



## Summons to Meeting

Tuesday 30 November 2021

# Council

Wednesday 8 December 2021, 7.00 pm

Hundith Hill Hotel, Cockermouth

### 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 Janet King
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 William Pegram	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.***



Allerdale - a great place  
to live, work and visit

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# Agenda

## 1. Minutes (Pages 5 - 18)

To sign as a correct record the minutes of the Council meeting held on 22 September 2021.

## 2. Apologies for Absence

## 3. Declaration of Interests

Councillors and 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. Notice of Motion

The following Motion has been received from Councillor Iain Greaney:

“As someone who believes that nuclear energy generation should and probably will need to have a place in a new greener energy policy for the country and also as someone who has an in-depth understanding of the need to build the UK’s long term nuclear Geological Disposal Facility, the submission of this motion to defer GDF appraisal process in the borough of Allerdale, is not taken easily.

“I have had a meeting with the NDA representative Steve Reece and also the Independent Chair of the Allerdale GDF working group Jocelyn Manners-Armstrong, who I believe to be genuine participants in the process, however this did not alleviate my concerns. As a result, I believe the current decision on the proposed designated GDF search area being proposed by the Allerdale working group is flawed / unsound and needs to be re-appraised as a result of failures in the decision-making process.

“The justification for the motion is the significant technical omissions from the assessment which renders approximately 50% of the proposed designated search area completely out of scope, lack of community participation in the decision-making process and a political driven agenda by the conservative Allerdale executive committee.

“The real crux of the issue is the newly defined Allerdale GDF designated search area includes 50% of the exclusion zone as determined in the British Geological Survey (BGS) report; Initial Geological Unsuitability Screening of West Cumbria (2010), which concludes that this exclusion area is an area not suitable for consideration for the siting of a Nuclear Geological Disposal Facility.

“Therefore, how can the public have confidence in this first phase, if the Allerdale GDF working group have selected an area that comprises 50% of which has already been classified as unsuitable by the BGS. This seems to be the most basic of errors and indicates the working group have not done their homework correctly.

“It seems the Allerdale working group are getting the significant basic decisions wrong at such an early stage, without being held accountable. The concern is, they will inevitably continue in this vein as a direct result of these poor early decisions becoming embedded in the process which in turn will have an effect on all future decisions. Irrespective of the £1 million payments the council will receive for continuing to the next phase in the GDF assessment, as councillors we have a moral responsibility to ensure this process is checked if concerns are highlighted and this motion will provide an opportunity to do this.

“We have to take an impartial but objective approach when it comes to the siting of a Nuclear Geological Disposal Facility and our aim should be; not to get ‘a site’ but to get the ‘safest site’

“Therefore, I propose that:

“Allerdale Borough Council agrees to request Executive that it withdraws all council members and officers from participating in the Allerdale Nuclear Geological Disposal Facility working group/ Community Partnership and any processes associated with the assessment /selection of a viable site for the UK'S Geological Disposal Facility in the Borough of Allerdale. This recall should be with immediate effect and continue until that time a more agreeable democratic, technical and community involved process for determining the designated GDF Search Area is proposed / guaranteed by the UK government and their representatives within the Nuclear Decommissioning Authority (NDA).”

## **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 19 - 20)**

## **9. Portfolio Holder Updates (Pages 21 - 40)**

## **10. Executive Minutes (Pages 41 - 48)**

To note the contents of the minutes of the Executive held on 21 July 2021 and 13 October 2021.

## **11. Reference from Executive 24/11/21 - Quarter 2 Finance Report and Revised Budget 2021-22 (Pages 49 - 116)**

## **12. Reference from Audit Committee 25/11/21 - Treasury Management Operations – Mid-year review 2021/22 (Pages 117 - 156)**

## **13. Reference from Licensing Committee 16/11/21 - Gambling Policy Review 2022-2025 (Pages 157 - 232)**

## **14. Update from the Overview and Scrutiny Committee (Pages 233 - 234)**

**15. Governance Updates (Pages 235 - 240)**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

**Chief Executive**

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**Date of Next Meeting:**

**Wednesday 26 January 2022, 7.00 pm**