

19 July 2022

**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 27 July 2022**  
**Time: 10.30 am**  
**Place: The LEP, Redhills, Penrith, CA11 0DT**

On the rise of the meeting there will a member only briefing on the Draft Local Flood Risk Management Strategy

**Simon Higgins**  
**Assistant Director – Customer and Community Services**

### Group Meetings:

Conservative: 9.00am  
Liberal Democrat: 9.00am

Enquiries and requests for supporting papers to: Nicola Harrison  
Direct Line: 07825 832 545  
Email: [nicola.harrison@cumbria.gov.uk](mailto:nicola.harrison@cumbria.gov.uk)

*This agenda is available on request in alternative formats*

## **MEMBERSHIP**

### **Conservative (5)**

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

### **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 of Agenda

### **5 MINUTES**

To confirm as a correct record the Minutes of the meeting of the Local Committee held on 27 May 2022  
**(Pages 7 - 14)**

### **EXECUTIVE BUSINESS**

### **6 AREA PLANNING IN EDEN**

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

To consider a report from the Assistant Director - Customer and Community Services

*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 15 - 40)**

**7 2021/22 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 appendices attached to the report.*

**(Pages 41 - 66)**

**INFORMATION REPORTS**

**8 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

**9 DATE & TIME OF NEXT MEETING**

The next meeting will be held on 23 September 2022 at 10.30am at the LEP, Penrith