



## Summons to Meeting

Tuesday 19 July 2022

# Council

Wednesday 27 July 2022, 7.00 pm

Wigton Market Hall

### Membership:

Councillor Allan Daniels (Chair)	Councillor William Pegram (Vice-Chair)
Councillor Tony Annison	Councillor Carole Armstrong
Councillor Carmel Bell	Councillor Herbert Briggs
Councillor Markus Campbell-Savours	Councillor Barbara Cannon
Councillor Nicky Cockburn	Councillor John Cook
Councillor John Crouch	Councillor Janet Farebrother
Councillor Marion Fitzgerald	Councillor Peter Gaston
Councillor Patrick Gorrill	Councillor Malcolm Grainger
Councillor Iain Greaney	Councillor Jimmy Grisdale
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 Democratic Services on 01900 702502.***



Allerdale - a great place  
to live, work and visit

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# Agenda

**1. Minutes (Pages 5 - 12)**

To sign as a correct record the minutes of the Council meeting held on 18 May 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 (Pages 13 - 16)**

**9. Portfolio Holder updates (non-key) (Pages 17 - 34)**

**10. Executive Minutes (Pages 35 - 48)**

To note the contents of the minutes of the meetings of the Executive held on 9 February, 1 March, 23 March and 11 May 2022.

**11. Reference from Executive 11/05/22 - Capital Investment Strategy 2022-23 (Pages 49 - 100)**

**12. Overview and Scrutiny Committee Annual Summary Report 2021/22 (Pages 101 - 108)**

**13. Governance Updates (Pages 109 - 116)**



**Programme Director,  
Transformation &  
Operating Model**

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**Date of Next Meeting:**

**Wednesday 21 September 2022, 7.00 pm  
SEN Centre, Lakes College, Workington**