



Summons to Meeting

Tuesday 27 February 2018

Council

Wednesday 7 March 2018, 7.00 pm

Council Chamber - Allerdale House, Workington

Membership:

Councillor Mary Bainbridge (Chair)	Councillor John Crouch (Vice-Chair)
Councillor Tony Annison	Councillor Carole Armstrong
Councillor Peter Bales	Councillor Barbara Cannon
Councillor Nicky Cockburn	Councillor John Colhoun
Councillor John Cook	Councillor Joseph Cowell
Councillor Len Davies	Councillor Adrian Davis-Johnston
Councillor Joan Ellis	Councillor Duncan Fairbairn
Councillor Janet Farebrother	Councillor Bill Finlay
Councillor Marion Fitzgerald	Councillor Mark Fryer
Councillor Malcolm Grainger	Councillor Konrad Hansen
Councillor Hilary Harrington	Councillor Michael Heaslip
Councillor Alan Hedworth	Councillor Vaughan Hodgson
Councillor Joe Holliday	Councillor William Jefferson
Councillor Mark Jenkinson	Councillor Frank Johnston
Councillor Angela Kendall	Councillor Peter Kendall
Councillor Jim Lister	Councillor Tony Lywood
Councillor Patricia Macdonald	Councillor Louise Maguire
Councillor Anthony Markley	Councillor Carni McCarron-Holmes
Councillor Billy Miskelly	Councillor Jacqueline Mounsey
Councillor Ron Munby	Councillor Eric Nicholson
Councillor Jim Osborn	Councillor Bill Pegram
Councillor Alan Pitcher	Councillor Martin Pugmire
Councillor Denis Robertson	Councillor Joe Sandwith
Councillor Neil Schofield	Councillor Alan Smith
Councillor Christine Smith	Councillor Stephen Stoddart
Councillor Celia Tibble	Councillor Philip Tibble
Councillor Lee Williamson	Councillor David Wilson
Councillor Janice Wood	Councillor Martin Wood

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Gayle Roach on 01900 702502.



Allerdale - a great place
to live, work and visit

Allerdale Borough Council
Allerdale House
Workington
Cumbria CA14 3YJ
tel: 0303 123 1702
www.allerdale.gov.uk

Agenda

- 1. Minutes of meetings Wednesday 17 January 2018 of Council (Pages 5 - 12)**

To sign as a correct record the minutes of the Council meetings held on 17 January 2018.
- 2. Apologies for Absence**
- 3. Declaration of Interests**

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.
- 4. Exclusion of the Press and Public**

To consider whether there are any items on the agenda for which the press and public should be excluded.
- 5. Questions and Petitions**

To answer questions under Procedural Rule No. 4.16 from members of the public and from Councillors under Procedural Rule No. 4.17.2 and to receive Petitions under Access to Information Rules.
- 6. Notices of Motion**

To receive Notices of Motion.
- 7. Councillor Speeches**

To hear speeches (not exceeding 5 minutes each), for up to a specified period of 15 minutes, from individual members on a local issue in the Member's Ward, of which 24 hours' notice has been given to the Chief Executive.
- 8. Announcements from the Mayor, Leader or Head of Paid Service (Pages 13 - 14)**
- 9. Portfolio Holder Updates (Pages 15 - 28)**
- 10. Executive Minutes (Pages 29 - 32)**

To note the contents of the minutes of the meeting of the Executive held on 24 January 2018.
- 11. Reference from Executive 21 February 2018 - Capital Investment Strategy 2018/19 to 2019/20 (Pages 33 - 48)**
- 12. Reference from Executive 21 February 2018 - Draft Revenue & Capital Budget Proposals 2018/19 (Pages 49 - 116)**
- 13. Council Tax Resolution Report 2018/19 (Pages 117 - 130)**
- 14. Reference from Audit Committee 19 February 2018 - Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2018/19 (Pages 131 - 182)**
- 15. Members' Allowances 2018/19 (Pages 183 - 212)**

16. Pay Policy Statement 2018/19 (Pages 213 - 222)
17. Report from the Overview and Scrutiny Committee (Pages 223 - 228)
18. Community Governance Reviews (Pages 229 - 248)
19. Appointment of Deputy Electoral Registration Officers (Pages 249 - 252)
20. Reference from Audit Committee 19 February 2018 - Local Code of Corporate Governance (Pages 253 - 268)
21. Waiver of six month councillor attendance rule (section 85 of the Local Government Act 1972) (Pages 269 - 272)



Corporate Director

Date of Next Meeting:

**Wednesday 2 May 2018, 7.00 pm
Council Chamber, Allerdale House**