



Summons to Meeting

Tuesday 17 November 2020

Executive

Wednesday 25 November 2020, 4.00 pm

Zoom Virtual Meeting

Membership:

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

Councillor Marion Fitzgerald
Councillor Anthony Markley

This meeting will be broadcast live on the Allerdale Borough Council YouTube™ Channel.

If you have any questions or queries contact Gayle Roach on 01900 702502.

Agenda

1. Minutes (Pages 3 - 8)

To agree as a correct record the minutes of the meeting held on 14 October 2020.

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. Questions

To answer questions from members of the public – submitted in writing or by electronic mail no later than 5.00pm, 2 working days before the meeting.

5. Members' Announcements



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6. **Quarter 2 Finance Report and Revised Budget 2020-21 (Pages 9 - 64)**
7. **Budget Strategy (Pages 65 - 74)**
8. **Quarter 2 Performance Report 2020/21 (Pages 75 - 102)**
9. **Local Government Reorganisation (Pages 103 - 124)**
10. **Report from the Overview and Scrutiny Committee - Response to the Pandemic Task and Finish Group (Pages 125 - 132)**
11. **Finance System Replacement (Pages 133 - 146)**



Chief Executive

Date of Next Meeting:

**Wednesday 13 January 2021, 4.00 pm
Zoom Virtual Meeting**