



Summons to Meeting

Tuesday 15 February 2022

Council

Wednesday 23 February 2022, 7.00 pm

The Market Hall, Wigton

Membership:

Councillor Malcolm Grainger (Chair)	Councillor Allan Daniels (Vice-Chair)
Councillor Tony Annison	Councillor Carole Armstrong
Councillor Mary Bainbridge	Councillor Carmel Bell
Councillor Herbert Briggs	Councillor Markus Campbell-Savours
Councillor Nicky Cockburn	Councillor John Cook
Councillor John Crouch	Councillor Janet Farebrother
Councillor Marion Fitzgerald	Councillor Peter Gaston
Councillor Patrick Gorrill	Councillor Iain Greaney
Councillor Hilary Harrington	Councillor Michael Heaslip
Councillor Alan Hedworth	Councillor Vaughan Hodgson
Councillor Daniel Horsley	Councillor Mike Johnson
Councillor George Kemp	Councillor Peter Kendall
Councillor Alan Kennon	Councillor Adrian Kirkbride
Councillor Sally Lansbury	Councillor Jim Lister
Councillor Elaine Lynch	Councillor Louise Maguire
Councillor Anthony Markley	Councillor Owen Martin
Councillor Carni McCarron-Holmes	Councillor Antony McGuckin
Councillor Ron Munby MBE	Councillor Alan Pitcher
Councillor Joe Sandwith	Councillor Blain Sansom
Councillor Paul Scott	Councillor Andrew Semple
Councillor Colin Sharpe	Councillor Alan Smith
Councillor Stephen Stoddart	Councillor Kevin Thurlow
Councillor Alan Tyson	Councillor Will Wilkinson
Councillor Lynda Williams	

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Lindsay Tomlinson on 01900 702502.



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Allerdale Borough Council
Allerdale House
Workington
Cumbria CA14 3YJ
tel: 0303 123 1702
www.allerdale.gov.uk

Agenda

1. Minutes (Pages 5 - 14)

To sign as a correct record the minutes of the Council meeting held on 26 January 2022.

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 and to receive Petitions under Access to Information Rules.

6. Notices of Motion

To receive Notices of Motion.

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

9. Portfolio Holder Reports (Pages 15 - 26)

To consider reports from Members of the Executive.

10. Executive Minutes (Pages 27 - 30)

To note the contents of the minutes of the meeting of the Executive held on 12 January 2022.

11. Reference from Executive 9/2/22 - Budget 2022/23 - Revenue and Capital (Pages 31 - 102)

12. Council Tax Resolution Report 2022/23 (Pages 103 - 116)

13. Reference from Audit Committee 14/2/22 - Treasury Management Strategy, Annual Investment Strategy and Minimum Revenue Provision Policy Statement 2022/23 (Pages 117 - 188)

14. Reference from Executive 9/2/22 - Statement of Community Involvement (Pages 189 - 226)

15. Governance Updates (Pages 227 - 232)

16. Update from the Overview and Scrutiny Committee (Pages 233 - 236)



Chief Executive

Date of Next Meeting:

Wednesday 18 May 2022, 7.00 pm