



Summons to Meeting

Tuesday 29 November 2022

Council

Wednesday 7 December 2022, 7.00 pm

The Pencil Factory, Keswick, CA12 5NG

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 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 Will Wilkinson	Councillor Lynda Williams

Members of the public are welcome to attend the meeting. If you have any questions or queries contact Gayle Roach on 01900 516809.



Allerdale - a great place
to live, work and visit

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

Agenda

1. Minutes (Pages 5 - 10)

To sign as a correct record the minutes of the Council meeting held on 21 September 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

Councillor M Campbell-Savours submitted the following motion -

‘This council notes the adverse impact second home ownership can have on communities in Allerdale, where many permanent residents and workers struggle to find suitable accommodation close to their families and places of work.

This council also notes the content of the Levelling Up and Regeneration Bill (currently at report stage in the House of Commons) and the proposed powers for billing authorities to introduce council tax premiums on Second Homes and Empty Properties. Subject to the bill receiving Royal Assent it is expected that billing authorities can use these new powers from 1st April 2024.

This council resolves to write to DLUHC expressing our support for the council tax premium provisions within the bill.

This council also resolves to write to Cumberland Council, urging them to consider removing any second home discount rules inherited from district councils from April 2023 and subject to the bill receiving royal assent, to introduce a 100% council premium on second homes from April 2024’.

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 11 - 14)

9. Portfolio Holder Updates (Pages 15 - 34)

10. Executive Minutes (Pages 35 - 40)

To note the contents of the minutes of the meeting of the Executive held on 20 July and 12 October 2022.

11. Reference from Audit Committee 26/09/22 - Treasury Management Annual Review 2021/22 (Pages 41 - 80)

12. Reference from Audit Committee 28/11/22 - Treasury Management Mid-Year Report 2022-23 (Pages 81 - 118)

13. Appointment of Returning Officer and Electoral Registration Officer (Pages 119 - 122)

14. Update from the Overview and Scrutiny Committee (Pages 123 - 126)

15. Governance Updates (Pages 127 - 168)

16. Standards Hearings Panel (Pages 169 - 184)



**Interim Head of
Paid Service**

Date of Next Meeting:

**Wednesday 25 January 2023, 7.00 pm
Greenhill Hotel, Wigton**