

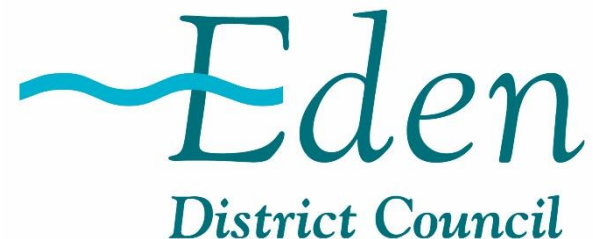
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Notice of Executive Key Decisions and Cabinet Work Programme

**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 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

Town Hall

Corney Square

Penrith

Cumbria

CA11 7QF

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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
19 Apr 2022	Covid 19 Additional Relief Fund - Discretionary Non-Domestic Rate Relief	<p>Non-Key Decision.</p> <p>To seek approval for the Policy for the Covid-19 Additional Relief Fund (CARF) Discretionary Non-Domestic Rate Relief for the financial year 2021/2022.</p>	Cabinet	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Director of Resources	Open
19 Apr 2022	Inspiring Eden Update	<p>Key Decision.</p> <p>Reason key: significantly affects more than one Council ward area.</p> <p>To present, for approval, the Inspiring Eden Rural Work Stream Prospectus as the basis for undertaking consultation</p>	Cabinet	Economies and Enterprise Portfolio Holder (Councillor Mary Robinson)	Assistant Director Development	Open
19 Apr 2022	Arts and Culture in Eden	<p>Key Decision.</p> <p>Reason key: Expenditure > £60,000</p>	Cabinet	Leader of the Council (Councillor Virginia Taylor)	Assistant Director Communities	Appendix 2 contains private information.

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
	Development Framework	To draw down resources from the budget allocated under the corporate priority 'Cultural Development Initiatives' for the Arts and Culture in Eden Development Framework.				
19 Apr 2022	Affordable Housing Fund Allocations		Cabinet	Housing and Health Portfolio Holder (Councillor Judith Derbyshire)	Assistant Director Communities	Open
19 Apr 2022	Better Homes Eden - Home Improvement Agency	<p>Key Decision. Reason key: significantly affects more than one Council ward area.</p> <p>The purpose of this report is two-fold; to seek approval to utilise the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002 (RRO), and thus confirming the establishment of the Council's Home Improvement Agency</p>	Cabinet	Housing and Health Portfolio Holder (Councillor Judith Derbyshire)	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
		(HIA) 'Better Homes Eden'; and To seek approval for flexibility in the use of Disabled Facilities Grants (DFGs) to offer a wider range of grants to customers.				
19 Apr 2022	Change in Purchaser of a Council Asset	Non-Key Decision. To approve the change in purchaser of a Council asset.	Cabinet	Resources Portfolio Holder (Councillor Karen Greenwood)	Deputy Chief Executive	Private
28 Apr 2022	Allocation of Seats on Committees	To propose the distribution of seats in accordance with the rules of political proportionality and to make appointments to the Committees for the 2022/2023 municipal year.	Council		Assistant Director Legal and Democratic Services	Open
28 Apr 2022	Review of the Deputy Chief Executive's Salary		Council	Resources Portfolio Holder (Councillor Karen Greenwood)	Interim Chief Executive	Open
28 Apr 2022	Use of Commuted Sums for	Use of Section 106 commuted sums monies for the	Council	Housing and Health Portfolio Holder (Councillor	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
	Affordable Housing	provision of Affordable Housing within Eden District.		Judith Derbyshire)		
28 Apr 2022	Patterdale Community Fund Land Trust - Funding Request	Funding application for predicted additional costs in the purchasing of Affordable Housing at Glenridding	Council	Housing and Health Portfolio Holder (Councillor Judith Derbyshire)	Assistant Director Communities	Open
17 May 2022	Quarter 4 Performance Management Report	Non-Key decision	Cabinet	Leader Portfolio Holder (Councillor Dr Virginia Taylor)	Interim Director of Resources	Open