

## Allerdale Borough Council – Executive Reports and Key Decisions

1 March 2019 to 28 February 2020

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Development of new community stadium at Workington</b></p> <p>Key Decision</p> <p>To consider procurement options relating to the development of a new community stadium in Workington</p>	<p>Executive</p> <p>25 February 2019</p>	<p>Part exempt</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>
<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>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>
<p><b>Quarter 3 Finance Report Oct to Dec 2018</b></p>	<p>Executive</p> <p>25 February 2019</p>	<p>Open</p>	<p>Executive Member: Corporate Resources (Finance and Property)</p>	<p>Catherine Nicholson, Head of Financial Services</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 position to 31 March 2019</p>			(Councillor Barbara Cannon)	catherine.nicholson@allerdale.gov.uk
<p><b>Joint Public Health Strategy</b></p> <p>Key Decision</p>	<p>Executive</p> <p>25 February 2019</p>	Open	Executive Member: Housing, Health and Wellbeing (Councillor Carni McCarron-Holmes)	<p>Helen Sant, Health Improvement Manager</p> <p>helen.sant@allerdale.gov.uk</p>
<p><b>Establishment of a new Housing Company</b></p> <p>Key Decision</p> <p>To seek approval to create a council owned housing company</p>	<p>Executive</p> <p>25 February 2019</p>	Open	Executive Member: Deputy Leader - Economic Growth (Councillor Mark Fryer), Executive Member: Housing, Health and Wellbeing (Councillor Carni McCarron-Holmes)	<p>Graeme Wilson, Programme Director for Maryport Regeneration</p> <p>graeme.wilson@allerdale.gov.uk</p>
<p><b>Revenue &amp; Capital Budget Proposals 2018/19</b></p> <p>Key Decision</p> <p>To seek approval for the revenue and capital</p>	<p>Executive</p> <p>25 February 2019</p> <p>Council</p> <p>6 March 2019</p>	Open	Executive Member: Corporate Resources (Finance and Property) (Councillor Barbara Cannon)	<p>Catherine Nicholson, Head of Financial Services</p> <p>catherine.nicholson@allerdale.gov.uk</p>

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><b>Council Plan 2019-23</b></p> <p>Key Decision</p> <p>To agree the new Council Plan, setting out the Council's priorities for the next 4 years.</p>	<p>Executive</p> <p>25 February 2019</p> <p>Executive</p> <p>Council</p> <p>6 March 2019</p>	Open	Executive Member: Leader of the Council (Councillor Alan Smith)	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@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</p>	<p>Audit Committee</p> <p>25 February 2019</p> <p>Council</p> <p>6 March 2019</p>	Open	Executive Member: Governance and People Resources (Councillor Joan Ellis)	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allerdale.gov.uk</p>

Minimum Revenue Provision Policy Statement				
<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>Capital Investment Strategy 2019/20</b>  Non-Key Decision  To present the Capital Investment Strategy	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>Pay Policy Statement 2019/2020</b>  Non-Key Decision  The purpose of the Pay Policy Statement is to ensure transparency and accountability with	Council  6 March 2019	Open	Executive Member: Governance and People Resources (Councillor Joan Ellis)	Kathryn Higgins, HR Advisor  kathryn.higgins@allerdale.gov.uk

regard to the Councils approach to setting pay by identifying; the methods by which salaries of all employees are determined.				
<b>World Cup Host Agreement</b>  Key Decision  To consider the host agreement for the RL World Cup 2021	Executive  17 April 2019	Part exempt	Executive Member: Leader of the Council (Councillor Alan Smith), Councillor Mark Fryer	Nik Hardy, Head of Strategy, Policy and Performance  nik.hardy@allerdale.gov.uk
<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  22 March 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>Geological Disposal Facility Site Evaluation Criteria</b>		Open	Executive Member: Leader of the Council (Councillor Alan Smith)	Richard Griffin, Policy Manager - Nuclear  richard.griffin@allerdale.

<p>Non-Key Decision</p> <p>Council's response to Radioactive Waste Management's consultation on the proposed criteria by which they will evaluate possible sites for a Geological Disposal Facility. Consultation closes on 31 March 2019.</p>	<p>Executive</p> <p>22 March 2019</p>			<p>gov.uk</p>
<p><b>Corporate Business Plan 2019/20</b></p> <p>Key Decision</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>Executive</p> <p>12 June 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>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>12 June 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>
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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>