

6 July 2020

**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: Tuesday 14 July 2020
Time: 10.30 am
Place: Please note this will be a virtual meeting and, therefore, will not take place in a physical location. Please follow the link to view this event:

https://teams.microsoft.com/join/19%3ameeting_N2E1MzM4OTMtYTc0Yy00NzQzLTliZDQtMWJhOTkwZmViZmNi%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%2292abf29a-2999-4456-9c44-884bfe2e94a3%22%2c%22IsBroadcastMeeting%22%3atru%7d

Dawn Roberts

Executive Director – Corporate, Customer and Community Services

Please note that there will be a members only discussion with the Chief Executive and Leader of Cumbria County Council on the rise of the meeting.

Group Meetings:

Conservative: 8.30am (virtual)

Liberal Democrat: 8.30am (virtual)

Enquiries and requests for supporting papers to: Nicola Harrison

Direct Line: 01228 226906

Email: nicola.harrison@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

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 PLEASE NOTE THIS WILL BE A VIRTUAL MEETING AND, THEREFORE, WILL NOT TAKE PLACE IN A PHYSICAL LOCATION. PLEASE FOLLOW THE LINK TO VIEW THIS EVENT:**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2E1MzM4OTMtYTc0Yy00NzQzLTliZDQtMWJhOTkwZmViZmNi%40thread.v2/0?context=%7b%22id%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22oid%22%3a%2292abf29a-2999-4456-9c44-884bfe2e94a3%22%2c%22isBroadcastMeeting%22%3atrue%7d

2 ROLL CALL OF MEMBERS AND OFFICERS

Roll Call of Members and Officers

3 ELECTION OF CHAIR

To elect a Chair of the Local Committee for the ensuing year.

4 ELECTION OF VICE CHAIR

To elect a Vice Chair of the Local Committee for the ensuing year.

5 APOLOGIES FOR ABSENCE

To receive any apologies for absence

6 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).

7 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

8 PUBLIC PARTICIPATION

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

9 MINUTES

To confirm as a correct record the Minutes of the meeting of the Local Committee held on 10 March 2020.

(Pages 7 - 18)

10 PRESENTATION - ACTIVE CUMBRIA

To receive a presentation from the Senior Manager (Development) Active Cumbria
(Pages 19 - 30)

EXECUTIVE BUSINESS

11 AREA PLANNING IN 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 31 - 56)

12 2019/20 HIGHWAYS BUDGET/PROGRAMME OUTTURN REPORT

[Electoral Divisions: All]

To consider a report from the Executive Director – Economy and Infrastructure.

This report presents the Highways Revenue, Devolved Capital and Non-Devolved Capital Budget outturn information, as detailed in the attached appendices.

(Pages 57 - 76)

13 ADDITIONAL POTHOLE ACTION FUND 2020/21

[Electoral Divisions: All]

To consider a report from the Executive Director – Economy and Infrastructure.

This report presents the Additional Pothole Action Fund 2020/21 allocation for Eden, part of the Transport Infrastructure Investment Fund announced earlier this year by DfT.

(Pages 77 - 80)

INFORMATION REPORTS

14 LOCAL COMMITTEE CHAIRS AND LEADERSHIP MINUTES

To note the minutes of the Local Committee Chairs and Leadership meeting held on 2 March 2020

(Pages 81 - 86)

15 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

16 ACTION LOG

To update Members on progress of Actions agreed from previous meetings.

(Pages 87 - 88)

17 DATE & TIME OF NEXT MEETING

The next meeting will be held on 28 September 2020 at 10.30am.