

Date: 4 July 2022

The logo for Eden District Council features the word "Eden" in a large, elegant serif font. A stylized, wavy line resembling a river or a path flows through the letter 'E'.

District Council

Town Hall, Penrith, Cumbria CA11 7QF

Tel: 01768 817817

Email: ctee.admin@eden.gov.uk

Dear Sir/Madam

Finance Scrutiny Committee Agenda - 12 July 2022

Notice is hereby given that a meeting of the Finance Scrutiny Committee will be held at 6.45 pm on Tuesday, 12 July 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

To sign the minutes FSc/27/2/22 to FSc/36/2/22 of the meeting of this Committee held on the 8th February 2022 as a correct record of those proceedings (copies previously circulated).

3 Declarations of Interest

To receive any 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 Terms of Reference and Proposed Business for the Municipal Year 2022/23 (Pages 5 - 10)

To consider the attached report DoR54/22 of the Interim Director of Resources, which seeks to set out the Finance Scrutiny Committee Terms of Reference and highlight the proposed business for the Committee for the municipal year 2022/23.

RECOMMENDED that the Finance Scrutiny Committee notes the report.

5 Inspiring Eden Update (Pages 11 - 52)

To consider the attached report DCE40/22 of the Assistant Director Development, which seeks to provide an update to the Finance Scrutiny Committee regarding the

Inspiring Eden Project.

RECOMMENDED that the Finance Scrutiny Committee reviews the report and raises any questions for both consideration and response.

6 Local Government Reorganisation (LGR) – Finance Theme Update
(Pages 53 - 78)

To consider the attached report DoR56/22 of the Interim Director of Resources, which seeks to update the Finance Scrutiny Committee on the current position and proposals for the Finance theme of Local Government Reorganisation.

RECOMMENDED that the Finance Scrutiny Committee notes the report.

7 Gazprom Update (Pages 79 - 82)

To consider the attached report DoR53/22 of the Interim Director of Resources, which seeks to update the Finance Scrutiny Committee on the position regarding the Council's contract with Gazprom and present the latest on the changes in ownership and control within the company.

RECOMMENDED that the Finance Scrutiny Committee notes the report.

8 Work Programme 2022/23 (Pages 83 - 86)

To consider the attached report DoR55/22 of the Interim Director of Resources, which seeks to consider and approve the Finance Scrutiny Committee's work programme 2022/23.

RECOMMENDED that the Finance Scrutiny Committee note and approve the work programme.

9 Any Other Items Which the Chair Decides are urgent

10 Date of Next Scheduled Meeting

The next scheduled meeting of this Committee be confirmed as Tuesday, 13th September 2022 at 6.45 p.m.

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 P Dew (Conservative Group)

Vice Chair – Councillor D Ryland (Independent Group)

Councillors

G Nicolson OBE, Conservative Group

P G Baker, Liberal Democrat Group

N McCall, Liberal Democrat Group

W Patterson, Independent Alliance Group

D Wicks, Conservative Group

R Burgin, Liberal Democrat Group

S Lancaster, Independent Group

Standing Deputies

E Martin, Independent Group

C Atkinson, Conservative Group

D Banks, Independent Alliance Group

R Briggs, Conservative Group

L Harker, Liberal Democrat Group

D Holden, Liberal Democrat Group

A Meadowcroft, Conservative Group

G Simpkins, Liberal Democrat Group

M Clark, Independent 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