



## Summons to Meeting

Tuesday 11 September 2018

# Council

Wednesday 19 September 2018, 7.00 pm

Council Chamber - Allerdale House, Workington

### Membership:

Councillor John Crouch (Chair)	Councillor Neil Schofield (Vice-Chair)
Councillor Tony Annison	Councillor Carole Armstrong
Councillor Mary Bainbridge	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 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

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# Agenda

## 1. Minutes (Pages 5 - 8)

To sign as a correct record the minutes of the Council meeting held on 25 July 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

The following 2 notices of motion have been received;

1. From Councillor A Davis-Johnston -

'Allerdale Borough Council resolves to follow the example of the UK Government, the Crown Prosecution Service, over 130 local authorities and over 30 other countries, by adopting in full, and without qualification or reservation, the International Holocaust Remembrance Association definition of antisemitism, as follows, and the eleven examples.

"Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.

Contemporary examples of antisemitism in public life, the media, schools, the workplace, and in the religious sphere could, taking into account the overall context, include, but are not limited to:

- Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.
- Making mendacious, dehumanising, demonising, or stereotypical allegations about Jews as such or the power of Jews as collective - such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other societal institutions.
- Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for

- acts committed by non-Jews.
- Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).
- Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.
- Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.
- Denying the Jewish people their right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavour.
- Applying double standards by requiring of it a behaviour not expected or demanded of any other democratic nation.
- Using the symbols and images associated with classic antisemitism (e.g., claims of Jews killing Jesus or blood libel) to characterise Israel or Israelis.
- Drawing comparisons of contemporary Israeli policy to that of the Nazis.
- Holding Jews collectively responsible for actions of the state of Israel.'

## 2. From Councillor T Lywood –

'Allerdale Borough Council fully supports the public ownership of railway companies, including our own Northern which operates on the Cumbrian Coast rail line.'

## 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 9 - 10)

## 9. Portfolio Holder Reports (Pages 11 - 26)

To consider reports from Members of the Executive.

## 10. Executive Minutes (Pages 27 - 32)

To note the contents of the minutes of the meeting of the Executive held on 11 July 2018.

## 11. Reference from Executive 3 September 2018 - Local Plan (part 2) - Presubmission Draft (Pages 33 - 494)

## 12. Reference from Audit Committee 27 July 2018 - Treasury Management Operation Annual Report 2017/18 (Pages 495 - 522)

## 13. Waiver of Six Month Councillor Attendance Rule (section 85 of the Local Government Act 1972) (Pages 523 - 526)

## 14. Changes to Committee Memberships (Pages 527 - 530)

## 15. Update from the Overview and Scrutiny Committee (Pages 531 - 534)



**Chief Executive**

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**Date of Next Meeting:**

**Wednesday 5 December 2018, 7.00 pm  
Allerdale House, Workington**