

Eden District Council

Cabinet Minutes

Date: 20 September 2022 Venue: The Main Hall, Alston Town Hall, Front Street, Alston, Cumbria, CA9 3RF Time: 6.00 pm

Present:

Chair: Councillor V Taylor

Councillors: M Rudhall M Tonkin
L Sharp

Officers Present: Ian Frost, Interim Chief Executive
Marianne Bastille, Assistant Director Finance & HR
Paul Sutton, Interim Director of Resources
Les Clark, Deputy Chief Executive
Rebecca Harrison, Legal Services Manager
Amanda Yellowley, Assistant Director Customers,
Performance & Housing

Democratic Services Officer: Ian Bonfig

CAB/29/09/22 Apologies for Absence

Apologies for absence were received from: Councillor Greenwood, Councillor Robinson, and Councillor Derbyshire.

CAB/30/09/22 Minutes

Proposed by Councillor Taylor
Seconded by Councillor Rudhall

and **RESOLVED** that the public minutes CAB/19/07/22 to CAB/28/07/22 of the meeting of Cabinet held on Tuesday, 19th July 2022 be confirmed as a correct record of those proceedings.

CAB/31/09/22 Declarations of Interest

No declarations of interest were received.

CAB/32/09/22 Questions and Representations from the Public

No questions or representations were received from members of the Public.

CAB/33/09/22 Questions from Members

No questions or representations were received from Members of the Council.

CAB/34/09/22 Corporate Performance Report: Q1 1 April 2022 - 30 June 2022

Members considered the Report no: DoR58/22 of the Interim Director of Resources, which sought to provide a summary of progress against the revised corporate performance targets, for the period 1 April 2022 – 30 June 2022.

Proposed by Councillor Taylor
Seconded by Councillor Rudhall

and **RESOLVED** that the progress for Quarter 1 2022/2023 be noted.

Reasons for the Decision/ Recommendation:

To advise Members of progress against outcomes.

CAB/35/09/22 Repossession Prevention Fund Policy

Members considered the Report no: DoR59/22 of the Assistant Director Customers, Performance & Housing which presented the 'Repossession Prevention Fund Policy and Procedure', and sought approval to spend the designated Repossession Prevention Fund held in Earmarked Reserves.

Proposed by Councillor Taylor
Seconded by Councillor Tonkin

and **RESOLVED** that:

1. The Repossession Prevention Fund Policy and Procedures be approved.
2. That no charge be applied to any properties subject to this policy.

Reasons for the Decision/Recommendation:

This report supports the healthy, safe and secure corporate priority in the provision of a clear policy and procedure to utilise funding for the prevention of repossessions.

CAB/36/09/22 Safeguarding Policy

Members considered the Report no: DoR62/22, of the Assistant Director Customers, Performance and Housing, which sought approval of the updated Safeguarding Policy and delegated approval for the associated Safeguarding Procedures.

Proposed by Councillor Sharp
Seconded by Councillor Taylor

and **RESOLVED** that:

1. Cabinet approve the Safeguarding Policy attached at Appendix A.

2. Approval of the Safeguarding Procedures is delegated to the Safeguarding Lead and Portfolio Holder for Communities.

Reasons for the Decision/Recommendation:

Delivery of council statutory obligations.

CAB/37/09/22 Nomination as an Asset of Community Value - Clifton Village Play Area

Members considered the Report no: DoR63/22, of the Assistant Director Legal and Democratic Services, which considered the nomination of Clifton Village Play Area, as an Asset of Community Value under the Localism Act 2011.

Representation in favour of the nomination was provided by Councillor Jonathan Davies of Clifton Community Council.

Proposed by Councillor Taylor
Seconded by Councillor Tonkin

and **RESOLVED** that the nomination of Clifton Play Area as an asset of community value be accepted.

Reasons for the Decision/Recommendation:

1. To carry out the Council's statutory duty as the determining authority under the provisions of the Localism Act 2011.
2. Please also refer to 3.9 in the main body of the report.

CAB/38/09/22 Nomination as an Asset of Community Value - Horse and Farrier, Dacre

Members considered the Report no: DoR64/22, of the Assistant Director Legal and Democratic Services, which considered the nomination of the Horse and Farrier, Dacre, as an Asset of Community Value under the Localism Act 2011.

Proposed by Councillor Taylor
Seconded by Councillor Sharp

and **RESOLVED** that the nomination of Horse and Farrier, Dacre, as an asset of community value be accepted.

Reasons for the Decision/Recommendation:

1. To carry out the Council's statutory duty as the determining authority under the provisions of the Localism Act 2011.
2. Please also refer to 3.9 in the main body of the report.

CAB/39/09/22 Doomgate Flood Prevention - Appleby Update

Members considered the Report no: DCE42/22, of the Assistant Director Delivery, which sought to make Members aware of changes to the Environment Agency (EA) proposals to reduce flood risk from the Doomgate Culvert to the Holme Street and Chapel Street areas of Appleby and the additional implications on Broad Close car park.

Proposed by Councillor Tonkin
Seconded by Councillor Rudhall

and **RESOLVED** that Cabinet:

1. Note the revised timeline for project delivery as set out in the addendum;
2. Approve that any additional claim for loss of earning is waived as a result of changes to closure of Broad Close car park as set out at 6.1.4 of the report.

Reasons for the Decision/Recommendation:

It is recommended that Eden District Council support EA proposals and waive claim for loss of earning, temporarily and permanently as a result of changes to the Broad Close car park for a further 8 months and value of £13,500. This option minimises potential reputational damage from preventing the scheme taking place.

CAB/40/09/22 Any Other Items which the Chair decides are urgent

There were no other urgent items of business.

CAB/41/09/22 Date of Next Scheduled Meeting

The date of the next scheduled meeting of Cabinet was confirmed as Tuesday, 18th October 2022.

The meeting closed at 6.26 pm

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