

At a meeting of the Executive held in Council Chamber - Allerdale House, Workington on Wednesday 18 March 2020 at 4.00 pm

Members

Councillor Mike Johnson (Chair)
Councillor John Cook
Councillor Jim Lister

Councillor Marion Fitzgerald
Councillor Anthony Markley

Apologies for absence were received from Councillor Alan Pitcher

Staff Present

A Gilbert, C Holmes, L Jardine, K Kerrigan and S Sewell

388. Minutes

The minutes of the previous meeting held on 19 February 2020 were signed as a correct record.

389. Declaration of Interests

None declared.

390. Questions

None received.

391. Members' Announcements

None received.

392. Strategic Commissioning and Procurement Strategy

The subject of the decision

The Head of Programmes and Projects submitted a report which sought member's approval of the revised Strategic Commissioning and Procurement Strategy 2020-30.

Councillor M Johnson moved the recommendations as per the report; this was seconded by Councillor M Fitzgerald.
The motion was unanimously agreed.

Alternative options considered

Not to approve the revised Strategy.

The reason for the decision

A revised Strategic Commissioning and Procurement Strategy 2020-30 reflects changes in best practice and ensures that the Council pursues sustainable outcomes, value for money and continuous improvement in its commissioning and procurement of goods, services and works.

The decision

Resolved

That the revised Strategic Commissioning and Procurement Strategy 2020-2030 be adopted.

393. Local Plan (part 2)

The subject of the decision

The Head of Strategy, Policy and Performance submitted a report which sought member's approval of the modified Allerdale Local Plan (part 2).

Councillor M Fitzgerald moved the recommendations as per the report; this was seconded by Councillor J Lister. The motion was unanimously agreed.

Alternative options considered

Not to adopt the Local Plan (part 2).

The reason for the decision

The Local Plan (part 2) was submitted in January 2019 to the Minister for Housing, Communities and Local Government for independent examination. The Council received the Inspectors report and it was for members to consider approval in line with his recommendations.

The decision

Recommended – That Council be requested to agree that –

1. The modified Local Plan (part 2), as set out in appendix 2 of the report, be adopted as part of the statutory development plan for the area of the Borough outside the Lake District National Park
2. The Policies Maps, including modifications as set out in appendix 3 of the report, be adopted.

394. Creation of an Executive Shareholder Committee

The subject of the decision

The Head of Governance and Regulatory Services submitted a report which sought member's approval of the creation of an Executive Shareholder Committee.

Councillor M Johnson moved the recommendations as per the report; this was seconded by Councillor J Cook.
The motion was unanimously agreed.

Alternative options considered

To make decisions through the Executive instead of an Executive Shareholder Committee.

The reason for the decision

To promote good governance and to demonstrate there was a clear separation between the Council's role as the Municipal Authority and the Council's role as shareholder; officers recommended the creation of an Executive Shareholder Committee. This new Committee of the Executive would fulfil the Council's role as sole shareholder in current and future Local Authority Trading Companies ("Companies").

The decision

Resolved

That –

1. The draft Shareholder Agreement between Allerdale Borough Council and Allerdale Waste Services Limited (AWSL) as set out in Appendix 1 and the draft Shareholder Agreement between Allerdale Borough Council and Allerdale Housing & Development Limited (AHDL) as set out at appendix 4 be approved
2. In accordance with Executive Procedure Rule 5.7, the creation of a committee of the Executive, (Executive Shareholder Committee) and, subject to paragraph (2) below, the terms of reference as shown in Appendix 2 to this report be approved
3. Councillors M Fitzgerald, M Johnson and T Markley be appointed to the Executive Shareholder Committee
4. The Monitoring Officer be authorised, in consultation with the Leader, to take all necessary action to finalise the terms of reference to be included in the Council's Constitution and to make such other consequential amendments to the Constitution as the Monitoring Officer deems appropriate.

The meeting closed at 4.20 pm