

Date: 6 February 2023



District Council

Town Hall, Penrith, Cumbria CA11 7QF

Tel: 01768 817817

Email: cttee.admin@eden.gov.uk

Dear Sir/Madam

Cabinet Agenda - 14 February 2023

Notice is hereby given that a meeting of the Cabinet will be held at 6.00 pm on Tuesday, 14 February 2023 in The Council Chamber, Town Hall, Corney Place, Penrith, CA11 7QF.

1 Apologies for Absence

2 Minutes

RECOMMENDATION that the public minutes CAB/54/11/22 to CAB/67/11/22 of the meeting of the Cabinet held on 15 November 2022 be confirmed and approved by the Chair 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 Performance Report Q3 (Pages 5 - 32)

To consider Report No: DoR03/23 of the Interim Director of Resources which seeks to provide a summary of progress against the Council's current performance targets, for the period 1 October 2022 – 31 December 2022.

To inform the Cabinet and Overview and Scrutiny Committee of any areas of concern or issues requiring attention and the remedial activity in place to deal with these. Additionally, to highlight areas that are working well or any

achievements gained during the quarter.

RECOMMENDATION: Cabinet are recommended to:

1. Note the progress for Q3 2022/2023.

7 Regulation of Investigatory Powers Act - Annual Update *(Pages 33 - 72)*

To consider Report No: DoR05/23 of the Assistant Director Legal and Democratic Services (Monitoring Officer) which seeks to enable consideration to be given to an update on the use of the Regulation of Investigatory Powers Act 2000 ('RIPA') by Council officers.

RECOMMENDATION: It is recommended that:

1. It be noted that there have been:
 - a) no authorisations sought or granted by the Council in the Regulation of Investigatory Powers Act 2001 between 1 January 2022 and 31 December 2022; and
 - b) no non-statutory authorisations for covert surveillance sought or granted by the Council between 1 January 2022 and 31 December 2022.
2. the revised Policy and guidelines which are attached to this report as Appendix 1 be adopted; and
3. it be noted that the Assistant Director Legal and Democratic Services will arrange appropriate training for authorising officers and officers who may potentially consider seeking authorisations for covert surveillance.

8 Social Housing Decarbonisation Fund & Home Upgrade Grant 2 *(Pages 73 - 78)*

To consider Report No: DoR02/23 of the Interim Director of Resources which seeks delegated authority to approve the acceptance of an award of a grant from the Social Housing Decarbonisation Fund (SHDF), in the event that it is successful.

To seek delegated authority to approve the acceptance of an award of a grant from the Home Upgrade Grant 2 (HUG2) in the event that it is successful.

RECOMMENDATION: It is recommended that Cabinet:

1. Delegate approval to the Interim Director of Resources in consultation with the Housing and Health Portfolio Holder to accept a successful grant award from the SHDF.
2. Note the support from Westmorland and Furness and Cumberland Shadow Councils for a Cumbria wide bid for HUG2.
3. Delegate approval to the Interim Director of Resources in consultation with the Housing and Health Portfolio Holder to accept a successful grant award from

HUG2.

4. Delegate approval of the drafting of any funding agreements and associated contracts with partners to the Assistant Director of Legal and Democratic Services.

9 Q3 Financial Monitoring 2022-23 *(Pages 79 - 90)*

To consider Report No: DoR04/23 which seeks to provide information on the spend and income compared to budget up to 31 December 2022, including highlighting any pressures, risk and savings.

RECOMMENDATION: It is recommended that Cabinet:

1. Note the Quarter 3 forecast revenue outturn position as set out at Appendix 1.
2. Note the Quarter 3 Capital Monitoring position, set out at Appendix 3.
3. Commit any outturn underspend available at year end, be allocated to an earmarked reserve to fund continuation of interim arrangements into 2023 – 24 (as set out in 3.6).

10 Any Other Items which the Chairman decides are urgent

11 Date of Next Scheduled Meeting

The date of the next scheduled meeting of Cabinet be confirmed as 14 March 2023.

Yours faithfully,



I Frost
Interim Chief Executive

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

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For Attention
All members of the Council

Chair – Councillor V Taylor (Liberal Democrat Group)

Vice Chair – 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

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