



## Summons to Meeting

Thursday 3 November 2022

# Overview and Scrutiny Committee

Friday 11 November 2022, 1.30 pm

Council Chamber, Allerdale House

### Membership:

Councillor Michael Heaslip (Co-Chair)

Councillor Carni McCarron-Holmes (Co-Chair)

Councillor Carole Armstrong

Councillor Barbara Cannon

Councillor John Cook

Councillor Allan Daniels

Councillor Patrick Gorrill

Councillor Malcolm Grainger

Councillor Iain Greaney

Councillor Daniel Horsley

Councillor Sally Lansbury

Councillor Paul Scott

***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 meeting held on 14 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.



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#### **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. Public Participation**

To hear representations from members of the public on items which appear on the agenda – submitted in writing or by electronic mail no later than 5.00pm, 2 working days before the meeting.

#### **6. Verbal Update on Cost of Living Measures**

#### **7. UK Shared Prosperity Investment Plan progress update (Pages 9 - 16)**

To consider the draft Executive report.

#### **8. Progress on responses to questions on Safer Streets Project**

#### **9. Verbal Update on Local Government Reorganisation**

#### **10. Forward Plan (Pages 17 - 24)**

#### **11. Work Programme and Outcomes Monitoring (Pages 25 - 26)**

#### **12. Task and Finish Group/Working Group Updates**



**Interim Head of Paid  
Service**

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**Date of Next Meeting:**

**Friday 9 December 2022, 1.30 pm  
Council Chamber, Allerdale House**

# Agenda Item 1

At a meeting of the Overview and Scrutiny Committee held in Council Chamber, Allerdale House on Friday 14 October 2022 at 1.30 pm

## Members

Councillor M Heaslip (Co-Chair)

Councillor Carni McCarron-Holmes (Co-Chair)

Councillor John Cook

Councillor Malcolm Grainger

Councillor Iain Greaney

Councillor Jimmy Grisdale (Sub)

Councillor Paul Scott

Apologies for absence were received from Councillor Barbara Cannon, Councillor Allan Daniels and Councillor Daniel Horsley

## Staff Present

H Davies, A FitzGerald, N Hardy, J Hewitson, K Kerrigan and G Roach

## Also Present

M Fitzgerald (Deputy Leader and Executive Member: Policy, Governance and People Resources)

### 192. Minutes

The minutes of the meeting held on 16 September 2022 were signed as a correct record.

### 193. Declaration of Interests

None declared.

### 194. Questions

None received.

### 195. Public Participation

None received.

### 196. Monitoring of Regeneration Programmes - Workington and Maryport

Kevin Kerrigan, Programme Director for Workington provided a verbal update on the Workington Town Deal projects.

Members were updated on the accelerated funding schemes;  
Former opera house site – the site acquisition had been completed in August, a construction contract had been awarded for permanent fencing and site finishing works, due to commence next week for a maximum period of 8 weeks.  
Central Way underpass – there were ongoing issues with pigeon faeces, increased by the removal of the damaged netting. They had been working closely with the Cumbria County Council bridges team to identify other possible

solutions as deterrents such like ultra-sonic and audible devices, which had been discounted due to the nature of the structure. The bird netting was seemingly coming out the most appropriate solution and quotes were being obtained.

Updates on the main town deal projects;

Public realm connectivity project – led by Cumbria County Council, work ongoing on stakeholder engagement, an event had been held on 6 October for locally affected businesses, feedback received had been mainly positive about the scheme with some concerns around the potential impact from construction works, long term maintenance and issues around anti-social behaviour. Wider consultation was due to take place from 24 October to 11 November.

Port of Workington and Oldside – monthly project meetings were being held with all concerned to progress the scheme. A topographical survey had now been completed of the Oldside site and were in the process of finalising and ecological walk over survey, required before any future design work.

Digital Accelerator project – led by Lakes College and was progressing well. Professional advisor had been appointed to develop a design plan and identified the IT equipment required. Works on this project were due to be completed by April 2023.

Innovation Centre – now have scope, programme and costs for site survey and design work to get the scheme to RIBA stage 3. Ground penetrating radar survey should take place at the end of the month leading to intrusive ground investigations in mid-November. That would require partial closure of Central carpark so the team were working closely with the Councils Parking Services, residents with parking permits for Central carpark would be provided free access to the towns multi-storey for the duration of the works. An invitation to tender had been drafted for the potential operator of the Centre, it was hoped that the identifying of an operator would coincide with the award of the construction contract to involve the operator in the design phase.

