



## Summons to Meeting

Tuesday 9 July 2019

# Council

Wednesday 17 July 2019, 7.00 pm

Council Chamber - Allerdale House, Workington

### Membership:

Councillor Hilary Harrington (Chair)  
Councillor Tony Annison  
Councillor Mary Bainbridge  
Councillor Herbert Briggs  
Councillor Nicky Cockburn  
Councillor John Cook  
Councillor Allan Daniels  
Councillor Janet Farebrother  
Councillor Peter Gaston  
Councillor Iain Greaney  
Councillor Alan Hedworth  
Councillor Joe Holliday  
Councillor Mark Jenkinson  
Councillor George Kemp  
Councillor Janet King  
Councillor Sally Lansbury  
Councillor Michael Little  
Councillor Elaine Lynch  
Councillor Anthony Markley  
Councillor Carni McCarron-Holmes  
Councillor Alan Pitcher  
Councillor Blain Sansom  
Councillor Andrew Semple  
Councillor Stephen Stoddart  
Councillor Will Wilkinson

Councillor Carole Armstrong  
Councillor Carmel Bell  
Councillor Markus Campbell-Savours  
Councillor John Colhoun  
Councillor John Crouch  
Councillor Joan Ellis  
Councillor Marion Fitzgerald  
Councillor Malcolm Grainger  
Councillor Michael Heaslip  
Councillor Vaughan Hodgson  
Councillor Daniel Horsley  
Councillor Mike Johnson  
Councillor Peter Kendall  
Councillor Adrian Kirkbride  
Councillor Jim Lister  
Councillor Peter Little  
Councillor Louise Maguire  
Councillor Owen Martin  
Councillor Ron Munby MBE  
Councillor Joe Sandwith  
Councillor Paul Scott  
Councillor Alan Smith  
Councillor Alan Tyson  
Councillor Lynda Williams

***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 1 - 8)

To sign as a correct record the minutes of the Council meeting held on 22 May 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 M Heaslip submitted the following Motion –

‘Council agrees to instruct officers to prepare a detailed report to be considered by the Council’s Constitution Review Group and a future Council meeting setting out all the considerations of moving to an alternative to Executive governance by adopting the Committee system, as provided for by the Localism Act 2011.

Council notes that each committee would be appointed by Council reflecting the political balance in this chamber and giving all councillors the opportunity to be involved in decisions on specific functions delegated to a committee by Council, with power to make further delegations, as provided for by the relevant legislation’.

Councillor J Ellis submitted the following Motion –

‘Council notes with abhorrence the recent incident of racist abuse and hate crime in Murray Road, Workington and conveys best wishes to the victims of the attack, and condemns those who bring racist hatred onto our streets. Council confirms that it will work with Police and other agencies to counter hate crime wherever it appears in our area’.

## 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 9 - 12)**

**9. Portfolio Holder Reports (Pages 13 - 26)**

To consider reports from Members of the Executive.

**10. Executive Minutes (Pages 27 - 40)**

To note the contents of the minutes of the meetings of the Executive held on 25 February, 22 March and 17 April 2019.

**11. Reference from Executive 17 April 2019 - Capital Investment Strategy 2019/20 (Pages 41 - 84)**

**12. Annual Overview and Scrutiny Committee Report 2018/19 (Pages 85 - 92)**

**13. Changes to Committee Memberships and Outside Body Representation (Pages 93 - 96)**



**Corporate Director**

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**Date of Next Meeting:**

**Wednesday 25 September 2019, 7.00 pm  
Allerdale House, Workington**