

## Allerdale Borough Council – Executive Reports and Key Decisions

1 September 2018 to 31 August 2019

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Appointment of sub-consultants to support design development work relating to proposals for the development of a new shared stadium in Workington</b></p> <p>Key Decision</p>	<p>Corporate Director</p> <p>28 September 2018</p>	<p>Part exempt</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	<p>Andrew Seekings, Corporate Director</p> <p>andrew.seekings@al- lerdale.gov.uk</p>
<p><b>Street Trading Policy</b></p> <p>Non-Key Decision</p> <p>To consider and approve the new policy which aims to support and safeguard the sustainability of street trading in Allerdale and to ensure that street trading procedures are appropriate, fair and in line with best practice nationally.</p>	<p>Licensing Committee</p> <p>3 October 2018</p>	<p>Open</p>	<p>Executive Member: Housing, Health and Wellbeing (Councillor Carni McCarron- Holmes)</p>	<p>Graeme Wilson, Head of Housing and Health</p> <p>graeme.wilson@al- lerdale.gov.uk</p>

<p><b>Statement of Gambling Policy Review</b></p> <p>Key Decision</p> <p>Review of 3 yearly Gambling Policy</p>	<p>Licensing Committee</p> <p>3 October 2018</p>	<p>Open</p>	<p>Executive Member: Governance and People Resources (Councillor Joan Ellis)</p>	<p>Gillian Collinson, Senior Licencing And Compliance Officer</p> <p><a href="mailto:gillian.collinson@allderdale.gov.uk">gillian.collinson@allderdale.gov.uk</a></p>
<p><b>Extension of appointment of Design Team</b></p> <p>Key Decision</p> <p>To consider the extension of the appointment of the design team in relation to proposals for the development of a new shared stadium in Workington to develop design work beyond RIBA Stage 2 concept design and preparation of planning application submission</p>	<p>Corporate Director</p> <p>October 2018</p>	<p>Part exempt</p> <p>Commercial confidence</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	
<p><b>Community Services Business Delivery Model – Award of Contract tender</b></p> <p>Key Decision</p>	<p>Executive</p> <p>17 October 2018</p>	<p>Part exempt</p> <p>Appendices with commercial sensitive information</p>	<p>Councillor Michael Heaslip</p>	<p>Charles Holmes, Head of Community Services</p> <p><a href="mailto:charles.holmes@allderdale.gov.uk">charles.holmes@allderdale.gov.uk</a></p>

Award of contracts for the delivery of the Councils waste collection, street cleansing, recycling and ground maintenance services.				
<b>Self Build and Custom Housebuilding Policy</b>  Key Decision  This is a new policy being introduced following the introduction of the Self-build and Custom Housebuilding Act 2015.	Executive  17 October 2018	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	Andrea Smith, Policy Manager (Housing)  andrea.smith@allderdale.gov.uk
<b>Q2 Performance Report 2018/19</b>  Non-Key Decision  A report detailing performance against the Corporate Business Plan 2018/19 at the end of Quarter 2 2018/19.	Executive  21 November 2018	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allderdale.gov.uk
<b>Cockermouth Sports Facilities Improvement</b>	Executive  17 October 2018	Open	Executive Member: Leader of the Council (Councillor Alan Smith),	James McGarry  james.mcgarry@allderdal

<p>Key Decision</p> <p>An update on current leisure strategy providing options for improvement of sports facilities in Cockermouth</p>			<p>Executive Member: Locality and Environmental Quality (Councillor Michael Heaslip)</p>	<p>e.gov.uk</p>
<p><b>2019/20 Budget Strategy &amp; Updated Medium Term Financial Plan 2019/20 to 2021/22</b></p> <p>Non-Key Decision</p> <p>To present the updated Medium Term Financial Plan (MTFP) and outline the risks and assumptions that will underpin the budget strategy for 2019/20</p>	<p>Executive</p> <p>21 November 2018</p>	<p>Open</p>	<p>Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p><b>ERDF Business Support - ICTIS project</b></p> <p>Key Decision</p> <p>To procure consultancy services to deliver the project, which will provide expert ICT advice to individual</p>	<p>Executive</p> <p>21 November 2018</p>	<p>Open</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	<p>Andrea Hines, Policy Development Manager (Economic Growth)</p> <p>andrea.hines@allerdale.gov.uk</p>

<p>SMEs throughout Cumbria on behalf of all Cumbrian local authorities. Each SME supported will undergo an intensive diagnostic review, considering in detail how ICT is being used in the business and identifying areas for improvements, which in turn will enable the SME to increase its performance and grow.</p>				
<p><b>Investment in Sports Facilities Improvements in Cockermouth</b></p> <p>Key Decision</p> <p>To make a decision on the works to be delivered in Cockermouth based on recommendations from the Cockermouth Sports Facilities Scoping Study. To make a decision on the procurement and delivery process.</p>	<p>Corporate Director</p> <p>November 2018</p>	<p>Open</p>	<p>Executive Member: Locality and Environmental Quality (Councillor Michael Heaslip)</p>	<p>James McGarry</p> <p>james.mcgarry@allerdale.gov.uk</p>