On this scheme further approval was to be required from the Executive prior to the award of construction and the contract for the operator and approval from the Shadow Authority.

Sports Village – the scope of work and budget had now been agreed for the additional project development work required. There had been some positive discussions with the Football Foundation in relation to potential funding for the community pitch. There was also a lot of work around stakeholder engagement. The scheme would require approval from the Executive and Shadow Authority at future stages.

With regards to an update on the Levelling Up Fund Stage 2 process, the funding application for the Workington Gateway project was submitted and it was believed a decision on that was expected by the end of November.

Members asked questions relating to timescales on physical activity for each of the projects, challenge and accountability on designs and plans of projects, expressions of interest on the Investment Zones and potential impact of Local Government Review.

Jeremy Hewitson, Strategic Advisor - Programmes Maryport then provided an update presentation on the regeneration programme for Maryport.

An overview was provided on the Maryport High Street Heritage Action Zone (HAZ) projects including;

Maryport Town Hall – the works were now complete and would be opening its doors imminently as a multi-agency hub to be used by the Regeneration Team, Maryport Town Council and the Police.

1 Senhouse Street, the new Art Gallery – was due to go out to tender imminently for a contractor to progress this project. In the meantime the collection was due to be moved to a temporary home which was to allow storage but also some display until the work was completed.

HAZ Shopfront grants scheme – the first scheme was completed and another was currently on site. Discussions were ongoing with three other shop owners. Originally had intended to deliver 7-10 new shop fronts but costs had increased and funds have had to be reallocated to 1 Senhouse Street.

HAZ Cultural Programme – work and discussions were ongoing.

An overview was provided on the Future High Street Programme;

The Carlton Arts and Entertainment Centre – currently out for tender for a main contractor having received planning permission in July. When those come in with costings it would then need to be looked at whether all original plans could be achieved.

Empire Yard – this project had been amended and simplified since the original plans as an agreement with the multiply owners had not been reached. Future options were being discussed.

Public Realm – the grant funding agreement had been finalised with Cumbria County Council now and legal teams were providing final advice for sign off. A separate scheme was being devised through the Public Realm programme for a ‘beach boardwalk’ approx. 100 meters in length providing a link with the Ebike Hub and connectivity to Hadrian’s Cycleway.

Residential Conversion Grants – the scheme would deliver up to 18 new residential apartments. The first conversion was now on site.

The Wave Leisure Centre – planning permission was to be submitted shortly going out for tender at the same time.

Christchurch the new Maritime Museum location – the tender for a main contractor was due to go out imminently.

The main issues that had been experienced since awarded the funding were around the costs of building materials increasing significantly. It had led to having to go out to market to a wider tender to try and bring costs back down.

Questions were asked around public engagement and communication and contributions to the shopfront scheme.

Councillor I Greaney raised an enquiry in respect of the proposal to redevelop the disused toilet block on Maryport promenade as a new café facility. The Strategic Advisor - Programmes Maryport agreed to find out and update members following the meeting.

Councillor C McCarron-Holmes requested an update on three planning breaches on Senhouse Street, Maryport.

Again it was agreed that an update would be circulated to members following the meeting.

### **Agreed**

That the update presentations be noted.

## **197. Gypsy and Traveller Site Report**

The Deputy Leader and Portfolio Holder for Policy, Governance and People Resources provided an update on progress with the Gypsy and Traveller Site Report.

It was explained that a Needs Assessment was published in 2021, following which the Council had asked for further research to be carried out. The Council was now confident in its understanding of the requirements of the traveller community in the local area.

From the Needs Assessment five encampments had been identified, with an overall message coming through that a single site was not the preferred choice. The community was comprised of a number of smaller communities who did not necessarily want to be accommodated together.

From the additional research carried out this year it was found that of the five groups only three still remained in the Allerdale area, of those, two of the groups were willing to purchase or rent land from the Council and one group only to rent.

The second consultation was undertaken in May this year and it was believed the number of groups in the area may have changed again however that was to be confirmed.

