

Date: 16th November 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

Tel: 01768 817817

Email: ctee.admin@eden.gov.uk

Dear Sir/Madam

Council Agenda – 24th November 2022

Notice is hereby given that a meeting of the Council will be held at 6.45 pm on Thursday, 24th November 2022 in The Council Chamber, Town Hall, Corney Place, Penrith, CA11 7QF.

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 CI117/09/22 to CI/127/09/22 of the meeting of Council held on the 22nd September 2022 be confirmed and signed as a correct record of those proceedings.

4 Chair'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 Allocation of Seats on Committees and Working Groups

Please note: this report will be sent to follow.

9 Single Site Programme *(Pages 5 - 12)*

To consider report no: DCE55/22 of the Deputy Chief Executive and Interim Director of Resources, which seeks to provide an update on the construction programme for Voreda House and to identify funding for its completion.

RECOMMENDATION:

It is recommended that Council:

1. Notes progress on the delivery of the key project objectives.
2. Approves the variation in the capital programme to enable the completion of the project as detailed in section 8.3 of the report.
3. Approves the amendment in funding as set out in 8.5 of the report.

10 Leisure Contract Pressures *(Pages 13 - 16)*

To consider report no: DoR91/22 of the Interim Director of Resources, which seeks to consider pressures identified by Greenwich Leisure Limited (GLL) and consider making an additional one off payment to support them given the significant additional energy costs they have borne due the current economic circumstances.

RECOMMENDATION:

It is recommended that the Council:

1. Approve a one off payment of £325,000 to GLL, in recognition of the additional energy costs that they have borne in 2022/23.
2. The additional payment to be funded by a combination of earmarked reserve (£200k) and general reserve (£125k).

11 Q4 2021/2022 Revenue and Capital Slippage *(Pages 17 - 22)*

To consider report no: DoR87/22 of the Interim Director of Resources, which seeks that Council approve the slippage in Revenue and Capital budgets from 2021-22 to 2022-23.

RECOMMENDATION:

The Council is recommended to:

1. Approve the slippage of Revenue budgets of £206k from 21/22 to 22/23 as set out in Section 3.5 and endorsed by Cabinet.
2. Approve the slippage of Capital budgets of £1,355k from 21/22 to 22/23 as set out in Section 3.11 and endorsed by Cabinet.

12 Date of Next Scheduled Meeting

The next scheduled meeting of Council be confirmed as Thursday, 26th January 2023.

Yours faithfully,



I Frost
Interim Chief Executive

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

Encs

For Attention

All members of the Council

Chair – Councillor D Banks (Independent Alliance Group)

Vice Chair – Councillor M Eyles (Liberal Democrat Group)

Councillors

A Armstrong, Conservative Group
C Atkinson, Conservative Group
P G Baker, Liberal Democrat Group
R Briggs, Conservative Group
R Burgin, Liberal Democrat Group
I Chambers, Conservative Group
M Clark, Independent Group
A Connell, Liberal Democrat Group
J Derbyshire, Liberal Democrat Group
P Dew, Conservative 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, Independent

E Martin, Independent
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

Standing Deputies

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