

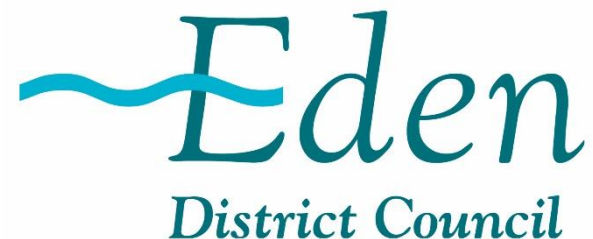
Date of publication: 14/02/22

Notice of Executive Key Decisions

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

2022 / 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 18 May 21, 15 June 21, 20 July 21, 14 September 21, 19 October 21, 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

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Penrith

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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
22 Feb 2022	Quarter 3 Performance Management Report	NON-KEY DECISION	Cabinet	Leader Portfolio Holder (Councillor Virginia Taylor)	Interim Director of Resources	Open
22 Feb 2022	Quarter 3 Budget Monitoring Report	NON-KEY DECISION	Cabinet	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Director of Resources	Open
22 Feb 2022	Final Budget Proposals 22/23 & MTFP	NON-KEY DECISION	Cabinet	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Director of Resources	Open
22 Feb 2022	Eden Economic Development Framework - Update	<p>KEY DECISION</p> <p>To seek approval for: 3 Work Stream Prospectuses (Visitor Economy, Business Support and Business Charter) as the basis for undertaking consultation including providing delegated authority to Portfolio</p>	Cabinet	Economies and Enterprise Portfolio Holder (Councillor Mary Robinson)	Assistant Director Development	Open

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
		<p>Holder and AD to finalise documents ready for consultation.</p> <p>Penrith Place Plan including providing delegated authority to Portfolio Holder and AD to finalise the Council's input.</p> <p>Reason Key: Affects more than one ward, expenditure over £60,000.</p>				
22 Feb 2022	Equality Objectives 2021-2025 Report	NON-KEY DECISION	Cabinet	Leader Portfolio Holder (Councillor Virginia Taylor)	Assistant Director Communities	Open
22 Feb 2022	Establishment of a Westmorland and Furness Joint Committee	NON-KEY DECISION	Cabinet	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Chief Executive	Open

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
22 Feb 2022	Housing Advice and Homelessness Contract	<p>KEY-DECISION</p> <p>To approve the extension of the Housing Advice and Homelessness Contract.</p> <p>Reason Key: Contract is greater than £60,000.</p>	Cabinet	Housing and Health Portfolio Holder (Councillor Judith Derbyshire)	Assistant Director Communities	<p>Part exempt</p> <p>(By virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>
22 Feb 2022	Business Rates Relief Scheme	NON-KEY DECISION	Cabinet	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Director of Resources	Open
22 Feb 2022	Sale of Land at Eden Business Park	<p>KEY-DECISION</p> <p>The Key Decision relates to the Sale of Land at Eden Business Park which is likely to have a significant effect on communities living and working in the district by facilitating the development of 7.38 ha of land for employment, job creation and will secure a valuable</p>	Cabinet	Resources Portfolio Holder (Councillor Karen Greenwood)	Deputy Chief Executive	<p>Fully exempt</p> <p>(by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>

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
		<p>capital receipt.</p> <p>Reason Key: Decision which is likely to have a significant effect on communities living and working in the district by facilitating the development of 7.38 ha of land for employment, job creation and will secure a valuable capital receipt.</p> <p>The relevant Notice of General Exception and the Notice of General Exception in Respect of Publicity can be found here.</p>				
24 Feb 2022	Final Budget Proposals 22/23 & MTFP	NON-KEY DECISION	Council	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Director of Resources	Open
24 Feb 2022	Annual Review of the Treasury Management and Capital Strategy Report	NON-KEY DECISION	Council	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Director of Resources	Open

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
24 Feb 2022	Establishment of a Westmorland and Furness Joint Committee	NON-KEY DECISION	Council	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Chief Executive	Open
24 Feb 2022	Setting of Council Tax 2022/23	NON-KEY DECISION	Council	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Director of Resources	Open
24 Feb 2022	Pay and Pension Discretion Policy Statement	NON-KEY DECISION	Council	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Director of Resources	Open
15 Mar 2022	Penrith Parking Charter	NON-KEY DECISION	Cabinet	Services Portfolio Holder (Councillor Michael Tonkin)	Deputy Chief Executive	Open
15 Mar 2022	Transfer of Assets	NON-KEY DECISION	Cabinet	Services Portfolio Holder (Councillor Michael Tonkin)	Assistant Director Delivery	Open

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
15 Mar 2022	First Homes Policy Position Statement	NON-KEY DECISION	Cabinet	Leader Portfolio Holder (Councillor Virginia Taylor)	Assistant Director Development	Open
15 Mar 2022	Adoption of the Appleby Conservation Area Character Appraisal and Management Plan	NON-KEY DECISION	Cabinet	Leader Portfolio Holder (Councillor Virginia Taylor)	Assistant Director Development	Open
15 Mar 2022	Arts and Culture in Eden Development Framework	<p>KEY DECISION</p> <p>To draw down resources from the budget allocated under the corporate priority 'Cultural Development Initiatives' for the Arts and Culture in Eden Development Framework.</p> <p>Reason Key: Expenditure is over £60,000</p>	Cabinet	Leader Portfolio Holder (Councillor Virginia Taylor)	Assistant Director Communities	Open

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
15 Mar 2022	Configuration of Waste and Recycling Collections	KEY DECISION Whether to consider changing configuration of collection systems in advance of LGR. Reason Key: Significant impact on more than one ward.	Cabinet	Services Portfolio Holder (Councillor Michael Tonkin)	Deputy Chief Executive	Open
24 Mar 2022	Transfer of Assets	NON-KEY DECISION	Council	Services Portfolio Holder (Councillor Michael Tonkin)	Assistant Director Delivery	Open
15 Mar 2022	Eden District Council Community Fund Recommendations	NON-KEY DECISION	Cabinet	Communities Portfolio Holder (Councillor Lissie Sharp)	Deputy Chief Executive	Open
24 Mar 2022	First Homes Policy Position Statement	NON-KEY DECISION	Council	Leader Portfolio Holder (Councillor Virginia Taylor)	Assistant Director Development	Open
19 Apr 2022	Quarter 4 Performance Management Report	NON-KEY DECISION	Cabinet	Leader Portfolio Holder (Councillor Virginia Taylor)	Interim Director of Resources	Open

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
19 Apr 2022	Covid 19 Additional Relief Fund Discretionary Non-Domestic Rate Relief	NON-KEY DECISION	Cabinet	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Director of Resources	Open