

Date: 5 May 2022

The logo for Eden District Council features the word "Eden" in a large, elegant serif font. A stylized, wavy line resembling a river or a path flows through the letter "E".

District Council

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Dear Councillor K Greenwood

Resources Portfolio Holder Meeting Agenda - 13 May 2022

A Portfolio Meeting is to be held at 10.00 am, on Friday, 13 May 2022, in The Council Chamber, Town Hall, Penrith to consider the following matters:

1 Declarations of Interest

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

2 Biennial Review of Procurement Procedures (*Pages 3 - 26*)

To consider the attached report DoR37/22 of the Assistant Director Finance and Human Resources which presents the Council's Procurement Procedures for approval.

RECOMMENDED that the appended Procurement Procedures 2022 be approved.

3 Annual Review of Procurement Strategy (*Pages 27 - 46*)

To consider the attached report DoR38/22 of the Assistant Director Finance and Human Resources which seeks to present the Council's Procurement Strategy for approval.

RECOMMENDED that the appended Procurement Strategy 2022 be approved.

4 Exclusion of the 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 to Schedule 12A of the Act (i.e. information relating to the financial or business affairs or any particular person (including the authority holding that information)).

Please note that this exclusion only applies to Appendix A of the report; the remainder of the report is open to the public.

5 NNDR Write-Offs (Pages 47 - 52)

To consider the attached report DoR33/22 of the Assistant Director Finance and Human Resources which sets out a number of write-offs for the Portfolio Holder's consideration.

RECOMMENDED that £88,366.42 is written off for accountancy purposes.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Ian Frost', written on a light-colored background.

Ian Frost
Interim Chief Executive

Democratic Services Contact: cttee.admin@eden.gov.uk

Encs

For Attention

Portfolio Holder – Councillor K Greenwood

For Information by Email to: - All Members of the Council