

Summons to Meeting

Friday 15 February 2019

Executive

Monday 25 February 2019, 10.00 am

Council Chamber - Allerdale House, Workington

Membership:

Councillor Alan Smith (Chair)
Councillor Barbara Cannon
Councillor Konrad Hansen
Councillor William Jefferson

Councillor Mark Fryer (Vice-Chair)
Councillor Joan Ellis
Councillor Michael Heaslip
Councillor Carni McCarron-Holmes

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Gayle Roach on 01900 702502.

Agenda

1. Minutes (Pages 3 - 8)

To sign as a correct record the minutes of the meeting held on 16 January 2019.

2. Apologies for Absence

3. Declaration of Interests

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.

4. Questions

To answer questions from members of the public – submitted in writing or by electronic mail no later than 5.00pm, 2 working days before the meeting.

5. Members' Announcements

6. Joint Public Health Strategy (Pages 9 - 52)

7. Council Plan Quarter 3 Performance Report 2018/19 (Pages 53 - 88)

8. **Quarterly Finance Report April to December 2018 (Pages 89 - 126)**
9. **Budget 2019-20 - Revenue and Capital (Pages 127 - 200)**
10. **Proposal to Develop a Business Case to Support the Establishment of a Council Owned Housing Company (Pages 201 - 210)**
11. **Council Plan 2019-23 (Pages 211 - 246)**



Corporate Director

Date of Next Meeting:

**Wednesday 20 March 2019, 10.00 am
Allerdale House, Workington**