The preferred option coming out of the consultation process was recommending two, perhaps three smaller sites at 'showman's yard' size.

The challenge the Council now faced was there wasn't a lot of land available for that purpose.

Members were also updated from the police perspective on the situation. The Community Safety Partnership (CSP) had last month received a report from the Inspector that the Chief Constable had asked for a peer review on the policies and procedures that had been in operation in Allerdale. That had been triggered by the surge of traveller encampments seen during the pandemic and the difficulties and tensions experienced then in both communities.

The peer review had gone well and the policies and procedures used here were to be recommended to be adopted county wide. There had been a couple of recommendations around strategic oversight, mapping and training for all involved agencies. The police were hoping to roll out the processes across the county and had requested support with that from the CSP.

Members raised concerns around sites being made essentially private asking whether that lead to having the same problems in the future. They also asked what the local options were for the sites and location preferences of the groups.

### **Agreed**

That the update be noted.

#### **198. Finance Report for the period April to July 2022**

The Committee considered the quarterly finance update report for the period April to July 2022.

Under the Policy, Governance and People Resources Portfolio members discussed the disabled facilities grant scheme commenting that the Council needed to get to grips with the waiting list and urged the Executive to address the resources with some urgency.

### **Agreed**

That the Finance update report for quarter 2 be noted.

#### **199. Cost of Living Measures Update**

The Strategic Advisor – Corporate Policy presented a report to members to update on measures being taken to address the cost of living crisis, as requested by the Committee at their previous meeting.

The report summarised the current packages of support and interventions provided by Government to help households, activity that the Council was undertaking and other activity and support available in the Allerdale area.

The Council had developed a new page on its website for signposting and to help make it easier to find advice on cost of living support.

The committee then had a discussion around what further interventions could be made. Members were informed that the Council had some unallocated funding in three budget pots that could be brought together to support schemes or projects over the remainder of 2022/23. Officers were currently exploring options, in consultation with the Executive, to form a package of additional support. The Overview and Scrutiny Committee would be updated on any agreed arrangements at its next meeting.

### **Agreed**

That the update be noted.

#### **200. Verbal Update on Local Government Reorganisation**

The Assistant Chief Executive (Policy, Performance and Economic Strategy) provided members with a verbal update on LGR. The recruitment of the Cumberland Statutory Officers was now complete, Catherine Nicholson, current S151 Officer for Allerdale, was to be S151 Officer and Claire Liddle, current Head of Legal and Democratic for Carlisle, was to be the Monitoring Officer.

Consultation on the Senior Leadership Structure was now open closing on 24 October.

The process of allocating staff to the two new councils and Cumbria Fire and Rescue Service had now formally begun. It was the expectation that the majority of staff would know which council they would be working for on 1 April 2023 by the end of November.

Both new councils had now agreed the principle that staff would continue to be able to work flexibly between office locations from 1 April 2023, irrespective of which authority they were employed by. This was to allow freedom of movement and avoid staff having to relocate work base.

The Cumberland Council Plan was due to be considered by Shadow Council on 18 October and the draft Budget for Cumberland was going to Shadow Executive on 27 October.

Members asked questions around projected savings and the new Unitary Authority website

### **Agreed**

That the update be noted.

#### **201. Forward Plan**

The forward plan was noted.

#### **202. Work Programme and Outcomes Monitoring**

Members noted the work programme and discussed the expected items for the next meeting.

The Chair requested that progress on responses to questions from Committee on the St Michaels Safer Streets Project be included for the next meeting.

#### **203. Task and Finish Group/Working Group Updates**

Verbal updates were provided by the respective Chair's on the TFGs;

- Access to Health Services – GPs and Dentistry TFG – good progress was being made and a meeting was scheduled for 24 October with the NHS Commissioners
- Customer Services TFG – a number of meetings had been held with Customer Services senior managers and in due course a number of the group members were due a site visit to observe the team

**The meeting closed at 3.13 pm**



## Allerdale Borough Council

Executive – 23 November 2022

### UK Shared Prosperity Fund – Governance Arrangements Rural England Prosperity Fund – Submission of Proposals

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<b>Portfolio holder</b>	Councillor Mike Johnson Leader, Economic Growth, Community Development and Place Making Portfolio
<b>Report from</b>	Brendan Carlin, Assistant Chief Executive (Innovation and Commercial)
<b>Wards affected</b>	All wards
<b>Is this a key decision</b>	Yes

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#### **1.0 The reason for the decision**

- 1.1 Following the submission of the Investment Plan for the UK Shared Prosperity Fund to Government for approval, it is necessary to confirm the governance arrangements relating to the delivery of the proposed investment.

