



Summons to Meeting

Tuesday 21 February 2023

Council

Wednesday 1 March 2023, 7.00 pm

Wallace Suite - Hundith Hill Hotel, Cockermouth

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 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

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Agenda

1. Minutes (Pages 5 - 10)

To sign as a correct record the minutes of the Council meeting held on 7 December 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 Peter Kendall submitted the following motion –

‘I Peter Kendall would like to call upon the members of Allerdale Full Council and bring to their attention as a notice of motion, the following,

Maryport Town Hall is affected by damp in the walls, which should be dealt with to both protect the health & safety of users of the building, & preserve the structure of an old, important, historic building. In the recent past, fungal growth has had to be removed from internal walls & internal décor is badly damaged. I am concerned that the building is being neglected by Allerdale, which is ignoring its duty of care responsibilities. Whilst the ground floor recently underwent grant funded renovation, it is believed that this was undertaken with no active involvement or advice on the historic damp problems experienced by the building from Allerdale Property Services, & damp areas appear to have just been painted over. Other areas of damp in the building are not been addressed. I move that Council agrees that the issues be resolved as a matter of urgency’.

7. Executive Minutes (Pages 11 - 20)

To note the contents of the minutes of the meetings of the Executive held on 23 November 2022 and 11 January 2023.

8. Governance Update Report (Pages 21 - 46)

9. Authority to Temporarily Amend Polling Scheme (Pages 47 - 50)

10. Urgent Delegated Decision Update (Pages 51 - 54)

11. Overview and Scrutiny Committee Update Report

Report to follow.

12. Councillor Speeches

To hear speeches (not exceeding 5 minutes each), for up to a specified period of 15 minutes, may be amended at the discretion of the Mayor, from individual members on a local issue in the Member's Ward, of which 24 hours' notice has been given to the Chief Executive.

13. Portfolio Holder Reports (Pages 55 - 76)

To consider reports from Members of the Executive.

14. Closing remarks from Leader of the Council

15. Closing remarks from Mayor of Allerdale (Pages 77 - 78)



Chief Executive
