows:

‘I move from the Chair that 4A(3b) which states that only one item can be considered at this extraordinary meeting be suspended for this meeting to enable the agenda before us to be considered in full’.

A vote was taken and the motion passed with 33 votes for and 1 against.

CI/14/05/20 Declarations of Interest

Councillor Eyles gave a personal explanation in that he was intending to audio record the meeting for personal use.

CI/15/05/20 Budget Planning Committee Terms of Reference

Members considered report F16/20 of Interim Director of Corporate Services which sought approval for the Budget Planning Committee Terms of Reference.

Proposed by Councillor K Greenwood
Seconded by Councillor R Orchard

RESOLVED that Council:

1. approve the Budget Planning Committee Terms of Reference, and
2. give the Assistant Director Governance delegated authority to make any necessary changes to the Constitution.

CI/16/05/20 Establishment of Working Groups

Members considered report G20/20 of Assistant Director Governance which sought approval to establish the following three Working Groups to support the development of three of the Council's Corporate Priority area;

- 1) Zero Carbon Eden Members Working;
- 2) Planning Policy Working Group; and
- 3) One Eden Working Group

and approval of the Terms of Reference.

Proposed by Councillor Connell
Seconded by Councillor Lancaster

RESOLVED that:

- 1) approval be given for the formation of the three working groups;
- 2) the Terms of Reference be amended to reflect that each working group can consist of up to 11 members; and
- 3) the nominations for each working group be accepted.

Due to technical issues the following members did not vote on this item:

Councillor Lynch, Councillor Sawrey-Cookson and Councillor Tonkin

CI/17/05/20 Extension to Leisure Contract

Members considered report PP18/20 of the Assistant Director Commissioning and Technical that sought approval to extending the current contract with Greenwich Leisure Limited for the next five years as permitted under the current contract.

Proposed by Councillor Sharp
Seconded by Councillor Eyles

and **RESOLVED** that the current leisure contract is extended by five years.

CI/18/05/20 Date of Next Scheduled Meeting

The date of the next scheduled meeting was confirmed as 30 July 2020.

The meeting closed at 8.20 pm

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Agenda Item 4 – Nominations for the Working Groups

One Eden Working Group:

Conservative: G Nicolson, R Orchard, D Wicks
Liberal Democrat: A Connell, L Harker, N McCall
Independent: W Patterson, M Robinson, D Ryland

Planning Policy Working Group:

Conservative: G Nicolson, J Thompson, D Wicks
Liberal Democrat: J Derbyshire, D Holden, V Taylor (reserve P Baker)
Independent: S Lancaster, W Patterson
Green: A Ross

Zero Carbon Eden Members Working Group:

Conservative: K Beaty, E Martin, J Raine
Liberal Democrat: M Rudhall, D Smith, V Taylor
Independent: D Banks
Labour: M Hanley (Reserve L Sharp)
Green: D Lawson, A Ross

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