

Date: 24 November 2021

The logo for Eden District Council features the word "Eden" in a large, elegant, serif font. A decorative wavy line underlines the letters "E" and "d".

District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Email: cttee.admin@eden.gov.uk

Dear Sir/Madam

Overview and Scrutiny Committee Agenda - 2 December 2021

Notice is hereby given that a meeting of the Overview and Scrutiny Committee will be held at 6.45 pm on Thursday, 2 December 2021 at the The Council Chamber, Town Hall, Penrith.

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 Minutes

To sign the minutes OS/23/10/21 to OS/32/10/21 of the meeting of this Committee held on 14 October 2021, as a correct record of these proceedings (copies previously circulated).

3 Declarations of Interest

To receive declarations of the existence and nature of any private interest, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

4 Questions and Representations from Members of the Public

To receive questions and representations from Members of the Public under Rules 10 and 11 of the Council's Procedure Rules of the Constitution.

5 Questions and Representations from Members of the Council

To receive questions and representations from Members of the Council under Rules 11 and 12 of the Council's Procedure Rules of the Constitution.

6 Portfolio Holder Question and Answer Session

To participate in a question and answer session on the work of one of the Council's Portfolio Holders.

7 Corporate Performance Report: Quarter 2 - 1 July to 30 September 2021 *(Pages 5 - 24)*

To consider the Interim Director of Resources' report F37/21, attached, which summarises progress against the revised corporate performance targets, for the period 1 July 2021 - 30 September 2021, and appraises the Committee of any areas of concern or issues requiring attention and the action taken to deal with these.

RECOMMENDED that the Quarter 2 Performance be reviewed, and recommendations be made to the Executive as necessary.

8 Overview and Scrutiny Committee Work Programme and Executive Work Programme 2021/22 *(Pages 25 - 34)*

To consider the Chairman of the Overview and Scrutiny Committee's report G44/21, attached, which:

1. outlines the Overview and Scrutiny Committee's work programme for the remainder of the municipal year 2021-22, and invites, as a continuous option, suggestions for possible agenda items from all non-Executive Members; and
2. notes the Executive Work programme with a view to identifying any items which might benefit from the input of the Overview and Scrutiny Committee prior to the Executive making a decision.

RECOMMENDED that

1. the Overview and Scrutiny Committee's work programme for the municipal year 2021-22 be noted, and any revisions be agreed; and
2. the Executive Work Programme be noted, and any decisions to scrutinise items contained therein be made.

9 Devolution of Assets Task and Finish Group - Progress Report *(Pages 35 - 44)*

To consider the Chairman of the Devolution of Assets Task and Finish Group's report CE14/21, attached, which provides information on the progress made to date by the Devolution of Assets Task and Finish Group on its review of the devolution of assets to Town and Parish Councils.

RECOMMENDED that the report be noted.

10 Any Other Items which the Chairman decides are urgent

11 Date of Next Scheduled Meeting

The date of the next scheduled meeting of this Committee be confirmed as Thursday 13 January 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 J Raine (Conservative Group)

Vice Chairman – Councillor D Ryland (Independent Group)

Councillors

D Banks, Independent Alliance Group

M Hanley, Labour Group

D Holden, Liberal Democrat Group

D Lawson, Green Group

E Martin, Conservative Group

G Nicolson OBE, Conservative Group

W Patterson, Independent Alliance Group

G Simpkins, Liberal Democrat Group

D Smith, Liberal Democrat Group

D Wicks, Conservative Group

Standing Deputies

P G Baker, Liberal Democrat Group

P Dew, Conservative Group

M Eyles, Liberal Democrat Group

H Fearon, Conservative Group

S Lancaster, Independent Group

A Ross, Green Group

A Todd, Conservative Group

R Briggs, Conservative Group

N McCall, 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