



Summons to Meeting

Tuesday 12 July 2022

Executive

Wednesday 20 July 2022, 4.00 pm

Council Chamber - Allerdale House

Membership:

Councillor Mike Johnson (Chair)
Councillor Marion Fitzgerald
Councillor Anthony Markley
Councillor Colin Sharpe

Councillor Jim Lister
Councillor Alan Pitcher

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 - 12)

To sign as a correct record the minutes of the meetings held on 20 April and 22 June 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. 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. Members' Announcements



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6. Capital Outturn 2021/22 (Pages 13 - 28)
7. Revenue Outturn 2021/22 (Pages 29 - 66)
8. UK Shared Prosperity Fund - Investment Plan (Pages 67 - 70)
9. Otley Road Flats, Keswick (Pages 71 - 114)

A handwritten signature in black ink, appearing to be 'P. W.', written over a horizontal line.

**Programme Director,
Transformation &
Operating Model**

Date of Next Meeting:

**Wednesday 7 September 2022, 4.00 pm
Council Chamber - Allerdale House**