

Date: 16 February 2022

The logo for Eden District Council features the word "Eden" in a large, elegant, serif font. A decorative wavy line is positioned above the letter "E".

District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Council Agenda - 24 February 2022

Notice is hereby given that a meeting of the Council will be held at 6.45 pm on Thursday, 24 February 2022 in The Cumbrian Suite, Roundthorn Country House, Roundthorn, Penrith, CA11 8SJ.

Please note: if you would like to attend this meeting, we request that you contact Democratic Services to let us know. Contact details are below*. We would also request that wherever possible, those attending continue to wear face coverings and practice hand sanitising measures. This is due to ongoing concerns in relation to the Covid pandemic.

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

RECOMMENDED that the minutes CI/58/01/22 to CI/69/01/22 of the meeting of Council held on 27 January 2022 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 the following motion on notice, submitted by Councillor David Ryland under Rule 13 of the Constitution:

“That the Council extends and accedes to the request for all residents in Eden to have access to a kerbside green waste collection.”

8 Establishment of a Westmorland and Furness Joint Committee (Pages 7 - 12)

To consider the attached report CE1/22 of the Chief Executive which recommends that as one of the Councils making up the area which will be covered by the forthcoming Westmorland and Furness Council, that a Westmorland and Furness Joint Committee is established.

RECOMMENDED that Council:

1. agrees to the establishment of the Westmorland and Furness Joint Committee as detailed in the report and to the terms of reference attached at Appendix 1;
2. delegates the non-executive functions within the Terms of Reference to the Westmorland and Furness Joint Committee;
3. delegates to the Assistant Director Legal and Democratic Services, in consultation with the Leader and Chair of Full Council the making of any minor changes to the terms of reference following consideration by other councils making up the Joint Committee;
4. authorise the Assistant Director Legal and Democratic Services to make the necessary amendments to the Council's constitution and to update the Council's scheme of delegation in Part 2 of the Constitution;
5. to receive nominations and make appointments to the positions on the Westmorland and Furness Joint Committee in accordance with the political representation/balance calculation;
6. agree to delegate authority to the Chief Executive in consultation with the Leader to agree the host authority; and
7. agrees that this Joint Committee will be/is the Westmorland and Furness Joint Committee for the purposes of the Cumbria (Structural Changes) Order 2022.

9 Annual Review of the Treasury Management and Capital Strategy (Pages 13 - 38)

To consider the attached report DoR18/22 of the Interim Director of Resources, which sets out and seeks approval for the Treasury Management and Capital Strategy for 2022-2023 the Prudential Indicators for years 2022-2025 and the Minimum Revenue Provision Statement for 2022-2023.

RECOMMENDED that

1. the 2022-2023 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 2022-2025, set out in Appendix A, including external borrowing limits, be approved.

10 Final Budgets 2022/23 & Medium Term Financial Plan (Pages 39 - 64)

To consider the attached report DoR20/22 of the Interim Director of Resources, which considers the following matters:

1. the Council is required to produce a balanced budget for 2022/23 as the basis for calculating its level of Council Tax. It has to base that budget on its Corporate Plan priorities and service delivery requirements estimated for the year, recognising any changes in service demand that may arise in future years.
2. the Cabinet made recommendations to Council, on this basis, at its meeting on 22 February 2022.
3. the report also includes statutory advice from the Chief Financial Officer on the robustness of the estimates included in the budget and the adequacy of the Council's reserves.

RECOMMENDED that Council

1. considers and approves the balanced budget as set out in Appendix 1;
2. considers and approves a freeze on Eden District element of the Council Tax for 2022/23;
3. considers and approves the capital programme 2022/23 – 2025/26 as set out in Appendix 2;
4. approves the Medium Term Financial Plan (MTFP) for 2022/23 to 2025/26 as set out in Appendix 3;
5. notes the impact of the proposed budget on reserves and approve the reserves as set out in Appendix 4;
6. notes the budget consultation responses summarised at section 13 and detailed at Appendices 5 & 6 (Appendix 6 to follow on closure of the consultation 21 February); and
7. notes the contents of the Section 25 statement from the Interim Director of Resources contained in paragraphs 3.5 to 3.12 in relation to robustness of estimates and adequacy of reserves.

11 Setting of the Combined Council Tax 2022-23 (Pages 65 - 78)

To consider the attached report DoR17/22 of the Interim Director of Resources, which seeks authorisation from Council to set the Council Tax for the year 2022/23.

RECOMMENDED that Council

1. notes that on 17 December 2021, under powers delegated under Part 3, Schedule 1, Paragraph 7 of the Council's Constitution, the Chief Finance Officer calculated the Council Tax Base, for the financial year 2022-2023, for the whole Council area, as 20,832.44 [Item T in the formula in Section 31B of

- the Local Government Finance Act 1992, as amended (the "Act"); and
2. resolves that the following amounts be now calculated by the Council for the year 2022/23 in accordance with sections 31 to 36 of the Act:

a	Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act, taking into account all precepts issued to it by parish councils	24,926,058
b	Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act	19,539,306
c	Being the amount by which 2.2a above exceeds 2.2b above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax Requirement for the year (Item R in the formula in Section 31B of the Act)	5,386,752
d	Being the amount at 2.2c above (Item R), all divided by Item T (1.1 above), calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Special Items)	258.58
e	Being the aggregate amount of all Special Items (Parish Precepts and Special Expenses) referred to in Section 34(1) of the Act	1,204,640
f	Being the amount at 2.2d above, less the result given by dividing the amount at 2.2e above by Item T (1.1 above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Special Items relate.	200.75

12 Pay and Pension Discretions Policy Statement 2022/2023 (Pages 79 - 120)


To consider the attached report DoR19/22 of the Interim Director of Resources, which enables consideration to be given to the attached Pay Policy Statement with a view to approving the statement to enable the Council to meet the requirements of the Localism Act 2011.

RECOMMENDED that the attached Pay and Pensions Discretions Policy Statement be adopted with effect from 1 April 2022.

13 Date of Next Scheduled Meeting

The next scheduled meeting of Council be confirmed as Thursday 24 March 2022 at 6.45 p.m.

Yours faithfully,



I Frost
Interim Chief Executive

*Democratic Services Contact: Email: cttee.admin@eden.gov.uk
or telephone: 01768 212266

Encs

For Attention

All members of the Council

Chairman – Councillor A Connell (Liberal Democrat Group)

Vice Chairman – Councillor D Banks (Independent Alliance Group)

Councillors

R Burgin, Liberal Democrat Group
R Briggs, Conservative Group
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 Alliance 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 Alliance Group
J Raine, Conservative Group
M Robinson, Independent Alliance 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
A Todd, Conservative Group
M Tonkin, Independent Alliance Group
D Wicks, Conservative Group
C Atkinson, Conservative Group

Please Note: 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