

Date: 11 July 2022

The logo for Eden District Council features the word "Eden" in a large, elegant, serif font. A stylized, wavy line is positioned above the letter 'E', extending from the left side of the page towards the center.

District Council

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Dear Sir/Madam

Cabinet Agenda - 19 July 2022

Notice is hereby given that a meeting of the Cabinet will be held at 6.00 pm on Tuesday, 19 July 2022 in The Main Hall, Shap Memorial Hall, Shap, CA10 3NL.

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:

1. CAB/01/06/22 to CAB/10/06/22 of the meeting of the Cabinet held on 21 June 2022 and;
2. CAB/11/06/22 to CAB/18/06/22 of the meeting of the Cabinet held on 27 June 2022

be confirmed and approved by the Chairman as a correct record of those proceedings (copies previously circulated).

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 Refurbishment of the Gym at Penrith Leisure Centre *(Pages 5 - 8)*

To consider Report No DCE37/22 of the Assistant Director Communities and the Assistant Director Finance.

The capital programme currently contains £464k for Leisure Centre Equipment and Maintenance. This report proposes to spend up to £380k of this budget, leaving a balance of £84k for other projects.

To seek approval to award a contract for gym equipment following a tender process including delegated authority to enter into negotiations to finalise the contract detail.

To seek approval for delegated authority to officers to spend up to £100,000 of the capital budget set aside to refurbish and update the gym, following the procurement rules. This will include Wi-Fi, electrics, floor coverings, décor and lighting.

RECOMMENDATION:

1. That Cabinet approves the award of the contract for gym equipment to Life Fitness Ltd.
2. That the Deputy Chief Executive is given delegated authority to approve contract negotiations up to the value of £280,000.
3. That the Deputy Chief Executive is given delegated authority to approve contracts totalling £100,000 from the Capital Programme budget for Leisure Centre Equipment and Maintenance, for contracts supporting the gym refurbishment.

7 Inspiring Eden - Update *(Pages 9 - 18)*

To consider Report No: DCE39/22 of the Assistant Director Development which seeks to present, for approval:

- An update on Inspiring Eden Expressions of Interest process and next steps.
- Interventions that will form the basis of the Eden Investment Plan to draw down Eden's share of the UK Shared Prosperity Fund (UKSPF) as the basis for submission on 1 August 2022.

The Report also provides a progress update on the Inspiring Eden Delivery Programme and associated activity.

As well as driving local economic recovery and prosperity Inspiring Eden will ensure Eden District Council is well placed to shape the economic policy focus and associated work streams as part of both the local government reorganisation process across Cumbria and the national review of local enterprise partnerships.

RECOMMENDATION: It is recommended that:

1. The update to the assessment of the Inspiring Eden Expressions of Interests are noted.
2. Authority is delegated to the Assistant Director Development, in consultation with the Portfolio Holder for Economy and Enterprise, to agree the allocation of the current Inspiring Eden Investment Fund budget against specific projects.
3. Proposed interventions for inclusion in the Inspiring Eden UK Shared Prosperity Fund Investment plan, as detailed in Section 3.4 of this report, are agreed in principle with authority delegated to the Assistant Director Development, in consultation with the Portfolio Holder for Economy and Enterprise, to finalise and submit the investment plan by the deadline on 1 August.

8 Management of Processes related to Planning Obligations under s106 of the Town and Country Planning Act 1990 *(Pages 19 - 24)*

To consider Report No: DCE41/22 of the Assistant Director Development which seeks to advise Cabinet of the progress being made by the Overview and Scrutiny Committee's Task and Finish Group looking at Section 106 Management Processes. This includes an interim recommendation from the group which was agreed by the Overview and Scrutiny Committee at its meeting on 7 July 2022.

RECOMMENDATION: The Overview and Scrutiny recommends to Cabinet that:

- a fixed term post is created and funded, as set out in paragraph 6.1.2 of this report, to complete the review of Section 106 Agreements and the work of the Task and Finish Group and maintain the monitoring of Section 106 Agreements up to the vesting of Westmorland and Furness Council.

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 agreed as the 20 September 2022.

Yours faithfully,



I Frost
Interim Chief Executive

*Democratic Services Contact: Email: cttee.admin@eden.gov.uk
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

L Sharp, Labour Group

K Greenwood, Independent Alliance Group

M Tonkin, Independent Alliance Group

M Rudhall, Liberal Democrat Group

Standing Deputies

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