

Date: 12 July 2021

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: [cttee.admin@eden.gov.uk](mailto:cttee.admin@eden.gov.uk)

Dear Sir/Madam

## **Executive Agenda - 20 July 2021**

Notice is hereby given that a meeting of the Executive will be held at 6.00 pm on Tuesday, 20 July 2021 at the The Ballroom, The George Hotel, Penrith CA11 7SU.

**Please note: if you would like to attend this meeting you will need to book in advance. This is necessary due to Covid restrictions on the number who can attend. Please contact Democratic Services; the details are below\***

### **1 Apologies for Absence**

### **2 Minutes**

RECOMMENDATION that the public minutes E/01/06/21 to E/10/06/21 Executive held on 15 June 2021 be confirmed and approved by the Chairman 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 interests, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

### **4 Questions and Representations from the Public**

To receive questions and representations from the public under Rules 3 and 4 of the Executive Procedure Rules of the Constitution

### **5 Questions from Members**

To receive questions and representations from Members under Rule 5 of the Executive Procedure Rules of the Constitution

### **6 Corporate Strategic Priorities 2021/22 (Pages 5 - 12)**

To consider the Interim Director of Resources report F21/21 seeking approval for the Strategic Priorities for the year 2021-2022.

## **7 Eden Business Support Fund - 6 Year Review (Pages 13 - 22)**

To consider report no.PP16/21 from the Assistant Director Development.

RECOMMENDED that

1. The Eden Business Support Fund is continued and reviewed in three years' time.
2. The requested amendment to the fund set out in Appendix A under 'Potential amendments to the criteria' is agreed and a new formal agreement is drawn up between the Council and Enterprise Answers to reflect this change and the other amendments, set out in Appendix A over the last 6 years.

## **8 Unit 1, Gillan Way, Penrith - Relaxation of Covenants (Pages 23 - 34)**

To consider report G24/21 of the Assistant Director Legal & Democratic Services.

RECOMMENDED that the restrictive covenant is relaxed to permit the use of the premises as an Ophthalmic Clinic (formerly Use Class D1, now Use Class E(e)).

## **9 Covid Update Report (Pages 35 - 44)**

To consider report no.F27/21 from the Interim Director of Resources.

RECOMMENDED that the progress and achievements be noted.

## **10 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 paragraph 3 of Part 1 to Schedule 12A of the Act.

## **11 Delivery of Waste and Recycling Collection Services**

To consider report no.CE7/21 from the Deputy Chief Executive (marked to follow).


*[Note: this report will be sent 'to follow' because the Overview and Scrutiny Committee's recommendations will not be available until after the meeting of that Committee which is due to be held on Thursday 15 July 2021]*

## **12 Any Other Items which the Chairman decides are urgent**

## **13 Date of Next Scheduled Meeting**

Tuesday 14 September 2021 at 6.00 pm.

Yours faithfully



J Gooding  
Interim Chief Executive

\*Democratic Services Contact: Email: [cttee.admin@eden.gov.uk](mailto:cttee.admin@eden.gov.uk)  
or telephone: 01768 212266

Encs

**For Attention**

All members of the Council

**Chairman** – Councillor V Taylor (Liberal Democrat Group)

**Vice Chairman** – Councillor M Robinson (Independent Alliance Group)

**Councillors**

J Derbyshire, Liberal Democrat Group

L Sharp, Labour Group

K Greenwood, Independent Alliance Group

M Tonkin, Independent Alliance Group

M Rudhall, Liberal Democrat 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**