#### **2.0 Recommendations**

- 2.1 That an Allerdale UKSPF Investment Panel be established to include the Assistant Chief Executive (Innovation and Commercial) and the Programme Director (Workington) and a finance representative to determine the appropriate commissioning route for each intervention theme and to make funding recommendations following the appraisal of business cases.
- 2.2 That following consideration of recommendations from the Allerdale UKSPF Investment Panel funding awards are agreed by the Leader of the Council in consultation with the S151 Officer and Monitoring Officer.

2.3 That members delegate the submission of the REPF addendum to the Investment Plan to the Assistant Chief Executive (Policy, Performance and Economic Strategy) in consultation with the Leader of the Council, Chief Executive, the Monitoring Officer and the Section 151 Officer.

### **3.0 Background and Introduction**

3.1 The £2.6 billion UK Shared Prosperity Fund launched in April 2022. The fund is a key part of the Government's Levelling Up agenda and will provide funding for investment between 2022 and 2025.

3.2 The UKSPF replaces European funding programmes and has been allocated at a district council level via a funding formula rather than through a competitive process. Allerdale Borough Council has been allocated £3,842,852.

3.3 The overarching objective of the fund is to build pride in place and increase life chances. This objective is underpinned by three investment priorities:

- Community and Place
- Supporting local business
- People and skills

3.4 Allerdale Borough Council was required to develop an Investment Plan for approval by HM Government. As required by Government, in developing the Investment Plan the Council collaborated with the other authorities that will make up Cumberland Council from 1 April 2023 as well as engaging with a range of key stakeholders who may be involved in delivery of activity through the UKSPF. The consent of the Cumberland Shadow Authority was also required.

3.5 At a meeting on 22 July 2022 the Executive agreed to delegated authority to submit the Investment Plan to the Assistant Chief Executive (Policy, Performance and Economic Strategy) in consultation with the Leader of the Council, the Chief Executive, the Monitoring Officer and the Section 151 Officer. The Investment Plan was subsequently submitted to Government on 26 August 2022.

3.6 The report considered by Executive on 22 July advised that a future paper would set out proposals to establish an accountable body process and a decision-making process for the programme.

3.7 Following the submission of the Investment Plan, Government has announced the 'Rural England Prosperity Fund' (REPF) which is a top up to the UKSPF which is intended to support activities that address the particular challenges rural communities face. Allerdale has been allocated £1,298,210 for spend in 2023/24 and 2024/25. The Council is required to submit an addendum to the Investment Plan by 30 November 2022.

3.8 The addendum will set out how the REPF will be allocated having regard to a list of interventions, objectives, outputs and outcomes set out by Government. The delivery of the REPF interventions in the Allerdale area will be the responsibility of

the new Cumberland Council and as with the Investment Plan the Council is working closely with Copeland Borough Council and Carlisle City Council to develop the proposal. Consent is also required from the Cumberland Shadow Authority. As with the Investment Plan this paper seeks approval from the Executive to delegate the submission of the REPF addendum to the Investment Plan to the Assistant Chief Executive (Policy, Performance and Economic Strategy) in consultation with the Leader of the Council, Chief Executive, the Monitoring Officer and the Section 151 Officer.

#### **4.0 Content**

- 4.1 In the first year of delivery of the UKSPF programme (2022/23) it is for Allerdale Borough Council to determine how the funding from UKSPF will be allocated locally, assess and approve applications, process payments and monitor the programme on a day-to-day basis. From 1 April 2023 this will become the responsibility of Cumberland Council.
- 4.2 The Investment Plan submitted to Government makes a funding allocation of £466,366 for the current financial year (2022/23). It is therefore important to ensure that an appropriate decision-making mechanism is in place to enable this funding to be allocated and for delivery of the programme to be commenced within this timescale.
- 4.3 Local authorities have flexibility over the management of the fund, and it is envisaged that a mix of competitions for grant funding, commissioning or delivery of activity through in-house teams will be used.
- 4.4 The Investment Plan submitted to Government set out that the programme will be managed by the Council's internal Programme Office to provide assurance of decision-making processes and provide assessment on submissions to the fund to support decision making in line with the Council's current processes but tailored to the requirements of UKSPF.
- 4.5 The Investment Plan also set out that, subject to a future report to Executive, it was proposed that final decisions in investments will be delegated to a small sub-group that will consist of the Leader of the Council, the Chief Executive, S151 Officer and Monitoring Officer. This report seeks to formalise this proposal and the associated delivery arrangements.

