



Summons to Meeting

Tuesday 27 November 2018

Council

Wednesday 5 December 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 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 MBE	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 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. Minute silence

To observe a minute's silence for former Councillor Duncan Fairbairn and Honorary Alderman of the Borough Jack Fryer.

2. Minutes (Pages 5 - 12)

To sign as a correct record the minutes of the Council meeting held on 19 September 2018.

3. Apologies for Absence

4. 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.

5. 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.

6. 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.

7. Notices of Motion

Councillor T Lywood submitted the following motion –

'This council views with concern the recent statement by Toshiba that their board has resolved to withdraw from the nuclear power plant construction at Moorside. Council considers that due to the level of commercial risk involved in projects of this nature that the build at Moorside is unlikely to proceed without government support.

Council therefore calls on this government to financially support the future of Moorside with its attendant jobs and importance to the infrastructure of Cumbria and the country as a whole.'

8. 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.

9. Announcements from the Mayor, Leader or Head of Paid Service (Pages 13 - 16)

10. Portfolio Holder Reports (Pages 17 - 32)

11. Executive Minutes (Pages 33 - 42)

To note the contents of the minutes of the meetings of the Executive held on 3 September and 17 October 2018.

12. Reference from Executive 21 November 2018 - Quarter 2 Finance Report and Revised Budget 2018/19 (Pages 43 - 84)
13. Reference from Audit Committee 26 November 2018 - Treasury Management Operations - Mid-year review 2018/19 (Pages 85 - 112)
14. Reference from Licensing Committee 3 October 2018 - Statement of Gambling Licensing Policy (Pages 113 - 204)
15. Community Governance Review - Workington (Pages 205 - 232)
16. Community Governance Reviews - Parishes (Pages 233 - 252)
17. Changes to Officer Scheme of Delegations (Pages 253 - 264)
18. Update from the Overview and Scrutiny Committee (Pages 265 - 268)



Deputy Monitoring Officer

Date of Next Meeting:

**Wednesday 30 January 2019, 7.00 pm
Allerdale House, Workington**