



Summons to Meeting

Tuesday 15 November 2022

Executive

Wednesday 23 November 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 516809.

Agenda

1. Minutes (Pages 3 - 4)

To sign as a correct record the minutes of the meeting held on 12 October 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

6. Quarter 2 Finance Report (Pages 5 - 48)



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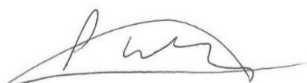
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Allerdale House
Workington
Cumbria CA14 3YJ
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www.allerdale.gov.uk

7. **Quarter 2 Performance Report 2022/23 (Pages 49 - 80)**
8. **UK Shared Prosperity Fund - Governance Arrangements (Pages 81 - 122)**
9. **Cultural Strategy for West Cumbria (Pages 123 - 174)**
10. **Collection Development Policy Review (Pages 175 - 240)**

The Chairman will move:-

“That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.”

11. **Approval to Dispose of Council owned land in central Workington (Pages 241 - 248)**



**Interim Head of
Paid Service**

Date of Next Meeting:

**Wednesday 11 January 2023, 4.00 pm
Council Chamber - Allerdale House**