#### **5.0 Delivery arrangements**

- 5.1 The Investment Plan sets out a proposed funding allocation for each year of the programme against a number of intervention themes.
- 5.2 The funding through UKSPF is a combination of revenue and capital funding with £180,000 capital funding and £286,366 revenue in 2022/23.

##### Capital

Improvements to town centre high streets	£90,000
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Enhancing exiting cultural, historic & heritage institutions offer	£50,000
Local sports facilities, tournaments, teams & leagues	£20,000
Open markets & town centre retail and service sector	£20,000
Revenue	
Local arts, cultural, heritage, & creative activities	£30,000
Local sports facilities, tournaments, teams & leagues	£10,000
Open markets & town centre retail and service sector	£30,000
Development & promotion of visitor economy	£30,000
Strengthening local entrepreneurial ecosystems	£40,000
Business support measures to drive employment growth	£71,366
Employment support for economically inactive people	£75,000

- 5.3 It is proposed that an Allerdale UKSPF Investment Panel be established comprising the Assistant Chief Executive (Innovation and Commercial) and Programme Director (Workington) that, in consultation with the Leader of the Council, will determine the appropriate commissioning route for each intervention theme. This could be through competition or direct commissioning, which could include direct delivery by the Council's internal teams.
- 5.3 Where a competition has been identified as the most appropriate commissioning route there will be a 'call for projects' inviting the submission of expressions of interest/business cases. Where direct commissioning is proposed, including by internal teams, the submission of a business case will be invited which should be proportionate to the level of funding proposed.
- 5.4 As part of a commission to support the development of the Investment Plan, Mott MacDonald are developing a set of prioritisation criteria which will provide a robust basis for appraising expressions of interest and business cases. The prioritisation criteria will enable proposals to be assessed in relation to the strategic fit against the intervention criteria, local challenges and opportunities, affordability, deliverability and value for money.
- 5.6 The appraisal of business cases will be co-ordinated by the Council's Programme Office which brings together specialist finance, legal, project management and procurement resource and drawing in support from other internal departments as necessary. The programme office will have the ability to procure external support to assist with the appraisal of proposals if required.
- 5.7 Following the appraisal of business cases, proposals will be put forward for consideration by the Cumberland Local Partnership Group, which was established in accordance with UKSPF requirements and includes representatives from Carlisle City Council, Allerdale Borough Council and Copeland Borough Council, Cumbria

County Council, local colleges and educational providers, Chamber of Trade, arts and culture representatives, Cumbria Local Enterprise Partnership, DWP/Job Centre Plus, Cumbria Police, local business representatives and Members of Parliament for the Cumberland area. Thereafter, and subject to any comments received from the Local Partnership Group, a funding recommendation will be made by the Allerdale UKSPF Investment Panel with the decision to award funding made by the Leader of the Council in consultation with the S151 and Monitoring Officers.

- 5.8 The award of funding will be subject to completion of a Grant Funding Agreement or Service Level Agreement between the Council and delivery partners depending on the nature of the project to be supported.
- 5.9 The Programme Office will identify a Project Manager for each project supported through UKSPF who will monitor the drawdown of funding, the implementation of projects and the monitoring of outcomes. Regular update reports will be provided to the Council's internal Programme Board who will provide oversight of the UKSPF Programme.
- 5.10 As part of the LGR process transitional arrangements will be put in place following vesting day on 1 April 2023 when the new Cumberland Council will assume responsibility as accountable body for the UKSPF. This will ensure the continued delivery of the programme in the Allerdale area in line with the agreed Investment Plan.

