



Summons to Meeting

Thursday 10 March 2022

Overview and Scrutiny Committee

Friday 18 March 2022, 1.30 pm

Council Chamber, Allerdale House

Membership:

Councillor Michael Heaslip (Co-Chair)

Councillor Carni McCarron-Holmes (Co-Chair)

Councillor Markus Campbell-Savours

Councillor Allan Daniels

Councillor Patrick Gorrill

Councillor Malcolm Grainger

Councillor Iain Greaney

Councillor Hilary Harrington

Councillor Daniel Horsley

Councillor Sally Lansbury

Councillor Ron Munby MBE

Councillor Paul Scott

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

Agenda

1. Minutes (Pages 3 - 6)

To sign as a correct record the minutes of the meeting held on 4 February 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.



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

4. Questions

To answer questions from members of the public – submitted in writing or by electronic mail no later than 5.00pm on a working day, allowing two clear working days before the day of the meeting.

5. Public Participation

To hear representations from members of the public on items which appear on the agenda – submitted in writing or by electronic mail no later than 5.00pm, 2 working days before the meeting.

6. Quarter 3 Performance Report 2021/22 (Pages 7 - 32)

7. Quarter 3 Finance Update Report

Report to follow.

8. Affordable Housing Scheme Policy (Pages 33 - 66)

Consideration of the draft Affordable Housing Scheme Policy documents.

The scheme describes how the Council administers housing that bridges the gap between social rent and open market properties. The over-arching document details the policy context and outlines the process the Council uses to assess applications for affordable housing. Behind that document sits a suite of documents specific to each tenure of affordable housing – Affordable Rent, Discounted Sale, First Homes and Shared Ownership. The Housing Manager will be present to provide an overview and answer any questions.

9. Feedback reports from Scrutiny Outside Bodies (Pages 67 - 68)

To consider feedback reports from Council Representatives on other Scrutiny Bodies.

10. Verbal Update on Local Government Reorganisation

11. Forward Plan (Pages 69 - 78)

12. Work Programme and Outcomes Monitoring (Pages 79 - 80)

13. Task and Finish Group/Working Group Updates



Chief Executive

**Date of Next Meeting:
Friday 22 April 2022, 1.30 pm**