

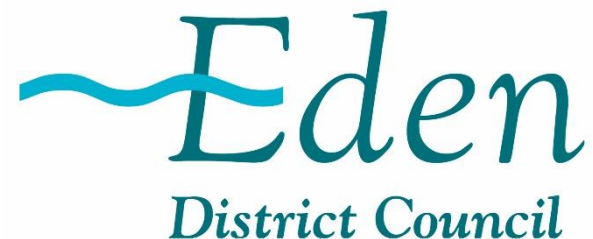
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Notice of Executive Key Decisions

Incorporating the Private Executive Meeting Notice and the Notice of Intention to make Key Decisions

2021 / 2022

Notices required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012



There is a legal requirement for local authorities to publish a notice setting out the Key Executive Decisions that will be taken by the appropriate decision maker at least 28 clear days before such decisions are to be taken. This document sets out the Key Executive Decisions which are intended to be taken at Eden District Council, and as such incorporates the Notice of Intention to make Key Decision. Whilst this document provides details of known decisions for the following month, where details of decisions to be made after this period are known, they are provided for information.

The plans also sets out where, if at all, it is anticipated that part of an Executive meeting will be held in private. This is where confidential or exempt information (as defined in the Constitution) is likely to be made known. Notice is hereby given that it may be necessary for part of an Executive meeting to be held in private because it becomes apparent at the meeting that confidential or exempt information will otherwise be made known. Should this become apparent at the meeting the relevant part of the meeting will only be held in private upon the passing of a resolution which (where exempt information will be made known) defines the description of exempt information pursuant to Schedule 12A of the Local Government Act 1972.

The document will be updated and rolled forward on a monthly basis. The summary shows the decisions programmed to be taken during each month. The earliest date a decision can be taken is shown, but it is possible that a decision may be rescheduled to a later month. Also included are decisions scheduled for later in the year.

If a key decision is not included in the published Work Programme for 28 clear days before a decision needs to be taken the Chairman of the Overview and Scrutiny Committee must be notified and a supplement to the document published at least 5 clear days before the date on which the decision is proposed to be taken. If the date by which the decision has to be made makes compliance with this requirement impracticable the decision can only be made with the consent of the Chairman of the Overview and Scrutiny Committee who must be satisfied that the making of the decision is urgent and cannot reasonably be deferred.

If it is necessary to discuss an issue in private and 28 days' notice has not been given the decision may only be taken or the item discussed in private with the agreement of the Chairman of the Overview and Scrutiny Committee who must be satisfied that the need for the item to be taken to the meeting is urgent and cannot reasonably be deferred.

Key Decisions

A Key Decision is a decision that is legally within the power of the Executive to make:

Eden District Council has approved the following definitions of a Key Decision:

a) Financial – any decision resulting in Eden District Council incurring expenditure or savings which are significant;

or

b) Community Impact: to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority; and regard must be had to any guidance issued by the Secretary of State to determine the meaning of 'significant'

For the purpose of (a) above, the Council has defined significant expenditure or savings as being in excess of £60,000.

Eden District Council – Executive Members 2020/2021

Lead Member Portfolio	Councillor
Leader of the Council	Councillor Virginia Taylor
Deputy Leader of the Council and Economies & Enterprise Portfolio Holder	Councillor Mary Robinson
Resources Portfolio Holder	Councillor Karen Greenwood
Housing and Health Portfolio Holder	Councillor Judith Derbyshire
Communities Portfolio Holder	Councillor Lissie Sharp
Green Growth Portfolio Holder	Councillor Mark Rudhall
Services Portfolio Holder	Councillor Mike Tonkin

Dates of Executive Meetings for 2021 / 2022 - 16 November 21, 21 December 21, 18 January 22, 15 February 22, 15 March 22, 19 April 22, 17 May 22.

For information on this Notice of Executive Key Decisions, please contact:

Member Services

Town Hall

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Penrith

Cumbria

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Date decision Due	Matter in respect of which the decision is to be made	Brief Description	Decision Member	Executive Lead Member	Lead Officer	Public or Private meeting
23 Nov 2021	Award of Contract for Equipment and Refurbishment of Gym, Penrith Leisure Centre	To confirm the award of contracts for the supply and installation of replacement gym equipment at Penrith Leisure Centre, and for the refurbishment of the room to facilitate the new equipment. The value of the works will be in the region of £250,000.	Executive	Communities Portfolio Holder (Councillor Lissie Sharp)	Assistant Director Communities	Open
23 Nov 2021	Improvement to Penrith Castle Park including Penrith Tennis Club Move	To consider the proposed improvement plan and expenditure in relation to the facilities at Castle Park.	Executive	Communities Portfolio Holder (Councillor Lissie Sharp)	Assistant Director Communities	Part exempt
23 Nov 2021	Economic Development Framework	Following stakeholder consultation, to approve the finalised Inspiring Eden Economic Prospectus and actions therein.	Executive	Economies and Enterprise Portfolio Holder (Councillor Mary Robinson)	Assistant Director Development	Fully exempt

Date decision Due	Matter in respect of which the decision is to be made	Brief Description	Decision Member	Executive Lead Member	Lead Officer	Public or Private meeting
18 Jan 2022	Parking Charter Report	To approve the strategy and the key deliverables assigned to Eden District Council	Executive	Services Portfolio Holder (Councillor Mike Tonkin)	Deputy Chief Executive	Open
15 Mar 2022	Delivery of Waste and Recycling Collection Services	To consider the most appropriate configuration of waste and recycling collection services.	Executive	Services Portfolio Holder (Councillor Mike Tonkin)	Deputy Chief Executive	Fully exempt