

At a meeting of the Executive held in Council Chamber - Allerdale House, Workington on Wednesday 11 July 2018 at 10.00 am

## **Members**

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

## **Staff Present**

B Carlin, I Frost, A Gilbert, N Hardy, C Holmes, K Kerrigan, P Knight, C Nicholson, G Roach, A Seekings, E Thompson, R Wilkinson and P Wood

## **Also Present**

Councillors J Farebrother and A Pitcher

### **87. Minutes**

The minutes of the meeting held on 13 June 2018 were signed as a correct record.

### **88. Declaration of Interests**

None declared.

### **89. Questions**

None received.

### **90. Members' Announcements**

None received.

### **91. Workington Hall Parklands - Heritage Lottery application**

#### **The subject of the decision**

The Parks and Open Spaces Officer submitted a report which sought member's approval for the submission of a Stage 1 Heritage Lottery Fund (HLF) application for Workington Hall Park, and if successful, approval to proceed to Stage 2.

Councillor M Heaslip moved the recommendation; this was seconded by Councillor A Smith. The motion was unanimously agreed.

#### **Alternative options considered**

1. Proceed with the HLF application process

2. Use limited council budgets to undertake specific small-scale interventions on an annual basis
3. Do nothing and continue to maintain the park based on current management regimes

### **The reason for the decision**

Submission of a Stage 1 Heritage Lottery Fund (HLF) application, and if successful, proceeding to Stage 2 submission, represented an excellent, low-risk opportunity for the Council to secure funding to develop a strategic plan for Hall Park, which would establish it as a visitor attraction of regional significance and a unique local recreational space for local people, contributing to several of the Councils strategic priorities.

### **The decision**

#### **Resolved**

Approval to proceed with the submission of the Stage 1 Heritage Lottery Fund (HLF) Heritage Grants application and if successful, continue through the Development Phase and submission of a Stage 2 application.

## **92. Rugby League World Cup 2021 and consideration of future sporting facilities in Workington**

### **The subject of the decision**

The Head of Strategy, Policy and Performance and the Head of Place Development submitted a report which sought members to confirm the Councils position with regards to bidding to become a match host, team camp and training venue for the Rugby League World Cup 2021 and for members to note work being undertaken to develop proposals for a new shared stadium in Workington.

Councillor M Fryer moved the recommendations; this was seconded by Councillor A Smith. The recommendations were unanimously agreed.

### **Alternative options considered**

1. To submit a bid for the Rugby League World Cup in 2021 to be a match host, team camp and training venue for the Rugby League World Cup 2021.
2. To submit a bid to host a game only.
3. Not to submit a bid for the Rugby League World Cup to host a game, team camp or training venue.

### **The reason for the decision**

To confirm the Councils position with regards to bidding to become a match host, team camp and training venue for the Rugby League World Cup 2021 and for members to note work being undertaken to develop proposals for a new shared stadium in Workington.

### **The decision**

#### **Resolved**

That:

1. The Council submits a bid to the Rugby League World Cup 2021 to become a match host, team camp and training venue
2. A sum of £80,000 in total be allocated from the Social Infrastructure Investment Programme in 2019/20 and 2020/21, (£40,000 in each year), to support the bid subject to Sellafield's approval and funding being available
3. The work being undertaken to develop proposals for a new shared stadium in Workington be noted.

## **93. Appointment of Representatives to serve on Outside Bodies 2018/19**

### **The subject of the decision**

The Head of Governance and Monitoring Officer submitted a report which sought members to appoint representatives to serve on Outside Bodies which were a function of the Executive for 2018/19.

Members were asked to agree the nominations to the Outside Bodies as outlined in Table 1 of the report.

Councillor J Ellis moved the recommendation; this was seconded by Councillor A Smith. The recommendation was unanimously agreed.

### **Alternative options considered**

Not to appoint representatives on to the Outside Bodies.

### **The reason for the decision**

To nominate and appoint representatives to serve on Outside Bodies which were a function of the Executive for 2018/19.

### **The decision**

#### **Resolved:**

That the appointment of representatives on Outside Bodies for 2018/19 be as follows:

<b>Name of Outside Body</b>	<b>No of Reps</b>	<b>Length of Appt.</b>	<b>Nominations</b>
Allerdale Citizens Advice Bureau	1	1 Year	Cllr B. Pegram
Allerdale Disability Association	2	1 Year	Cllr C. Armstrong Cllr B. Miskelly
Cumbria Community Foundation West Cumbria Panel	2	1 Year	Cllr J. Ellis Cllr T. Lywood
Cumbria Theatre Trust	1	1 Year	Cllr J. Farebrother
Cumbria Tourist Board	1	1 Year	Cllr W. Jefferson
Solway, Border and Eden (SBE) Local Action Group	1 Officer	1 Year	Head of Strategy, Policy and Performance
West Cumbria Site Stakeholder Group (Formerly Sellafield Local Liaison Committee)	1	1 Year	Cllr A. Smith
Risk and Hazard Reduction and Waste Group - sub group of West Cumbria Sites Stakeholder Group	3	1 Year	Cllr A. Smith Cllr C. Smith Cllr C. McCarron-Holmes
Spent Fuel Management and Nuclear Materials Working Group - sub group of West Cumbria Sites Stakeholder Group	3	1 Year	Cllr M. Heaslip Cllr F. Johnston Cllr P. Kendall
Westfield Housing Association	1	1 Year	Cllr C. McCarron-Holmes

**The Chairman will move:-**

Resolved -

“That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.”

**94. Disposal of land at Lillyhall Estate, Workington**

**The subject of the decision**

The Estates Manager submitted a report which sought members to consider the disposal of land at Lillyhall Estate, Workington.

Councillor M Fryer moved the recommendation; this was seconded by Councillor A Smith. The recommendation was unanimously agreed.

**Alternative options considered**

Not to dispose of the land at Lillyhall Estate, Workington.

**The reason for the decision**

To consider the disposal of land at Lillyhall Estate, Workington.

**The decision**

**Resolved**

That the disposal of land at Lillyhall Business Park, Workington, as shown on the attached plan in Appendix A of the report, be approved.

**The meeting closed at 10.58 am**