



Summons to Meeting

Tuesday 26 February 2019

Council

Wednesday 6 March 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 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 30 January 2019.

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 B Miskelly submitted the following Motion –

‘I call upon Allerdale Borough Council to reaffirm and further develop its position of responsibility to provide an environment free from unfair treatment, harassment, bullying, victimisation or other forms of illegal discrimination against all disabled persons and to ensure that we treat disabled persons with the utmost dignity and respect’.

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 - 16)

9. Portfolio Holder Reports (Pages 17 - 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 16 January 2019.

11. Reference from Executive 25 February 2019 - Budget 2019-20 - Revenue and Capital (Pages 33 - 108)

12. Council Tax Resolution Report 2019/20 (Pages 109 - 122)

13. Reference from Audit Committee 25 February 2019 - Treasury Management

Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2019-20 (Pages 123 - 172)

14. **Pay Policy Statement 2019/2020 (Pages 173 - 182)**
15. **Reference from Executive 25 February 2019 - Council Plan 2019-23 (Pages 183 - 220)**
16. **Update from the Overview and Scrutiny Committee (Pages 221 - 224)**



Chief Executive

Date of Next Meeting:

Wednesday 22 May 2019, 6.30 pm