

Date: 4 May 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

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Email: ctee.admin@eden.gov.uk

Dear Sir/Madam

Overview and Scrutiny Committee Agenda - 12 May 2022

Notice is hereby given that a meeting of the Overview and Scrutiny Committee will be held at 6.45 pm on Thursday, 12 May 2022 in 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 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.

3 Minutes

To sign the minutes OS/54/03/22 to OS/62/03/22 of the meeting of this Committee held on 1 March 2022 as a correct record of those proceedings (copies previously circulated).

4 Portfolio Holder Question and Answer Session

To participate in a question and answer session on the role of the Leader of the Council and her Portfolio.

5 Overview and Scrutiny Committee Annual Report 2021-22

To consider report DoR41/22 of the Chairman of the Overview and Scrutiny Committee which presents the work of the Committee and its Task and Finish Groups during the 2021-2022 Council year.

RECOMMENDED that the work of Overview and Scrutiny Committee and its Task and Finish Groups during the 2021-2022 Council year be noted, and that the report be considered by Council at its annual meeting on 26 May 2022.

[Please note: this report will be sent 'to follow']

6 Overview and Scrutiny Committee Work Programme and Cabinet Work Programme 2021-22 *(Pages 5 - 14)*

To consider the attached report DoR40/22 of the Chairman of the Overview and Scrutiny Committee, which:

1. Reviews the Overview and Scrutiny Committee's work programme for the remainder of the municipal year 2021-22, and the first meeting of the municipal year 2022-23. The report also invites, as a continuous option, suggestions for possible agenda items from all non-Executive Members; and
2. Notes the Cabinet Work programme and considers any items which might benefit from the input of the Overview and Scrutiny Committee prior to the Cabinet making a decision.

RECOMMENDED that

1. The Overview and Scrutiny Committee's work programme for the municipal year 2021-22 and the first meeting of the municipal year 2022-23 be noted, and any revisions be agreed; and
2. The Cabinet Work Programme be noted, and any decisions to scrutinise items contained therein be made.

7 Single Site Update *(Pages 15 - 34)*

To consider the attached report DCE28/22 of the Deputy Chief Executive, provides an update on progress with the single site programme.

RECOMMENDED that this Committee notes the report.

8 Zero Carbon Update *(Pages 35 - 92)*

To consider the attached report DCE29/22 of the Assistant Director Delivery in respect of an update on progress of the Zero Carbon Strategy and associated action plan, with particular attention to the COP26 and Green Business Grant Funds.

RECOMMENDED that this Committee notes the report.

9 Section 106 Planning Agreements Task and Finish Group *(Pages 93 - 98)*

To consider the attached report DCE30/22 of the Assistant Director Development in respect of the formation of the Task and Finish Group and the Terms of Reference.

RECOMMENDED that Committee notes the contents of the report.

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 7 July 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

R Burgin, Liberal Democrat Group

M Hanley, Labour Group

D Holden, Liberal Democrat Group

D Lawson, Green Group

G Nicolson OBE, Conservative Group

G Simpkins, Liberal Democrat Group

D Smith, Liberal Democrat Group

D Wicks, Conservative Group

R Briggs, Conservative Group

Standing Deputies

P G Baker, Liberal Democrat Group

A Connell, Liberal Democrat Group

P Dew, Conservative Group

M Eyles, Liberal Democrat Group

H Fearon, Conservative Group

S Lancaster, Independent Group

N McCall, Liberal Democrat Group

W Patterson, Independent Alliance Group

A Ross, Green Group

A Todd, Conservative 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