



**Cumberland  
Council**

## **Agenda**

**Business and Resources Overview and Scrutiny Committee**  
**Tuesday, 16 April 2024 at 4.00 pm**  
**Allerdale House, Workington, CA14 3YJ**

**\*\*A pre meeting for Members to prepare for the Committee will take place 45 minutes before the meeting\*\***

The press and public are welcome to attend for the consideration of any items which are public.

**Enquiries and requests for supporting papers to: Rose Blaney**  
**Email: [rose.blaney@cumberland.gov.uk](mailto:rose.blaney@cumberland.gov.uk)**

## **Membership**

Cllr J Ghayouba  
Cllr D Moore  
Cllr J Gridale  
Cllr A Harid, Vice-Chair of Council  
Cllr L Patrick  
Cllr B Pegram  
Cllr K Thurlow  
Cllr B Wernham

## **Substitutes:**

Cllr T Allison  
Cllr R Dobson  
Cllr M Eldon  
Cllr J Forster  
Cllr A Glendinning  
Cllr M Hawkins  
Cllr M Johnson, Leader of the Conservative Group  
Cllr L Jones-Bulman  
Cllr J Mallinson  
Cllr A Markley  
Cllr C McCarron-Holmes, Chair of Council  
Cllr G Minshaw  
Cllr G Mitchell  
Cllr M Mitchelson  
Cllr T Pickstone, Leader of the Liberal Democrat Group  
Cllr S Pollen  
Cllr A Pratt  
Cllr A Semple  
Cllr G Troughton  
Cllr H Tucker  
Cllr J Whalen  
Cllr C Wills

## **Access to Information**

### Agenda and Reports

Copies of the agenda and Part A reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part A reports are also available on the [Cumberland Council website](#).

**1. Apologies for Absence**

To receive apologies for absence.

**2. Declarations of Interest**

To receive declarations by Councillors of disclosable pecuniary interests, personal interests, other registerable interests and any other interests in respect of items on the agenda

**3. Exclusion of Press and Public**

To consider whether the press and public should be excluded from the meeting during consideration of any items of business on the agenda.

**4. Minutes of Previous Meeting (Pages 5 - 10)**

To receive the minutes of the Business & Resources Overview and Scrutiny Committee held on 20 February 2024.

**5. Carbon and Energy Management Plan (Pages 11 - 52)**

To receive the (Draft) Carbon and Energy Management Plan prepared by the Corporate Decarbonisation Manager, and note, discuss and comment on the Plan.

**6. Quarterly Budget Monitoring Report (Pages 53 - 94)**

To receive and note the Quarterly Budget Monitoring Report for Quarter 3.

**7. Quarterly Performance Update (Pages 95 - 138)**

To receive and note the Quarterly Performance Update.

**8. Representatives on Outside Bodies (Pages 139 - 144)**

To receive the final report from the Task & Finish Group to determine onward recommendation to Council as to whether representatives should be appointed to bodies on the list; and to keep the list under review, and to consider any new requests for representation on such bodies.

**9. Equality Objectives (Pages 145 - 192)**

To consider early proposals for equality objectives for 2024-2028.

**10. Scrutiny Overview and Work Programme Report (Pages 193 - 200)**

To consider the update report and review the draft work programme for Business & Resources Overview and Scrutiny Committee.

**11. Date and Time of Next Meeting**

The next meeting of the Business & Resources Overview and Scrutiny Committee to be confirmed.