



## Summons to Meeting

Tuesday 7 March 2023

# Executive

Wednesday 15 March 2023, 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 - 8)

To sign as a correct record the minutes of the meetings held on 11 January and 28 February 2023.

### 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.



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- 5. Members' Announcements**
- 6. Reference from Overview and Scrutiny Committee 03/03/23 - Call-in of Minute Number 247. - Approval to Dispose of Council owned land in central Workington**  
Report to follow.
- 7. Quarter 3 Finance Report October to December 2022 (Pages 9 - 54)**
- 8. Quarter 3 Performance Report 2022/23 (Pages 55 - 88)**

**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 items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.

- 9. Award of construction contract for Workington Innovation Centre**  
Report to follow.
- 10. Award of operator contract for Workington Innovation Centre**  
Report to follow.
- 11. The Wave Centre, Maryport - Future High Streets tender**  
Report to follow.



**Chief Executive**

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