
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 19 JANUARY 2022

EX.15/22 ESTABLISHMENT OF 'CUMBERLAND' COUNCIL AREA - JOINT COMMITTEE

(Non Key Decision)

**(In accordance with Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, The Mayor had agreed that call-in procedures should not be applied to this item)

Portfolio Finance, Governance and Resources

Relevant Scrutiny Panel Business and Transformation

Subject Matter

The Finance, Governance and Resources Portfolio Holder submitted report GD.02/22 recommending, as one of the Councils making up the area which would be covered by the forthcoming Cumberland Council, that a Cumberland Joint Committee was established.

The Finance, Governance and Resources Portfolio Holder moved the recommendations which were seconded by the Leader.

Summary of options rejected not to proceed with a Joint Committee until the structural changes order was made

DECISION

That the Executive:

- (1) Agreed to the establishment of the Cumberland Joint Committee as detailed in report GD.02/22 and to the terms of reference attached at Appendix 1.
- (2) Delegated the Executive functions within the Terms of Reference to the Cumberland Joint Committee.

That the Executive recommend to Council that it:

- (3) Agree to the establishment of the Cumberland Joint Committee as detailed in report GD.02/22 and to the terms of reference attached at Appendix 1
- (4) Delegates the Non-Executive Functions within the Terms of Reference to the Cumberland Joint Committee
- (5) Delegates to the Corporate Director of Governance and Regulatory Services, in consultation with the Leader and Mayor the making of any minor changes to the terms of reference following consideration by other councils making up the Joint Committee
- (6) Authorise the Corporate Director of Governance and Regulatory Services to make the necessary amendments to the Councils Constitution and to update the Council's scheme of delegation in Section 2(a) of the Constitution.
- (7) To receive nominations and make appointments to the positions on the Cumberland Joint Committee in accordance with the political representation / balance calculation.
- (8) Delegates to the Town Clerk and Chief Executive following consultation with the Leader

and the Mayor the authority to agree which of the 'Cumberland' Councils acts as the host authority for the Cumberland Joint Committee.

(9) Agrees that this Joint Committee will be/is the Cumberland Joint Committee for the purposes of the forthcoming Cumbria (Structural Changes) Order 2022 (or such similar title that Her Majesty's Government decides).

Reason for Decision

To comply with the statutory requirements of the forthcoming structural changes order and to facilities as efficiently as possible the ongoing Local Government Reorganisation.