

## Allerdale Borough Council – Executive Reports and Key Decisions

1 January 2019 to 31 December 2019

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Future plans for Borough Park and Derwent Park</b></p> <p>Key Decision</p>	<p>Executive</p> <p>16 January 2019</p>	<p>Fully exempt</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	<p>Andrew Seekings, Corporate Director</p> <p>andrew.seekings@allerdale.gov.uk</p>
<p><b>Consideration of proposals for the development of a new community stadium for Workington</b></p> <p>Key Decision</p> <p>To consider the business case for the development of a new community stadium in Workington and the arrangements for the procurement and appointment of contractors.</p> <p>To consider the extension of the</p>	<p>Executive</p> <p>16 January 2019</p>	<p>Part exempt</p> <p>Commercial confidence</p>	<p>Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)</p>	<p>Kevin Kerrigan, Head of Place Development and Housing</p> <p>kevin.kerrigan@allerdale.gov.uk</p>

appointment of the design team to develop the detailed design beyond planning application submission.				
<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>	Open	Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allderdale.gov.uk</p>
<p><b>Allerdale Borough Council Polling Scheme</b></p> <p>Key Decision</p> <p>To approve a borough wide polling district review and polling station review</p>	<p>Council</p> <p>30 January 2019</p>	Open	Councillor Joan Ellis	<p>Andrew Seekings, Corporate Director</p> <p>andrew.seekings@allderdale.gov.uk</p>
<p><b>Councillors Allowances 2019/20</b></p> <p>Non-Key Decision</p> <p>Council are to consider</p>	<p>Council</p> <p>30 January 2019</p>	Open	Executive Member: Governance and People Resources (Councillor Joan Ellis)	<p>Sharon Sewell, Head of Governance and Regulatory Services and Monitoring Officer</p> <p>sharon.sewell@allderdale</p>

<p>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>				.gov.uk
<p><b>Council Tax Empty Homes Premium</b></p> <p>Key Decision</p> <p>This report outlines proposals for Council's application of the Rating (Property in Common Occupation) and Council Tax (Empty Dwellings) Act 2018.</p>	<p>Executive</p> <p>16 January 2019</p> <p>Council</p> <p>30 January 2019</p>	Open	Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)	<p>Paul Wood, Head of Customer Operations and Transformation</p> <p>paul.wood@allerdale.gov.uk</p>
<p><b>Programme for Asset Disposals</b></p> <p>Key Decision</p> <p>To seek approval to the potential disposal of a</p>	<p>Executive</p> <p>25 February 2019</p>	Fully exempt	Councillor Barbara Cannon, Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)	<p>Peter Knapton, Estates Manager</p> <p>peter.knapton@allerdale.gov.uk</p>

list of Council owned Assets				
<b>Development of new community stadium at Workington</b>  Key Decision  To consider the detailed business case for the development of a new community stadium in Workington	Executive  25 February 2019	Part exempt	Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer)	Kevin Kerrigan, Head of Place Development and Housing  kevin.kerrigan@allerdale.gov.uk
<b>Q3 Performance Report 2018/19</b>  Non-Key Decision  A report detailing performance against the Corporate Business Plan 2018/19 at the end of Quarter 3 2018/19.	Executive  25 February 2019	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allerdale.gov.uk
<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	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

April to December 2018 along with the forecast position to 31 March 2019				
<b>Joint Public Health Strategy</b>  Key Decision	Executive  25 February 2019	Open	Executive Member: Housing, Health and Wellbeing (Councillor Carni McCarron-Holmes)	
<b>Establishment of a new Housing Company</b>  Key Decision  To seek approval to create a council owned housing company	Executive  25 February 2019	Open	Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer), Executive Member: Housing, Health and Wellbeing (Councillor Carni McCarron-Holmes)	Graeme Wilson, Programme Director for Maryport Regeneration  graeme.wilson@allderdale.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@allderdale.gov.uk
<b>Revenue &amp; Capital</b>	Executive	Open	Executive Member:	Catherine Nicholson,

<p><b>Budget Proposals 2018/19</b></p> <p>Key Decision</p> <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>25 February 2019</p> <p>Council</p> <p>6 March 2019</p>		<p>Corporate Resources (Finance and Property) (Councillor Barbara Cannon)</p>	<p>Head of Financial Services</p> <p>catherine.nicholson@allerdale.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</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>

Statement				
<b>Capital Investment Strategy 2019/20</b>  Non-Key Decision  To present the Capital Investment Strategy	Executive  25 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>Council Plan 2019-23</b>  Key Decision  To agree the new Council Plan, setting out the Council's priorities for the next 4 years.	Executive  25 February 2019  Council  6 March 2019	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allerdale.gov.uk
<b>Pay Policy Statement 2019/2020</b>  Non-Key Decision  The purpose of the Pay Policy Statement is to ensure transparency and accountability with regard to the Councils approach to setting pay by identifying; the methods by which salaries of all employees are determined.	Council  6 March 2019	Open	Executive Member: Governance and People Resources (Councillor Joan Ellis)	Kathryn Higgins, HR Advisor  kathryn.higgins@allerdale.gov.uk

<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@allerdale.gov.uk</p>
<p><b>Corporate Business Plan 2019/20</b></p> <p>Key Decision</p>	<p>Executive</p> <p>17 April 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>
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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>