

Date: 8 November 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

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Dear Sir/Madam

Finance Scrutiny Committee Agenda - 16 November 2022

Notice is hereby given that a meeting of the Finance Scrutiny Committee will be held at 6.45 pm on Wednesday, 16 November 2022 in The Council Chamber, Town Hall, Corney Place, Penrith, CA11 7QF.

1 Apologies for Absence

2 Minutes

To sign the minutes FSc/11/10/22 to FSc/18/10/22 of the meeting of this Committee held on the 25th October 2022 as a correct record of those proceedings (copies previously circulated).

3 Declarations of Interest

To receive any 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 Single Site Programme: Voreda House Project Business Case and Construction Progress Report (Pages 5 - 12)

To consider report no: DCE54/22 of the Deputy Chief Executive, which seeks to provide an update on the achievement of the project objectives for the Voreda House project and a construction programme and budget progress report.

RECOMMENDED:

It is recommended that the Finance Scrutiny Committee note the report.

5 Q2 Financial Monitoring 2022-23 (Pages 13 - 22)

To consider report no: DoR88/22 of the Interim Director of Resources, which seeks to provide information on the spend and income compared to budget, up to the 30th September 2022, including highlighting any pressures, risk and savings.

RECOMMENDED:

It is recommended that the Finance Scrutiny Committee note the report.

6 Any Other Items Which the Chair Decides are urgent

7 Date of Next Scheduled Meeting

The date of the next scheduled meeting of the Finance Scrutiny Committee be confirmed as Tuesday, 6th December 2022.

Yours faithfully,



I Frost
Interim Chief Executive

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Encs

For Attention

All members of the Council

Chair – Councillor P Dew (Conservative Group)

Vice Chair – Councillor D Ryland (Independent Group)

Councillors

G Nicolson OBE, Conservative Group

P G Baker, Liberal Democrat Group

N McCall, Liberal Democrat Group

W Patterson, Independent Alliance Group

D Wicks, Conservative Group

R Burgin, Liberal Democrat Group

S Lancaster, Independent Group

Standing Deputies

E Martin, Independent

C Atkinson, Conservative Group

D Banks, Independent Alliance Group

R Briggs, Conservative Group

L Harker, Liberal Democrat Group

D Holden, Liberal Democrat Group

A Meadowcroft, Conservative Group

G Simpkins, Liberal Democrat Group

M Clark, Independent 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