

At a meeting of the Executive held in Top Floor, Allerdale House, Workington on Wednesday 20 April 2022 at 4.00 pm

Members

Councillor Mike Johnson (Chair)
Councillor Marion Fitzgerald
Councillor Alan Pitcher

Councillor Jim Lister
Councillor Colin Sharpe

Apologies for absence were received from Councillor Anthony Markley

Staff Present

B Carlin, A Gilbert, N Hardy, C Nicholson, G Roach and A Seekings

460. Minutes

Councillor M Fitzgerald highlighted an error in minute number 445, Earmarked Reserves Budget paragraph iii) in that the date should have read 2021-22.

The minutes of the meeting held on 23 March 2022 were signed as a correct record subject to the above amendment being made.

461. Declaration of Interests

None declared.

462. Questions

None received.

463. Members' Announcements

None received.

464. Council Strategy Delivery Plan 2022/23

The subject of the decision

The Assistant Chief Executive (Policy, Performance and Economic Strategy) submitted a report which sought members approval of a draft Delivery Plan 2022/23, which set out specific activity to be undertaken over the next year in working towards achieving the objectives set out in the Council Strategy.

Councillor M Fitzgerald moved the recommendation as per the report; this was seconded by Councillor C Sharpe. The motion was unanimously agreed.

Alternative options considered

To approve the draft Delivery Plan as presented at Appendix A.

To approve the draft Delivery Plan subject to amendments being made.

Not to approve the draft Delivery Plan.

The reason for the decision

To approve the draft Council Strategy Delivery Plan setting out specific activity to be undertaken over the next year in working towards achieving the objectives set out in the Council Strategy.

The decision

Resolved

That the Council Strategy Delivery Plan 2022/23, as presented at Appendix A, be approved.

465. Social Impact Investment Fund

The subject of the decision

The Assistant Chief Executive (Policy, Performance and Economic Strategy) submitted a report which sought member's approval on the allocation of funds from the Allerdale Social Impact Investment Fund (SIIF) for 2022/23.

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

Alternative options considered

The report set out the suggested allocation of the remaining SIIF funding available.

Alternative suggested uses of the fund may be made so long as they were a strategic fit with the Sellafield Social Impact Strategy.

The reason for the decision

To agree the allocation of funds from the Allerdale Social Impact Investment Fund (SIIF) for 2022/23, subject to the decision of the Sellafield Board to provide £500,000 each to Allerdale and Copeland for socio-Economic activity.

The decision

Resolved

That the allocation of funds from the Social Impact Investment Fund of £500,000 for 2022/23 as outlined in paragraph 4.3 of the report be approved.

466. Homelessness and Rough Sleeping Strategy

The subject of the decision

The Chief Officer Place and Governance submitted a report which sought members approval of a new Homelessness Prevention and Rough Sleeping Strategy for 2022-27.

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

Alternative options considered

None.

The reason for the decision

The 2002 Homelessness Act required local authorities to conduct a review of homelessness and develop a homelessness strategy at least every five years.

The decision

Resolved

That the Homelessness and Rough Sleeping Strategy for 2022-2027, as presented at Appendix A, be approved.

467. Affordable Housing Scheme

This item was deferred for more information.

The meeting closed at 4.12 pm