Date: 13 June 2022

Eden District Council Town Hall, Penrith, Cumbria CA11 7QF Tel: 01768 817817 Email: cttee.admin@eden.gov.uk

Dear Sir/Madam

# Cabinet Agenda - 21 June 2022

Notice is hereby given that a meeting of the Cabinet will be held at 6.00 pm on Tuesday, 21 June 2022 in The Council Chamber, Town Hall, Corney Place, Penrith, CA11 7QF.

Please note: if you would like to attend this meeting, we request that you contact Democratic Services to let us know. Contact details are below\*. We would also request that wherever possible, those attending continue to wear face coverings and practice hand sanitising measures. This is due to ongoing concerns in relation to the Covid pandemic.

#### **1** Apologies for Absence

#### 2 Minutes

**RECOMMENDATION:** that the public minutes CAB/130/05/22 to CAB/142/05/22 of the meeting of the Cabinet held on 24 May 2022 be confirmed and approved by the Chair as a correct record of those proceedings.

#### **3** Declarations of Interest

To receive declarations of the existence and nature of any private interests, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

### 4 Questions and Representations from the Public

To receive questions and representations from the public under Rule 5 of the Cabinet (Executive) Procedure Rules of the Constitution.

#### **5** Questions from Members

To receive questions and representations from Members under Rule 4 of the Cabinet (Executive) Procedure Rules of the Constitution

### 6 Asset of Community Value Nomination - The Highland Drove, Great Salkeld (Pages 5 - 20)

To consider Report No: DoR34/22 of the Assistant Director Legal and Democratic



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Services which seeks to consider the nomination of the Highland Drove, Great Salkeld, as an Asset of Community Value under the Localism Act 2011.

**RECOMMENDATION:** It is recommended that the nomination of the Highland Drove, Great Salkeld as an asset of community value be accepted.

### 7 Asset of Community Value Nomination - Crown and Mitre, Bampton Grange (Pages 21 - 56)

To consider Report No: DoR30/22 of the Assistant Director Legal and Democratic Services which seeks to consider nomination of the Crown and Mitre, Bampton Grange, as an Asset of Community Value under the Localism Act 2011.

This report is brought before Cabinet again as the item was deferred on 24 May 2022 to enable the nominating party to clarify the reasons why the land is believed to be an asset of community value. No additional information had been received at the time of writing this report. However, a verbal update will be provided during the Cabinet meeting.

**RECOMMENDATION:** It is recommended that the nomination of the Crown and Mitre, Bampton, as an asset of Community value not be accepted.

### 8 Contract Award - Microsoft Enterprise Agreement (Pages 57 - 62)

To consider Report No: DoR43/22 of the Interim Director of Resources which seeks to award a contract for Microsoft Licences for Eden District Council with effect from 1 August 2022 with an option that can be used to ensure licences are in place for the Westmorland and Furness Unitary Council from 1 April 2023.

**RECOMMENDATION:** It is recommended that a contract is awarded for the provision of Microsoft Licenses to Insight Direct (UK) Ltd.

### 9 Any Other Items which the Chair decides are urgent

### 10 Date of Next Scheduled Meeting

The date of the next scheduled meeting of Cabinet be confirmed as the 19 July 2022.

Yours faithfully,

I Frost Interim Chief Executive

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\*Democratic Services Contact: Email: <u>cttee.admin@eden.gov.uk</u> or telephone: 01768 212266

Encs

**For Attention** All members of the Council

**Chair** – Councillor V Taylor (Liberal Democrat Group) **Vice Chair** – Councillor M Robinson (Independent Alliance Group)

#### Councillors

J Derbyshire, Liberal Democrat Group K Greenwood, Independent Alliance Group M Rudhall, Liberal Democrat Group L Sharp, Labour Group M Tonkin, Independent Alliance Group

Please Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting (unless stated otherwise) and as such could be filmed or recorded by the media or members of the public