## **6.0 Implications and Impact**

### **6.1 Contribution to Council Strategy Priorities, Outputs and Outcomes**

The UKSPF provides the council with an opportunity to augment existing activity and support new activity to support the following themes within the Council Strategy:

- Invest to grow
- Thriving towns and villages
- Resilient communities

### **6.2 Finance/Resource implications**

The overall funding for the UKSPF programme in the Allerdale Area is £3,842,852 with an allocation of £466,366 for 2022/23.

The Council is able to utilise 4% of the funding allocation to manage the delivery of the fund. This may be required to support additional resource within the Programme Office given existing pressures resulting from LGR and the delivery of the Workington and Maryport regeneration programmes. The funding may also be used to procure external support to assist in the appraisal of business cases if required.

### **6.3 Legal and governance implications**

Allerdale Borough Council will be the accountable body for the delivery of the UKSPF programme for Allerdale in 2022/23.

As part of the appraisal of business cases it will be necessary to ensure that projects comply with the provisions of the UK subsidy control regime.

It will be necessary to enter into grant funding agreements or service level agreements with delivery partners. Such agreements will provide mechanisms for ensuring delivery of project outputs, monitoring performance and expenditure, as well as clawback provisions in the event that becomes necessary.

#### 6.4 Risk analysis

A scored and mitigated risk log

<b>Risk</b>	<b>Consequence</b>	<b>Controls required</b>	<b>Mitigated score</b>
Insufficient or low-quality project proposals received.	Delay in programme delivery	Engagement with stakeholders to support development of project	2
Delay in approving funding proposals	Delay in programme delivery	Ensure appraisal and approval process is agreed and implemented.	2

#### 6.5 Increasing satisfaction and service

This funding will not directly impact on current Allerdale service delivery but will enable the Council and partner organisations to secure funding that can bring about improvements to their services and deliver new projects that will benefit Allerdale residents and businesses.

#### 6.6 Equality impacts

Equality impacts assessments will be completed for projects supported through the UKSPF.

#### 6.7 Health and Safety impacts

There are no health and safety impacts arising from this report.

#### 6.8 Health, wellbeing and community safety impacts

Individual projects supported through the UKSPF may have the potential to make a positive impact on health, wellbeing and community safety.

#### 6.9 Environmental/sustainability impacts

Individual projects supported through the UKSPF may have environmental and sustainability impacts.

#### 6.10 Other significant implications

There are no other significant implications arising from this report.

## Appendices attached to this report

Appendix number	Title of appendix
1	UK Shared Prosperity Fund Allerdale Investment Plan

## Background documents available

Name of background document	Where it is available

## Report author(s) and contact officer(s):

*Brendan Carlin*

*Assistant Chief Executive (Innovation and Commercial)*

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## Allerdale Borough Council – Executive Reports and Key Decisions

1 November 2022 to 31 March 2023

Decision	Date decision to be made and decision maker	Open/Exempt	Portfolio Holder	Officer contact details
<p><b>Finance Report for the period April to July 2022</b></p> <p>Key Decision</p> <p>To inform members of the Council’s financial performance against budget for the period April to July 2022 along with the forecast position to 31 March 2023</p>	<p>Executive</p> <p>12 October 2022</p>	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allderdale.gov.uk</p>
<p><b>Approval to Dispose of Council owned land in central Workington</b></p> <p>Key Decision</p>	<p>Executive</p> <p>23 November 2022</p>	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	<p>Peter Knapton, Estates Manager</p> <p>peter.knapton@allderdale.gov.uk</p>
<p><b>Quarter 2 Performance Report 2022/23</b></p> <p>Non-Key Decision</p> <p>A report detailing</p>	<p>Executive</p> <p>23 November 2022</p>	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald), Leader and	<p>Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer</p>

