

Date: 29 June 2022

The logo for Eden District Council features the word "Eden" in a large, elegant, serif font. A decorative wavy line is positioned above the letter "E".

District Council

Town Hall, Penrith, Cumbria CA11 7QF

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Dear Sir/Madam

Overview and Scrutiny Committee Agenda - 7 July 2022

Notice is hereby given that a meeting of the Overview and Scrutiny Committee will be held at 6.45 pm on Thursday, 7 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 Declarations of Interest

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

3 Minutes

To sign the minutes OS/63/05/22 to OS/73/05/22 of the meeting of this Committee held on the 12th May 2022 as a correct record of those proceedings (copies previously circulated).

4 Corporate Performance Report : Q4 1 January 2022 - 31 March 2022 (Pages 5 - 24)

To consider the attached report DoR28/22 of the Interim Director of Resources, which:

1. Summarises the progress against the revised corporate performance targets for the period 1 January 2022 - 31 March 2022; and
2. Informs the Cabinet and Overview and Scrutiny Committee of any areas of concern or issues requiring attention and the remedial actions taken.

RECOMMENDED that the progress for Quarter 4 2021/2022 be reviewed by this Committee and that recommendations be made to the Cabinet.

5 Overview and Scrutiny Work Programme and Cabinet Work Programme 2022 - 2023 (Pages 25 - 34)

To consider the attached report DoR52/22 of the Chair of the Overview and Scrutiny Committee, which:

1. Sets out the current and possible future agenda items for the Overview and Scrutiny Committee, and in particular to set the Committee's work programme for the municipal year 2022-2023. The report also invites suggestions for possible agenda items from all non-Executive Members; and
2. Notes the Cabinet Work programme and considers any items which might benefit from the input of the Overview and Scrutiny Committee prior to the Cabinet making a decision.

RECOMMENDED that:

1. The Overview and Scrutiny Committee's work programme for the municipal year 2022-2023 be noted and any revisions be agreed; and that
2. The Cabinet Work Programme be noted, and any decisions to scrutinise items contained therein be made.

6 Gazprom Update (Pages 35 - 38)

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

RECOMMENDED that this Committee notes the report.

7 S106 Task and Finish Group Update


[Please note: this report will be sent 'to follow']

8 Any Other Items which the Chair decides are urgent

9 Date of Next Scheduled Meeting

The date of the next scheduled meeting of this Committee be confirmed as Thursday, 1st 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 J Raine (Conservative Group)

Vice Chair – Councillor D Ryland (Independent Group)

Councillors

D Banks, Independent Alliance Group
R Burgin, Liberal Democrat Group
M Hanley, Labour Group
D Holden, Liberal Democrat Group
D Lawson, Green Group

G Nicolson OBE, Conservative Group
G Simpkins, Liberal Democrat Group
D Smith, Liberal Democrat Group
D Wicks, Conservative Group
R Briggs, Conservative Group

Standing Deputies

P G Baker, Liberal Democrat Group
A Connell, Liberal Democrat Group
P Dew, Conservative Group
M Eyles, Liberal Democrat Group
H Fearon, Conservative Group
S Lancaster, Independent Group

N McCall, Liberal Democrat Group
W Patterson, Independent Alliance Group
A Ross, Green Group
A Todd, Conservative Group
C Atkinson, Conservative 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