

7 March 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: Thursday 15 March 2018
Time: 10.30 am
Place: The Community Room, Cumbria Fire & Rescue Service
HQ, Penrith

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 9 February 2018.

(Pages 7 - 16)

6 ICC UPDATE

To receive a verbal update on Integrated Care Communities (ICC).

7 HIGHWAY LIGHTING PROJECTS

To provide Eden Local Committee with a briefing on the ownership and responsibility for street lighting in the Eden area.

(Pages 17 - 22)

**8 EDEN HIGHWAYS NON-DEVOLVED HIGHWAYS CAPITAL PROGRAMME
2018/19**

Paper by Nigel Butcher, Highways Network Engineer (Eden).

[Electoral Divisions: All Eden]

(Pages 23 - 32)

9 EDEN HIGHWAYS REVENUE BUDGET ALLOCATIONS 2018/19

Paper by Nigel Butcher, Highways Network Engineer (Eden).

[Electoral Divisions: All Eden]

(Pages 33 - 38)

10 EDEN HIGHWAYS DEVOLVED CAPITAL PROGRAMME FOR 2018/19

Paper by Nigel Butcher, Highways Network Engineer (Eden).

[Electoral Divisions: All Eden]

(Pages 39 - 54)

11 APPLEBY FAIR TRAFFIC MANAGEMENT

Verbal update by Nigel Butcher, Highways Network Engineer (Eden).

12 2017/18 - COMMUNITIES 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 55 - 70)

13 11-19 YOUTH GRANTS

[Electoral Divisions: Alston, Appleby, Penrith, Kirkby Stephen]

To consider various grants against the 11-19 Services Budget.

(Pages 71 - 76)

14 COMMUNITY WASTE PREVENTION GRANTS

[Electoral Divisions: All Eden]

The Committee to consider applications for grant funding.

(Pages 77 - 82)

15 MINUTES FROM THE LAST LOCAL COMMITTEE CHAIRS AND LEADERSHIP MEETING.

Minutes for Information

(Pages 83 - 88)

16 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 89 - 90)

EXECUTIVE BUSINESS

17 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

18 DATE & TIME OF NEXT MEETING

The next meeting will be held on 20 April 2018 at 10.30 am, Control Room, Fire and Rescue HQ, Penrith.