performance against the Council Strategy Delivery Plan 2022/23 at the end of Quarter 2 2022/23.			Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	ian.brogden@allderdale.gov.uk, alex.fitzgerald@allderdale.gov.uk
<b>Museum Collection Policy Review</b>  Non-Key Decision	Executive  23 November 2022	Open	Executive Member: Leisure and Tourism (Councillor Anthony Markley)	Rebecca Stamper, Sport Development Officer  rebecca.stamper@allderdale.gov.uk
<b>West Cumbria Cultural Strategy</b>  Key Decision	Executive  23 November 2022	Open	Executive Member: Leisure and Tourism (Councillor Anthony Markley)	Rebecca Stamper, Sport Development Officer  rebecca.stamper@allderdale.gov.uk
<b>UK Shared Prosperity Fund - Governance Arrangements</b>  Key Decision  To conform the governance arrangements for the delivery of the UK Shared Prosperity Fund in Allerdale.	Executive  23 November 2022	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Assistant Chief Executive (Innovation and Commercial)
<b>1 Senhouse Street, Maryport, Heritage Action Zone</b>	Executive  23 November 2022	Part exempt	Leader and Executive Member: Economic Growth, Community	Graeme Wilson, Programme Director for Maryport Regeneration

<p>Key Decision</p> <p>Approval of appointment of main contractor, following a competitive procurement exercise, to deliver capital works to convert the former Maryport Maritime Museum to an art gallery with an artist in residence apartment, as part of the Heritage Action Zone (HAZ) programme.</p>			<p>Development and Placemaking (Councillor Mike Johnson)</p>	<p>graeme.wilson@allderdale.gov.uk</p>
<p><b>Statement of Accounts 2021/22</b></p> <p>Key Decision</p> <p>To present members with the Statement of Accounts for consideration and approval</p>	<p>Audit Committee</p> <p>28 November 2022</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allderdale.gov.uk</p>
<p><b>Quarter 2 Finance report and Revised budget 2022/23</b></p> <p>Key Decision</p>	<p>Executive</p> <p>23 November 2022</p> <p>Council</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allderdale.gov.uk</p>

To inform members of the Council's financial performance against budget for the period April to September 2022 along with the forecast position to 31 March 2023 and to seek approval for the revised revenue and capital budgets for 2022/23.	7 December 2022			
<p><b>Treasury Management Operation Annual Report 2021/22</b></p> <p>Key Decision</p> <p>: To inform members of the performance of the Council's treasury management activities for the year</p>	<p>Audit Committee</p> <p>26 September 2022</p> <p>Council</p> <p>7 December 2022</p>	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allderdale.gov.uk</p>
<p><b>Treasury Management Operations – Mid-year review 2022/23</b></p> <p>Key Decision</p> <p>To inform members of the Council's treasury management activities during the six-month</p>	<p>Audit Committee</p> <p>28 November 2022</p> <p>Council</p> <p>7 December 2022</p>	Open	Executive Member: Finance and Legal (Councillor Colin Sharpe)	<p>Barry Lennox, Financial Services Manager</p> <p>barry.lennox@allderdale.gov.uk</p>

period ending 30 September 2022				
<b>Portfolio Holder updates (non-key)</b>  Non-Key Decision	Council  7 December 2022	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allerdale.gov.uk
<b>Scrutiny Update Report</b>  Non-Key Decision	Council  7 December 2022	Open	Councillor Michael Heaslip, Councillor Carni McCarron-Holmes	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer  sharon.sewell@allerdale.gov.uk
<b>Appointment of Returning Officer and Electoral Registration Officer</b>  Non-Key Decision	Council  7 December 2022	Open	Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald)	Lee Jardine, Senior Specialist Electoral  lee.jardine@allerdale.gov.uk
<b>Hybrid Mail Decision</b>  Key Decision  The report provides a summary of the activity taken to procure Hybrid Mail Services. Reviewing progress of previous procurement,	Executive  11 January 2023	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Paul Wood, Programme Director (Transformation)  paul.wood@allerdale.gov.uk

and actions taken to move to contract award. This is a summary of the most recent procurement activity for a joint procurement bringing together Carlisle, Copeland and Allerdale's requirements ahead of the transition to Cumberland Council. Allerdale will coordinate the procurement activity				
<b>Portfolio Holder updates (non-key)</b>  Non-Key Decision	Council  25 January 2023	Open	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Alex FitzGerald, Senior Policy and Improvement Officer  alex.fitzgerald@allerdale.gov.uk
<b>Scrutiny Update Report</b>  Non-Key Decision	Council  25 January 2023	Open	Councillor Michael Heaslip, Councillor Carni McCarron-Holmes	Sharon Sewell, Chief Officer (Place and Governance) and Monitoring Officer  sharon.sewell@allerdale.gov.uk
<b>Award of construction contract for Workington Innovation Centre</b>  Key Decision	Executive  8 February 2023	Fully exempt	Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	Programme Director for Workington