<p><b>Quarter 2 Finance Report and Revised Budget 2018/19</b></p> <p>Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period April to September 2018 along with the forecast position to 31 March 2019 and to seek approval for the revised revenue and capital budgets for 2017-18.</p>	<p>Executive</p> <p>28 November 2018</p> <p>Council</p> <p>5 December 2018</p>	<p>Open</p>	<p>Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p><b>Treasury Management Operations – Mid-year review 2018/19</b></p> <p>Non-Key Decision</p> <p>To inform members of the Council's treasury management activities during the six month period ending 30th September 2018</p>	<p>Audit Committee</p> <p>26 November 2018</p> <p>Council</p> <p>30 January 2019</p>	<p>Open</p>	<p>Executive Member: Governance and People Resources (Councillor Joan Ellis)</p>	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allerdale.gov.uk</p>

<p><b>Calculation of Council Tax Base 2019/20</b></p> <p>Key Decision</p> <p>To seek approval of the calculation of the council tax base for the whole district and for each parish and town council for 2019/20</p>	<p>Council</p> <p>30 January 2019</p>	<p>Open</p>	<p>Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p><b>Q3 Performance Report 2018/19</b></p> <p>Non-Key Decision</p> <p>A report detailing performance against the Corporate Business Plan 2018/19 at the end of Quarter 3 2018/19.</p>	<p>Executive</p> <p>20 February 2019</p>	<p>Open</p>	<p>Executive Member: Leader of the Council (Councillor Alan Smith)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p>
<p><b>Quarter 3 Finance Report Oct to Dec 2018</b></p> <p>Non-Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period April to December 2018 along with the forecast</p>	<p>Executive</p> <p>20 February 2019</p>	<p>Open</p>	<p>Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)</p>	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p>

position to 31 March 2019				
<b>Council Tax Resolution Report 2019/20</b>  Key Decision  To approve the necessary resolutions for Council Tax setting in accordance with Sections 31 – 36 of the Local Government Finance Act 1992.	Council  6 March 2019	Open	Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)	Catherine Nicholson, Head of Financial Services  catherine.nicholson@allerdale.gov.uk
<b>Revenue &amp; Capital Budget Proposals 2018/19</b>  Key Decision  To seek approval for the revenue and capital budgets and to present the formal advice of the Chief Finance Officer on the robustness of estimates included in the budget and the adequacy of reserves which support the Council's budgetary	Executive  20 February 2019  Council  6 March 2019	Open	Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)	Catherine Nicholson, Head of Financial Services  catherine.nicholson@allerdale.gov.uk



plans				
<b>Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2019/20</b>  Non-Key Decision  To present the Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement	Audit Committee  11 February 2019  Council  6 March 2019	Open	Executive Member: Governance and People Resources (Councillor Joan Ellis)	Barry Lennox, Financial Services Manager  barry.lennox@allerdale.gov.uk
<b>Capital Investment Strategy 2019/20</b>  Non-Key Decision  To present the Capital Investment Strategy	Executive  20 February 2019  Council  6 March 2019	Open	Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)	Catherine Nicholson, Head of Financial Services  catherine.nicholson@allerdale.gov.uk
<b>Councillors Allowances 2019/20</b>  Non-Key Decision  Council are to consider the recommendations made by the	Council  6 March 2019	Open	Executive Member: Governance and People Resources (Councillor Joan Ellis)	Sharon Sewell, Head of Governance and Monitoring Officer  sharon.sewell@allerdale.gov.uk

<p>Independent Panel for Councillors Allowances on the level of councillor allowances to be set for 2019/20 including allowances for the Mayor and Deputy Mayor. Council are also required to review and agree the Councillor Allowances Scheme.</p>				
<p><b>Allonby to Silloth multi-user coastal path</b></p> <p>Key Decision</p> <p>Silloth on Solway Coastal Community Team has secured £1 million of Coastal Communities funding to extend the coastal multi-user path from Allonby to Silloth. Allerdale Borough Council is the Accountable Body for the Silloth on Solway Coastal Community Team and is leading on the delivery of the construction of the new path. A procurement</p>	<p>Executive</p> <p>20 March 2019</p>	<p>Part exempt</p> <p>If an open procurement is considered the best option tender returns submitted may be commercially sensitive.</p>	<p>Executive Member: Tourism and Culture (Councillor William Jefferson)</p>	<p>Joe Broomfield, Town Centre Area Manager</p> <p>joe.broomfield@allderdale.gov.uk</p>

exercise will be undertaken to select a lead contractor for the construction phase of the project.				
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Meetings of the Council, Executive and Scrutiny Committees are open to the public (except when exempt (confidential) items are being considered). It is advisable to check the agenda before attending a meeting, as decision dates may be subject to change. Agendas and supporting documents for meetings of the Executive can be found on the Council's website [www.allerdale.gov.uk](http://www.allerdale.gov.uk) or at Allerdale House, Workington, Cumbria, CA14 3YJ

Further information is available by calling 01900 702502

Any representations as to why a meeting should be open to the public should be made in writing to Democratic Services at the above address.

A list of the Executive members can be found at <http://democracy.allerdale.gov.uk/mgCommitteeDetails.aspx?ID=11>