

## Allerdale Borough Council – Executive Reports and Key Decisions

1 October 2018 to 30 September 2019

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Q2 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 2 2018/19.</p>	<p>Executive</p> <p>21 November 2018</p> <p>Resolved</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>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>Resolved</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 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>Executive</p> <p>21 November 2018</p> <p><b>Resolved</b></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><b>Disposal of Moot Hall, Keswick</b></p> <p>Non-Key Decision</p>	<p>Executive</p> <p>21 November 2018</p> <p><b>Resolved</b></p>	<p>Fully exempt</p> <p>Commercially sensitive terms of disposal</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer), Councillor Barbara Cannon</p>	<p>Peter Knapton, Estates Manager</p> <p>peter.knapton@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><b>Recommended to Council</b></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>Further 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 the proposal for the development of a new shared stadium in Workington to develop</p>	<p>Corporate Director</p> <p>December 2018</p>	<p>Part exempt</p> <p>Commercial Confidence</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	

the detailed design beyond planning application submission.				
<b>Community Governance Review - Workington</b>  Key Decision  To approve the Order for the Community Governance Review of Workington Town Council	Council  5 December 2018	Open	Councillor Joan Ellis	Andrew Seekings, Corporate Director  andrew.seekings@allerdale.gov.uk
<b>Community Governance Reviews - Parishes</b>  Key Decision  To approve the Orders for the following CGRs: Broughton Embleton Keswick Winscales	Council  5 December 2018	Open	Councillor Joan Ellis	Andrew Seekings, Corporate Director  andrew.seekings@allerdale.gov.uk
<b>Disposal of Land at Lillyhall, Workington</b>  Key Decision  Approval to sell 2 acres	Head of Place Development and Housing  14 December 2018	Fully exempt  Includes terms of commercial land sale	Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer), Executive Member: Corporate Resources	

of land at Lillyhall Business Park, Workington			(Finance and Property) (Councillor Barbara Cannon)	
<b>Investment in Sports Facilities Improvements in Cockermouth</b>  Key Decision  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.	Corporate Director  December 2018	Open	Executive Member: Environmental Quality (Councillor Michael Heaslip)	James McGarry  james.mcgarry@allderdale.gov.uk
<b>Programme for Asset Disposals</b>  Key Decision  To seek approval to the potential disposal of a list of Council owned Assets	Executive  16 January 2019	Open	Councillor Barbara Cannon, Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)	Peter Knapton, Estates Manager  peter.knapton@allderdale.gov.uk

<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><b>Recommended to Council</b></p> <p>Council</p> <p>5 December 2018</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</p>	<p>Executive</p> <p>25 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>

of Quarter 3 2018/19.				
<b>Quarter 3 Finance Report Oct to Dec 2018</b>  Non-Key Decision  To inform members of the Council's financial performance against budget for the period April to December 2018 along with the forecast position to 31 March 2019	Executive  25 February 2019	Open	Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)	Catherine Nicholson, Head of Financial Services  catherine.nicholson@allerdale.gov.uk
<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	Executive  25 February 2019  Council	Open	Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)	Catherine Nicholson, Head of Financial Services  catherine.nicholson@all

<p>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 plans</p>	<p>6 March 2019</p>			<p>erdale.gov.uk</p>
<p><b>Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2019/20</b></p> <p>Non-Key Decision</p> <p>To present the Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement</p>	<p>Audit Committee</p> <p>11 February 2019</p> <p>Council</p> <p>6 March 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>Capital Investment Strategy 2019/20</b></p> <p>Non-Key Decision</p> <p>To present the Capital Investment Strategy</p>	<p>Executive</p> <p>25 February 2019</p> <p>Council</p> <p>6 March 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>Councillors Allowances 2019/20</b></p> <p>Non-Key Decision</p> <p>Council are to consider the recommendations made by the 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>Council</p> <p>6 March 2019</p>	<p>Open</p>	<p>Executive Member: Governance and People Resources (Councillor Joan Ellis)</p>	<p>Sharon Sewell, Head of Governance and Regulatory Services and Monitoring Officer</p> <p>sharon.sewell@allerdale.gov.uk</p>
<p><b>Council Plan 2019-23</b></p> <p>Key Decision</p> <p>To agree the new Council Plan, setting out</p>	<p>Executive</p> <p>25 February 2019</p> <p>Council</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>

the Council's priorities for the next 4 years.	6 March 2019			
<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 exercise will be undertaken to select a lead contractor for the construction phase of the project.</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>
<p><b>Corporate Business Plan 2019/20</b></p> <p>Key Decision</p>	<p>Executive</p> <p>20 March 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>To approve the 2019/20 Corporate Business Plan. The Business Plan sets out specific activity that will be undertaken over the next year to work towards achieving the objectives set out in the Council Plan and is the proposed vehicle by which the Council will report progress against Council Plan 2019-23 commitments.</p>				<p>alex.fitzgerald@allerdale.gov.uk</p>
---	--	--	--	---

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>