<p><b>Award of operator contract for Workington Innovation Centre</b></p> <p>Key Decision</p>	<p>Executive</p> <p>8 February 2023</p>	<p>Fully exempt</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Programme Director for Workington</p>
<p><b>Portfolio Holder updates (non-key)</b></p> <p>Non-Key Decision</p>	<p>Council</p> <p>1 March 2023</p>	<p>Open</p>	<p>Leader and Executive Member: Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)</p>	<p>Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>alex.fitzgerald@allerdale.gov.uk</p>
<p><b>Quarter 3 Finance Report Oct to Dec 2022</b></p> <p>Key Decision</p> <p>To inform members of the Council's financial performance against budget for the period April to December 2022 along with the forecast position to 31 March 2023</p>	<p>Executive</p> <p>15 March 2023</p>	<p>Open</p>	<p>Executive Member: Finance and Legal (Councillor Colin Sharpe)</p>	<p>Catherine Nicholson, Chief Officer (Assets) and S151 Officer</p> <p>catherine.nicholson@allerdale.gov.uk</p>
<p><b>Quarter 3 Performance Report 2022/23</b></p> <p>Non-Key Decision</p> <p>A report detailing performance against the</p>	<p>Executive</p> <p>15 March 2023</p>	<p>Open</p>	<p>Deputy Leader and Executive Member: Policy, Governance and People Resources (Councillor Marion Fitzgerald), Leader and Executive Member:</p>	<p>Ian Brogden, Digital Transformation Officer, Alex FitzGerald, Senior Policy and Improvement Officer</p> <p>ian.brogden@allerdale.g</p>

Council Strategy Delivery Plan 2022/23 at the end of Quarter 3 2022/23.			Economic Growth, Community Development and Placemaking (Councillor Mike Johnson)	ov.uk, alex.fitzgerald@allerdale.gov.uk
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Meetings of the Council, Executive and Scrutiny Committees are open to the public (except when exempt (confidential) items are being considered). It is advisable to check the agenda before attending a meeting, as decision dates may be subject to change. Agendas and supporting documents for meetings of the Executive can be found on the Council's website [www.allerdale.gov.uk](http://www.allerdale.gov.uk) or at Allerdale House, Workington, Cumbria, CA14 3YJ

Further information is available by calling 01900 702502

Any representations as to why a meeting should be open to the public should be made in writing to Democratic Services at the above address.

A list of the Executive members can be found at <http://democracy.allerdale.gov.uk/mgCommitteeDetails.aspx?ID=11>



# Overview and Scrutiny Committee

## Work Programme 2022-2023

<b>2022</b>
<p>Friday 11 November</p> <ul style="list-style-type: none"> <li>• UK Shared Prosperity Investment Plan progress report</li> <li>• Progress on responses to questions on Safer Streets Project</li> <li>• Cost of Living Measures Update</li> <li>• Update from Task and Finish Groups</li> <li>• Update on Local Government Reorganisation</li> </ul>
<p>Friday 9 December</p> <ul style="list-style-type: none"> <li>• Quarter 2 Performance Report</li> <li>• Quarter 2 Finance Report</li> <li>• Cost of Living Measures Update</li> <li>• Update from Task and Finish Groups</li> <li>• Update on Local Government Reorganisation</li> </ul>
<b>2023</b>
<p>Friday 13 January</p> <ul style="list-style-type: none"> <li>• Update from Task and Finish Groups</li> <li>• Update on Local Government Reorganisation</li> <li>• Economic Recovery and Growth Strategy progress report</li> <li>• Cost of Living Measures Update</li> </ul>
<p>Friday 17 February</p> <ul style="list-style-type: none"> <li>• Quarter 3 Performance Report</li> <li>• Quarter 3 Finance Report</li> <li>• Cumbria Community Safety Partnership Annual Report and Review</li> <li>• Cost of Living Measures Update</li> <li>• Update from Task and Finish Groups</li> <li>• Update on Local Government Reorganisation</li> <li>• Monitoring of regeneration programmes</li> </ul>

# Overview and Scrutiny Committee

## Work Programme 2022-2023

Friday 17 March TBC