

23 October 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: Wednesday 31 October 2018**  
**Time: 10.30 am**  
**Place: Seminar Room, Cumbria LEP Building, Redhills, Penrith**

**Please note the change of venue.**

Following the meeting there will be a private members briefing on the Section 106 S106 Developer Contributions from the Lead Officer - Flood and Development Management.

**Dawn Roberts**  
**Executive Director – Corporate, Customer and Community Services**

### Group Meetings:

Conservative: 9.00am Meeting Room 1  
Liberal Democrat: 9.00am Meeting Room 2

Enquiries and requests for supporting papers to: Jackie Currie  
Direct Line: 01228 221030  
Email: [jackie.currie@cumbria.gov.uk](mailto:jackie.currie@cumbria.gov.uk)

*This agenda is available on request in alternative formats*

## **MEMBERSHIP**

### **Conservative (5)**

Mrs HF Carrick  
Mr P Dew (Vice-Chair)  
Miss HJ Fearon  
Mr T Wentworth Waites  
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](http://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 18 September 2018 (copy enclosed)

**(Pages 9 - 16)**

### **6 PRESENTATION - RECRUITMENT AND PROMOTING FOSTERING**

To receive a presentation from the Communications & Engagement Officer - Fostering (copy enclosed)

**(Pages 17 - 38)**

## **EXECUTIVE BUSINESS**

### **7 EDEN LOCAL COMMITTEE - ESTABLISHMENT OF WORKING GROUPS**

***[Electoral Divisions: All]***

To consider a report from the Executive Director – Corporate, Customer and Community Services (copy enclosed)

*This report asks members to constitute the various Eden Local Committee Working Groups and agree membership of these, in line with the County Council's Constitution.*

**(Pages 39 - 48)**

### **8 EDEN TRAFFIC REGULATION ORDER (TRO) VARIATION 1; CHANGES TO EXISTING RESTRICTIONS AND INTRODUCTION OF NEW RESTRICTIONS**

***[Electoral Divisions: Alston and East Fellside, Eden Lakes, Kirkby Stephen]***

To consider a report from the Executive Director – Economy and Infrastructure (copy enclosed)

*This report advises members of a number of proposed changes to the current Eden traffic regulation order in relation to the nine locations referred to in the Recommendations to this Report. Requests for the proposed changes have come from a variety of sources including Member, Parish, Police, and resident suggestions and ongoing reviews of existing restrictions by highways officers.*

*This report seeks approval from members to proceed to statutory advertisement and consultation and then to bring the Order into operation should there be no unresolved objections.*

**(Pages 49 - 78)**

### **9 AREA MANAGER'S REPORT - EDEN**

***[Electoral Divisions: All]***

To consider a report from the Executive Director – Corporate, Customer and Community Services

*The Area Manager's report brings together information from across the Community teams including Community Development and Services, Public Health and Waste Prevention. This report provides Local Committee with an update on the work of each area, identified activity against priorities, highlights current issues and provides an overview of the budget position.*

**(Pages 79 - 96)**

## **10 CITIZEN'S ADVICE CARLISLE AND EDEN**

### ***[Electoral Divisions: All]***

To consider a report from the Executive Director – Corporate, Customer and Community Services (copy enclosed)

*This report details the mid-year deliver of the Money Advice grant awarded to Citizens Advice Carlisle and Eden for 2018/19 and an update on the grant awarded to the same organisation to deliver Energy Advice in Eden.*

**(Pages 97 - 106)**

## **11 LEADERSHIP AND LOCAL COMMITTEE CHAIRS**

To receive the minutes from the Leadership and Local Committee Chairs meeting held on 9 July 2018 (copy enclosed)

**(Pages 107 - 118)**

## **12 LA GOVERNOR APPOINTMENTS**

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

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

**(Pages 119 - 120)**

## **13 ACTION LOG**

To update Members on progress of Actions agreed from previous meetings (copy enclosed)

**(Pages 121 - 122)**

## **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**

The next meeting will be held on Thursday 13 December 2018 at Penrith Fire Station at 10.30am.

