



Summons to Meeting

Tuesday 22 January 2019

Council

Wednesday 30 January 2019, 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. Minutes (Pages 5 - 14)

To sign as a correct record the minutes of the Council meeting held on 5 December 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

Councillor A Smith submitted the following Motion –

‘Councillors express their concern for the recent rise in homelessness cases in the borough. This Council alone has dealt with 362 cases in 2018/19 which is a 40% increase over the year before, with still three months of the year to go.

There are many reasons why people become homeless - often very personal ones.

However, Allerdale Borough Council has noticed the negative impact of the government’s reform of benefits in Universal Credit (UC), with people losing tenancies and landlords unwilling to take on UC tenants, due to delays in payments. Officers also find the UC system, through the Job Centre, has made it harder to work with case officers to help those facing homelessness.

Councillors also believe that homelessness cases have also increased due to cuts to social services as a result of the government’s austerity measures, meaning more people are not receiving the support they need.

Therefore this Council calls on the government to make further reforms to Universal Credit so that it no longer contributes to people facing losing their home. This Council also calls on the government to reverse the devastating cuts in social services so that the most vulnerable people in our communities receive the help they need’.

Councillor P Kendall submitted the following Motion –

‘That this Council supports the cancellation of the sale of Flimby Great wood.

That an investigation is made by the planning department of Allerdale Borough Council to check that there are no tree's that require Tree Preservation Order registration.

That we register a query with the Environment Agency whether they have issues with the potential harvesting of some 200+ acres of old woodland, and the impact of this on flooding to Flimby settlement.

That the same questions be asked of the Forestry Commission.

That the flood resilience group and concerns of the population of Flimby be addressed'.

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 15 - 18)

9. Portfolio Holder Reports (Pages 19 - 30)

To consider reports from Members of the Executive.

10. Executive Minutes (Pages 31 - 36)

To note the contents of the minutes of the meeting of the Executive held on 21 November 2018.

11. Reference from Executive 16 January 2019 - Council Tax Empty Homes Premium (Pages 37 - 54)

12. Calculation of Council Tax Base 2019/20 (Pages 55 - 122)

13. Capital Budget 2018-19 to 2020-21 - Re-profiling of existing budget (Pages 123 - 126)

14. Members Allowances 2019/20 (Pages 127 - 154)

15. Polling Districts and Polling Places Review (Pages 155 - 186)

16. Chief Executive Urgent Action - Workington Community Governance Review (Pages 187 - 194)

17. Update from the Overview and Scrutiny Committee (Pages 195 - 196)



Corporate Director

Date of Next Meeting:

**Wednesday 6 March 2019, 7.00 pm
Allerdale House, Workington**