

## Allerdale Borough Council – Executive Reports and Key decisions

1 February 2015 to 31 July 2015

<b>Key Decision</b>	<b>Award of contract for the management and operation of markets in Allerdale</b>
<b>Date decision to be made</b>	15 April 2015
<b>Decision Maker</b>	Executive
<b>Open/Exempt</b>	Exempt
<b>Reason being Exempt</b>	Elements of the report may be exempt if information is commercially sensitive
<b>Portfolio Holder</b>	Executive Member: Economic Growth (Councillor Mark Fryer)
<b>Contact details</b>	Joe Broomfield joe.broomfield@allerdale.gov.uk
<b>Documents submitted</b>	Award of contract for the management and operation of markets in Allerdale
<b>Consultation process</b>	A consultation exercise has been undertaken with key stakeholders including Town Councils, potential suppliers and market traders.
<b>Initial recommendations</b>	The options open to Members are: - to procure a Markets Operator to manage and operate markets on behalf of the Council under the terms of a new 5 year contract - not to procure a Markets Operator.

<b>Key Decision</b>	<b>Social Investment Fund - Fusion Go</b>
<b>Date decision to be made</b>	20 April 2015
<b>Decision Maker</b>	Corporate Director
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	Executive Member: Economic Growth (Councillor Mark Fryer)
<b>Contact details</b>	Paul Shackley paul.shackley@allerdale.gov.uk
<b>Documents submitted</b>	
<b>Consultation process</b>	Follows a previous report to the Executive in relation to the Investment Fund.
<b>Initial recommendations</b>	To approve the award of a grant to Fusion Go

<b>Key Decision</b>	<b>Leisure Management Contract</b>
<b>Date decision to be made</b>	April 2015
<b>Decision Maker</b>	Corporate Director
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	Councillor Michael Heaslip
<b>Contact details</b>	Andrew Seekings andrew.seekings@allerdale.gov.uk

<b>Documents submitted</b>	
<b>Consultation process</b>	
<b>Initial recommendations</b>	To approve variation to existing leisure management contract with Carlisle Leisure Ltd

<b>Key Decision</b>	<b>Support for Swimming in North Allerdale</b>
<b>Date decision to be made</b>	April 2015
<b>Decision Maker</b>	Head of Community Services
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	
<b>Contact details</b>	Charles Holmes charles.holmes@allerdale.gov.uk
<b>Documents submitted</b>	
<b>Consultation process</b>	
<b>Initial recommendations</b>	

<b>Key Decision</b>	<b>Q4 Performance Report 2014/15</b>
<b>Date decision to be made</b>	3 June 2015
<b>Decision Maker</b>	Executive
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	Councillor Philip Tibble
<b>Contact details</b>	Alex FitzGerald alex.fitzgerald@allerdale.gov.uk
<b>Documents submitted</b>	Q4 Performance Report 2014/15 - Non key decision
<b>Consultation process</b>	
<b>Initial recommendations</b>	That members note the report.

<b>Key Decision</b>	<b>Revenue and Capital Outturns</b>
<b>Date decision to be made</b>	3 June 2015
<b>Decision Maker</b>	Executive
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	Councillor Barbara Cannon
<b>Contact details</b>	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
<b>Documents submitted</b>	
<b>Consultation process</b>	

<b>Initial recommendations</b>	
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<b>Key Decision</b>	<b>AONB Management Plan - Sign off</b>
<b>Date decision to be made</b>	3 June 2015
<b>Decision Maker</b>	Executive
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	Councillor Michael Heaslip
<b>Contact details</b>	Andrew Seekings andrew.seekings@allerdale.gov.uk
<b>Documents submitted</b>	
<b>Consultation process</b>	
<b>Initial recommendations</b>	

<b>Key Decision</b>	<b>Minerals and Waste Local Plan Consultation</b>
<b>Date decision to be made</b>	3 June 2015
<b>Decision Maker</b>	Executive
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	Councillor Mark Fryer
<b>Contact details</b>	Kevin Kerrigan kevin.kerrigan@allerdale.gov.uk
<b>Documents submitted</b>	Minerals and Waste Local Plan consultation
<b>Consultation process</b>	Consultation is the responsibility of the County Council
<b>Initial recommendations</b>	Recommended comments form the basis for the Council's response to this consultation

<b>Key Decision</b>	<b>Treasury Management Operation Annual Report</b>
<b>Date decision to be made</b>	17 August 2015  16 September 2015
<b>Decision Maker</b>	Audit Committee  Council
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A

<b>Portfolio Holder</b>	Executive Member: Deputy Leader - Budget and Asset Management (Councillor Barbara Cannon)
<b>Contact details</b>	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
<b>Documents submitted</b>	
<b>Consultation process</b>	
<b>Initial recommendations</b>	That the report be noted

<b>Key Decision</b>	<b>Quarterly Finance Report Q1</b>
<b>Date decision to be made</b>	2 September 2015
<b>Decision Maker</b>	Executive
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	Executive Member: Deputy Leader - Budget and Asset Management (Councillor Barbara Cannon)
<b>Contact details</b>	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
<b>Documents submitted</b>	
<b>Consultation process</b>	
<b>Initial recommendations</b>	That members note the report

<b>Key Decision</b>	<b>Annual Governance Statement</b>
<b>Date decision to be made</b>	28 September 2015
<b>Decision Maker</b>	Audit Committee
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	Executive Member: Deputy Leader - Budget and Asset Management (Councillor Barbara Cannon)
<b>Contact details</b>	Catherine Nicholson catherine.nicholson@allerdale.gov.uk
<b>Documents submitted</b>	
<b>Consultation process</b>	
<b>Initial recommendations</b>	That the Annual Governance Statement be approved

<b>Key Decision</b>	<b>Statement of Accounts</b>
<b>Date decision to be made</b>	28 September 2015

<b>Decision Maker</b>	Audit Committee
<b>Open/Exempt</b>	Open
<b>Reason being Exempt</b>	N/A
<b>Portfolio Holder</b>	Executive Member: Deputy Leader - Budget and Asset Management (Councillor Barbara Cannon)
<b>Contact details</b>	Catherine Nicholson catherine.nicholson@alldale.gov.uk
<b>Documents submitted</b>	
<b>Consultation process</b>	Verbal and written consultation
<b>Initial recommendations</b>	

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.alldale.gov.uk](http://www.alldale.gov.uk) or at Alldale House, Workington, Cumbria, CA14 3YJ.

Further information is available by calling 01900 702550.

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 [www.alldale.gov.uk](http://www.alldale.gov.uk)