

1 February 2018

**To: The Chair and Members of the County
Council Local Committee for Eden**

Agenda

COUNTY COUNCIL LOCAL COMMITTEE FOR EDEN

A meeting of the County Council Local Committee for Eden will be held as follows:

Date: Friday 9 February 2018
Time: 10.30 am
**Place: Cumbria Local Enterprise Partnership Conference &
Business Centre (LEP), Redhills, Penrith, CA11 0DT**

**NB- Following this meeting there will be a briefing on Day
Services to which Members are invited to attend.**

Dawn Roberts
Corporate Director – Resources and Transformation

Group Meetings:

Conservative: 9.00am
Liberal Democrat: 9.00am

Enquiries and requests for supporting papers to: **Stewart Consterdine**
Direct Line: **07979 541437**
Email: stewart.consterdine@cumbria.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Conservative (5)

Mrs HF Carrick
Mr P Dew
Miss HJ Fearon
Mr T Wentworth Waites
(Vice-Chair)
Mr D Whipp (Chair)

Labour (1)

Ms C Driver

Liberal Democrat (3)

Mrs PA Bell
Mr A Connell
Mr N Hughes

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the County Council's website – www.cumbria.gov.uk

Background Papers

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to Legal and Democratic Services at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.

A G E N D A

PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence

2 DISCLOSURES OF INTEREST

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises

- 1 Details of any employment, office, trade, profession or vocation carried on for profit or gain.
- 2 Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
- 3 Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority
 - (a) Under which goods or services are to be provided or works are to be executed; and
 - (b) Which has not been fully discharged.
- 4 Details of any beneficial interest in land which is within the area of the authority.
- 5 Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.
- 6 Details of any tenancy where (to your knowledge)
 - (a) The landlord is the authority; and
 - (b) The tenant is a body in which you have a beneficial interest.
- 7 Details of any beneficial interest in securities of a body where
 - (a) That body (to your knowledge) has a place of business or land in the area of the authority; and

- (b) Either –
- (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

In addition, you must also disclose other non-pecuniary interests set out in the Code of Conduct where these have not already been registered.

Note

A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).

3 EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the meeting during consideration of any items of business on the Agenda

4 PUBLIC PARTICIPATION

There were no questions, petitions or statements at the time of despatch

5 MINUTES

To confirm as a correct record the Minutes of the meeting of the Local Committee held on 11 December 2017. (copy attached)

(Pages 9 - 16)

6 MONEY ADVICE GRANT REVIEW

[Electoral Divisions: All Eden]

To consider a report by the Corporate Director – Health, Care and Community Services (copy enclosed).

The report details the findings of the Money Advice Grant review undertaken to give insight to the delivery of the 2017/2018 grant awarded to Carlisle and Eden Citizens

Advice for delivery in Eden.

(Pages 17 - 22)

7 2017/18 HIGHWAYS BUDGET/PROGRAMME PROGRESS REPORT

[Electoral Divisions: All Eden]

To consider a report from the Corporate Director – Economy and Highways (copy enclosed).

This report presents the Highways Revenue, Devolved Capital and Non-Devolved Capital budget finance reports, combined with the highways programme progress information.

(Pages 23 - 54)

8 DRAFT HIGHWAYS DEVOLVED CAPITAL PROGRAMME FOR EDEN 2018/19

[Electoral Divisions: All Eden]

To consider a report by the Corporate Director – Economy and Highways (copy enclosed).

This report sets out the proposed draft programme of works which it is anticipated can be delivered through the devolved Highways Capital funding available for 2018/19.

(Pages 55 - 68)

9 DRAFT EDEN HIGHWAYS REVENUE BUDGET ALLOCATIONS 2018/19

[Electoral Divisions: All Eden]

To consider a report by the Corporate Director – Economy and Highways (copy enclosed).

The reports requests members to agree the proposed allocations among the budget heads within the Draft Highway Maintenance Revenue Budget subject to full Council's approval of the budget for 2018/19.

(Pages 69 - 72)

10 2018/19 DRAFT NON DEVOLVED HIGHWAYS CAPITAL PROGRAMME

[Electoral Divisions: All Eden]

To consider a report by the Corporate Director – Economy and Highways (copy enclosed).

This report advises members of the County Council's Draft Highways Non-Devolved Capital programme in Eden for 2018/19.

(Pages 73 - 82)

11 PENRITH TRAFFIC REGULATION ORDER - PROPOSED VARIATION

[Electoral Divisions: Penrith East, Penrith West]

To consider a report by the Corporate Director – Economy and Highways (copy enclosed).

This report advises of a number of proposed changes to the Penrith Traffic Regulation Order (“the Penrith TRO”).

(Pages 83 - 104)

12 2017/18 LOCAL COMMITTEE DEVOLVED BUDGET MONITORING AND UPDATE REPORT

[Electoral Divisions: All Eden]

To consider a report by the Corporate Director – Health, Care and Community Services (copy enclosed).

This report presents the actual expenditure and commitments recorded against the Eden Local Committee Communities Budget as at 31 December 2017 and provides the Local Committee with an update on the activity of the Eden Community Services Team.

(Pages 105 - 122)

13 LA GOVERNOR APPOINTMENTS

To receive a report from the Corporate Director – Health, Care and Community Services (copy enclosed)

A schedule of recommendations for local authority governor appointments to schools in Eden.

(Pages 123 - 124)

EXECUTIVE BUSINESS

14 UPDATE FROM REPRESENTATIVES ON OUTSIDE BODIES

To receive a verbal update from members on any outside bodies they attend on behalf of Eden Local Committee

15 DATE & TIME OF NEXT MEETING

To note:-

- (1) there will be an Eden Member Workshop to be held on Tuesday

27 February 2018 at 1.00 pm in the Control Room, Penrith Fire and Rescue HQ.

- (2) the next meeting of Eden Local Committee will be held on Thursday 15 March 2018 at 10.30 am in the Community Room, Fire and Rescue Headquarters, Penrith